

## ORDINARY MEETING OF THE COUNCIL

June 11, 2025

**ITEM 14**BROKEN HILL CITY COUNCIL REPORT NO. 111/25

SUBJECT: DRAFT BROKEN HILL CITY ART GALLERY STRATEGIC BUSINESS PLAN 2025-2028 FOR PUBLIC EXHIBITION D25/25982

**Recommendation**

1. That Broken Hill City Council Report No. 111/25 dated June 11, 2025, be received.
2. That Council endorses the Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028 for the purpose of public exhibition.
3. That the Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028 be placed on public exhibition for submissions to be received for a period of 28 days.
4. That Council receive a further report at the conclusion of the exhibition period, detailing submission and recommend changes arising, with a view to adopting the Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028

**Executive Summary:**

Sharpe Advisory Consulting was engaged in 2024 to create the Broken Hill City Art Gallery four-year Strategic Plan (2025-2028). This plan takes an integrated approach to strategic planning with links to key Council policies and plans, the NSW Creative Communities policy and the Government's ACFP Strategic Priorities.

The Plan was created in consultation with key stakeholders and includes the elements required to align with Create NSW's multi-year funding requirements.

The Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028 was presented to the May Community Development Committee and deferred, due to lack of a quorum, to the Ordinary Council Meeting held 28 May 2025.

At the 28 May 2025 Council Meeting, Council deferred consideration of the report pending a Councillor Briefing on the Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028.

A Councillor Briefing was held on Tuesday 10 June 2025 and the resulting changes requested have been made to the Strategic Business Plan.

The Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028 is now presented for endorsement for public exhibition with a view to adoption once a further report is received at the conclusion of the exhibition period, detailing submissions and recommending any changes arising.

**Report:**

The Broken Hill City Art Gallery's strategic plan outlines a vision to cement its role as an influential contributor to the cultural life of Broken Hill and New South Wales.

A thorough analysis of the Gallery's operating environment and detailed stakeholder engagement resulted in the establishment of six strategic goals including:

- Offering diverse exhibition and workshop programs to a varied audience
- Boosting outreach and engagement through digital innovation
- Enhancing marketing efforts to boost attendance and participation
- Consolidating the existing collection with strategic accessions and deaccessions
- Campaigning for capital expansion to better feature the permanent collection
- Maintaining best practice in financial management and governance.

The Strategic Plan also outlines the Broken Hill City Art Gallery's artistic program of activities for 2025 – 2026 and is planned to provide an invigorating blend of regional creativity and diverse exhibitions.

The Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028 was presented to the May Community Development Committee and deferred, due to lack of a quorum, to the Ordinary Council Meeting held 28 May 2025.

At the 28 May 2025 Council Meeting, Council deferred consideration of the report pending a Councillor Briefing on the Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028.

A Councillor Briefing was held on Tuesday 10 June 2025 and the resulting changes requested at the Briefing have been made to the Strategic Business Plan.

### Community Engagement:

June 2024 – Community sessions, Council session and Art Gallery Advisory session.

This report is recommending endorsement for public exhibition for a period of 28 days during which time Council will accept submissions from the public.

### Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
DP Action:	4.1.1.21	Maintain good governance and best practice methods and ensure compliance with various guidelines, legislation and report requirements

### Relevant Legislation:

Local Government Act 1993

Local Government (General) Regulation 2021

### Financial Implications:

Nil

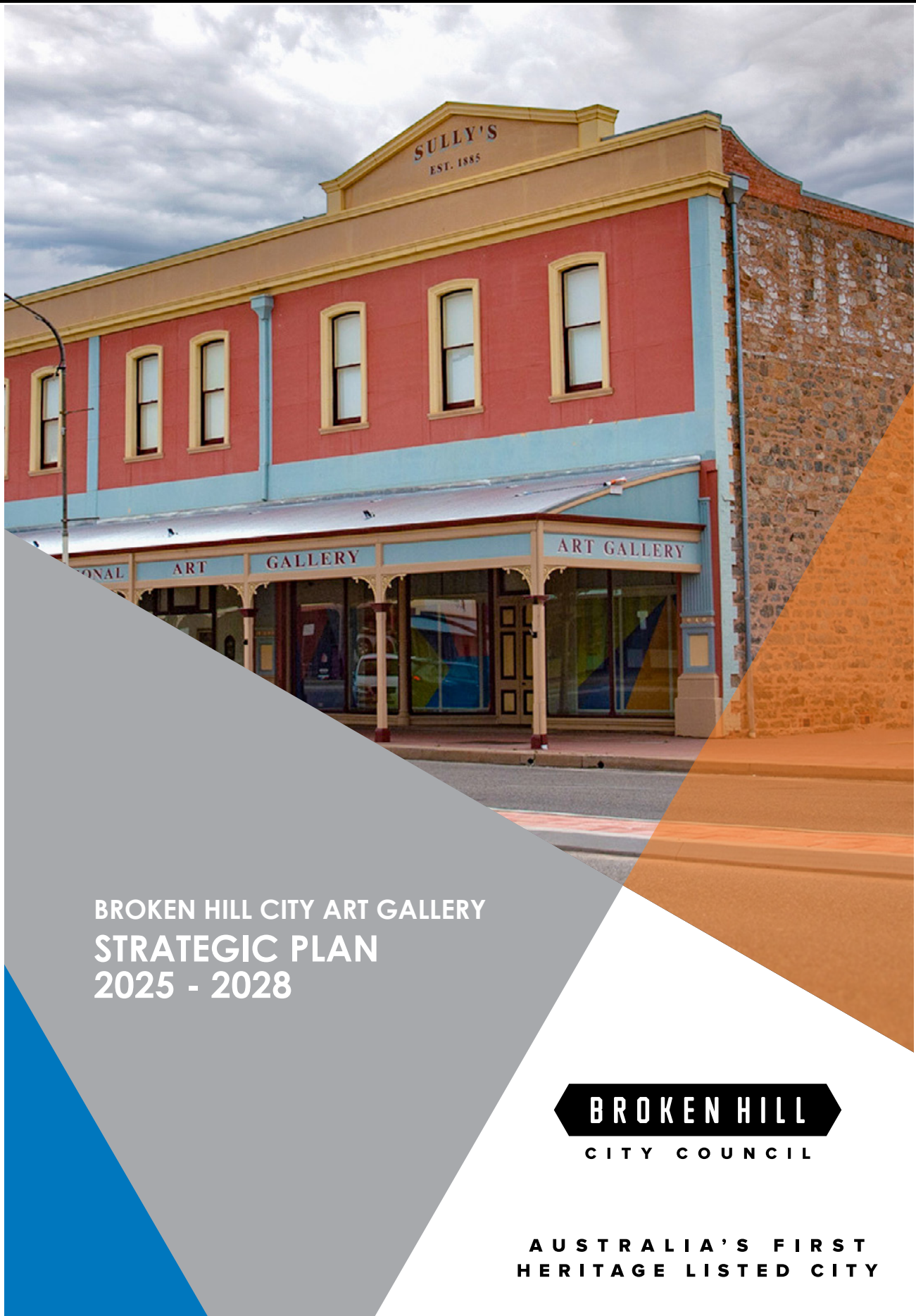
### Attachments

1. [Broken Hill City Art Gallery Strategic Business Plan 2025 – 2028](#)



RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER



**BROKEN HILL CITY ART GALLERY  
STRATEGIC PLAN  
2025 - 2028**

**BROKEN HILL**  
CITY COUNCIL

**AUSTRALIA'S FIRST  
HERITAGE LISTED CITY**

**The Broken Hill City Art Gallery wishes to acknowledge the traditional owners of the land, the Wilyakali people, and pay our respects to their elders; past, present and emerging.**

The Gallery is committed to fostering and sustaining meaningful relationships with First Nations peoples, artists, communities and organisations.

First Nations art, culture, artists, and voices have become increasingly integral to the Gallery's artistic and educational programs.

Our team works both within the Gallery and across the wider arts sector to promote ethical engagement at every level of the arts landscape, while enhancing the visibility and leadership of First Nations art, culture, and communities.



Acknowledgment of Country

Strategic Plan 2025 - 2028



Opening night of Ngaratya Exhibition - artists and family



Works exhibited during the Looking Through Windows Exhibition



Uncle Leroy Johnson performing at the Gallery



Opening night of Ngaratya Exhibition





Legal name: Council of City of Broken Hill  
ABN: 84 873 116 132

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# EXECUTIVE SUMMARY

The Broken Hill City Art Gallery's strategic plan outlines a vision to cement its role as an influential contributor to the cultural life of Broken Hill and New South Wales.

Few places in New South Wales rival the connection to visual arts that Broken Hill proudly holds. At the heart of this artistic hub stands the Broken Hill City Art Gallery, a pivotal institution with a vast and diverse collection that narrates the rich tapestry of regional NSW through art. As a key regional institution for regional artists and art enthusiasts, the Gallery is committed to showcasing its significant permanent collection and emerging talents and honouring First Nations art and culture.

However, this dedication means that the Gallery has surpassed the spatial limitations of its current venue. This strategic plan lays the groundwork for future growth, advocating for an expanded facility that meets the community's evolving needs for a dynamic, creative environment. In the immediate future, the focus will be on leveraging the Gallery's digitalisation project to extend the reach of its collection beyond its physical confines. In addition, this plan seeks to enhance the gallery's marketing, fundraising, and audience engagement strategies. This approach ensures that the Gallery continues to resonate with residents and attracts visitors to Broken Hill, who form a vital part of its patronage.





Broken Hill City Art Gallery, CXX 120 Year Permanent Collection Exhibition, 2024

This strategic plan is, therefore, about planning for the future and building the case for an expanded Gallery and Workshop space. In pursuing this expansion, the Gallery can truly address the community's needs for a vibrant creative space that celebrates the full range of artistic expression.

A thorough analysis of the Gallery's operating environment and detailed stakeholder engagement have resulted in the establishment of six strategic goals to achieve this vision:

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**Offering diverse exhibition and workshop programs to a varied audience**

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**Enhancing marketing efforts to boost attendance and participation**

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**Campaigning for capital expansion to better feature the permanent collection**

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**Boosting outreach and engagement through digital innovation**

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**Consolidating the existing collection with strategic accessions and deaccessions**

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**Maintaining best practices in financial management and governance**

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# VISION, MISSION AND HISTORY

## VISION

Being an influential contributor to the cultural life of Broken Hill and NSW through our collaboration with our partners and communities to offer experiences that engage, challenge and inspire.

## MISSION

To provide a dynamic cultural hub for Broken Hill and the region through supporting arts practice and engagement with the arts and by inspiring, stimulating ideas, and encouraging conversations.

## HISTORY

Broken Hill City Art Gallery is the oldest regional art gallery in New South Wales. It was established in 1904 following the bequest of three major artworks by Mr George McCulloch, one of the founders of Broken Hill Propriety Limited (BHP).

Officially opened by the Governor General of Australia, Lord Northcote, the Broken Hill City Art Gallery was first housed in the Broken Hill's Technical College, then moved to the Entertainment Centre. As a part of Art Gallery's centenary celebrations, it relocated in 2004 to Sully's Emporium in Argent Street, in the heart of Broken Hill.

Many of the building's original features have been preserved in the refurbishment process, enhancing the visitor experience.



Above: Original Sully's building images

# AREAS OF OPERATION

Broken Hill City Art Gallery is a cornerstone of the artistic landscape in Broken Hill. Its operations contribute to the cultural fabric of this beautiful part of NSW, renowned for its rich creative heritage and community.

## THE GALLERY'S KEY AREAS OF OPERATION ARE:

Displaying and maintaining its permanent collection, which comprises a rich tapestry of historical and contemporary works that highlight the evolution and diversity of Australian art. This collection, carefully curated over many years, reflects Broken Hill's local heritage and broader Australian art movements, providing an ongoing source of inspiration and education for visitors.

Hosting an array of touring and temporary exhibitions. These exhibitions bring global and national art to the doorstep of Broken Hill, offering residents and visitors alike the chance to engage with artworks they might not otherwise encounter. Through these exhibitions, the Gallery enriches the local cultural landscape by providing a scope of work that complements the range of private galleries active in Broken Hill.

Staging exhibitions that showcase new works by both local and national artists. By providing a platform for emerging talent, the Gallery fosters artistic innovation and encourages dialogue between artists and audiences.

Delivering creative workshops for artists and community members. These workshops offer artists hands-on experiences to hone their craft and collaborate with peers. By facilitating these educational and creative experiences, the Gallery nurtures artistic skills and community bonds.

Venue hire for civic and private events, reinforcing the Gallery's role as a community gathering place. The Gallery strengthens its ties with the local community through events that celebrate cultural diversity and civic pride.

Maintaining a retail shop allows the Gallery to offer art lovers and collectors an opportunity to purchase unique pieces, further supporting the arts community.

Finally, Broken Hill City Art Gallery functions as a focal point for Broken Hill's artistic community, fostering connections that drive the cultural life of the region.

# ALIGNMENT WITH BROKEN HILL CULTURAL PLAN 2021 - 2040

The Broken Hill Cultural Plan 2021-2040 recognises the vital role of arts and culture in shaping its local community. It also outlines the region's rich history of supporting arts and culture. The plan outlines a long-term vision for culture in Broken Hill and provides a roadmap for Council, community and partners to work together in future planning for cultural infrastructure, events, programs, partnerships and funding.

It outlines three focus areas to concentrate efforts on:

FOCUS AREA	PEOPLE AND COMMUNITY	SPACES, ASSETS AND PLACES	SECTOR CAPACITY BUILDING
RELEVANT GOALS	1.1, 1.2, 1.4, 1.5, 1.6, 1.8 & 1.9	2.1, 2.2 & 2.3	3.3, 3.5, 3.6 & 3.7
THE STRATEGIC PLAN ALIGNS THROUGH...	Increased involvement by First Nations & Youth, Increased community participation, increased marketing, and enhanced spaces for Broken Hill residents to enjoy the arts.	Increased opportunities for cultural tourism, creative activation, & conservation of collections,	Arts employment, supporting creative business, delivering arts programs, supporting research opportunities,





Pro Hart Outback Art Award 2024, Rick Ball, Desert People (foreground), Clark Barrett, The Dance of Woolshed Calligraphy (Background right), Joshua de Gruchy Thoughts Upon that Bushland Throne (Background left)

# AUDIENCES AND SECTOR DEVELOPMENT

Broken Hill City Art Gallery is a critical part of the thriving visual arts scene of Broken Hill, strategically increasing its attendance and enriching the cultural ecology of New South Wales.

Despite the city's distance from major urban centres, its vibrant art scene acts as a major tourism drawcard and contributes significantly to Broken Hill's economy. The Gallery employs a multi-faceted strategy to increase visitor numbers by regularly rotating exhibitions and maintaining continual engagement with tourism and accommodation providers. This proactive approach, coupled with ongoing communications and marketing campaigns, ensures the Gallery remains at the forefront of tourists' itineraries, offering a uniquely Broken Hill experience infused with the local culture and heritage. The Gallery also continues to engage with the local community, ensuring good custodianship and regular exhibition of the permanent collection, which is a source of strong pride for many in the community.

With an annual influx of over 250,000 visitors flocking to see artworks across 27 galleries, the Gallery capitalises on its position as the city's largest and most diverse collection to draw national and international tourists.

**"Beautiful exhibition space retaining elements of its heritage"**

**"Fabulous facility – thank you Broken Hill Council!"**

**"Thank you for giving Aboriginal artists a voice"**

**"Incredible to see the Indigenous art in all the mixed media – thank you"**

**"Best composed exhibition of First Nations art I have ever seen!"**

**"Loved the space and the powerful First Nations' pieces."**



Integral to strengthening the visual arts as an art form, the Gallery hosts regular artist residencies and attracts notable artists, enriching NSW's wider visual art sector. The annual Pro Hart Outback Art Prize supports emerging talent and allows for the acquisition of new works that enhance the existing collection, continually evolving the Gallery's offerings. Such initiatives bolster the Gallery's reputation as a crucial player in artistic development and collaboration, providing a platform where artists can showcase their craft to a wider audience. In addition to the Pro Hart Outback Art Prize, the Gallery hosts the annual Maari Ma Indigenous Art Awards, which aims to foster and promote emerging and established Indigenous artists in Broken Hill and its surrounding communities.

In carving out its role within the cultural ecology of NSW, the Gallery is a key example of excellence in regional cultural tourism. Showcasing a robust and dynamic arts environment underscores the significance of art in community identity and connectivity. As the major arts institution in Broken Hill, the Gallery enhances the region's cultural infrastructure, illustrating how art can transform communities and perpetuate cultural dialogue on both a local and regional level.



Dr Lorina Barker, Looking Through Windows exhibition, 2024

# CONTRIBUTION TO LOCAL TOURISM



Tourism stats from Patternmakers. 2024, "Cultural Tourism in Regional NSW".

The Gallery plays a vital role in the region's cultural tourism growth, serving as a core attraction that draws art enthusiasts and curious travellers alike.

As the largest gallery in the city, it acts as a tent pole destination, offering vibrant experiences around which entire trips to Broken Hill can be planned. The Gallery boasts critical pieces within its collection, including works by the renowned "Brushmen of the Bush," which are a significant draw for visitors eager to immerse themselves in the unique cultural narrative of outback Australia.

Notably, 90% of Gallery visitors are tourists, a testament to its existing influence in the cultural tourism sector. This strategic plan aims to leverage this appeal by increasing the visibility and accessibility of the Gallery's physical and digital collections. This enhanced focus promises to attract more tourists and provide them with richer, more engaging experiences, further cementing the Gallery's role as an essential part of Broken Hill's cultural tourism landscape.

Executive Summary

Strategic Plan 2025-2028



Pro Hart Outback Art Award 2024 Finalists, Margaret Campbell, Desert Mirage, 2024 (foreground), Kelly Leonard, Transmission, 2024 (background)

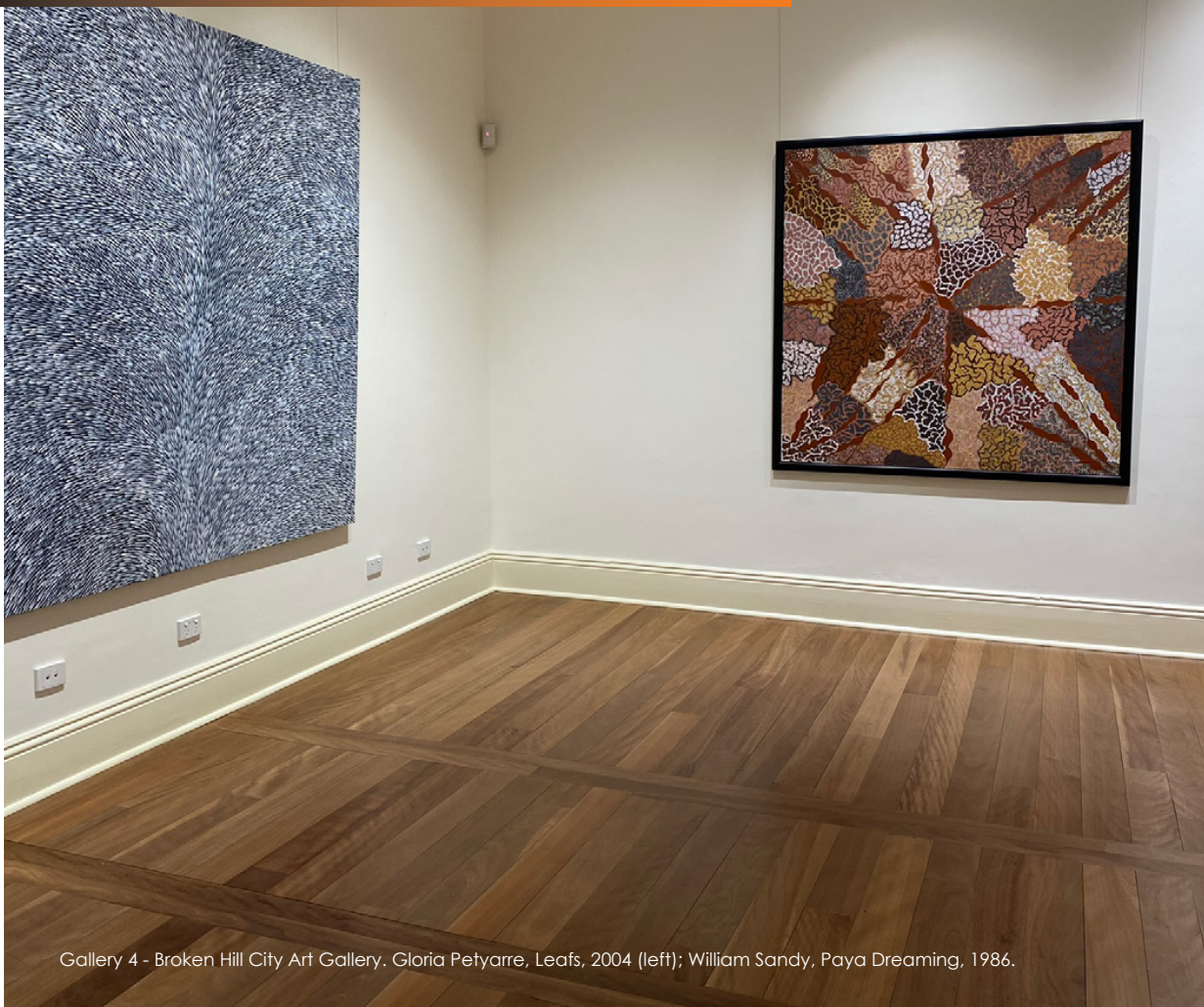
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Broken Hill City Art Gallery



# OUR COLLECTION

Since its inception in 1904, Broken Hill City Art Gallery has acquired and grown a collection of national importance that represents the diversity and character of the City.



Gallery 4 - Broken Hill City Art Gallery. Gloria Petyarre, *Leafs*, 2004 (left); William Sandy, *Paya Dreaming*, 1986.

Reflecting the region's identity, spirit and sense of place, the Collection is an important source of inspiration that stimulates public discourse & debate and returns long-term cultural benefits to the local community.

The Collection consists of more than 2,000 European and early Australian, modern and contemporary artworks, predominantly paintings and works on paper, by artists including Rick Amor, Charles Blackman, Arthur Boyd, Noel Counihan, Liz Cumming, George Gittoes, Barbara Hanrahan, Mandy Martin, Clifton Pugh, Lloyd Rees, Gary Shead & Tim Storrier.

It also has a strong representation of leading Aboriginal artists, including Clifford Possum Tjapaltjarri, Michael Nelson Tjackamarra, William Sandy, David Malangi, Emily Kame Kngwarreye, Susan Marrawarr, Gordon Hookey and Badger Bates. The cultural history of Broken Hill is extensively surveyed through works by JC Goodhart, Sam Byrne, Robert Emerson Curtis, May Harding, Hoppy Hopgood, and Pro Hart.

The Collection is further enhanced through the generous donation or gift of artworks and through the Gallery's acquisitive award, The Pro Hart Outback Art Prize (sponsored by the Hart Family).

Enhancing the Collection and making it more accessible are critical components of this Strategic Plan. Over the next four years, the Gallery aims to use digital technology to make more of the collection outside its walls and undertake strategic accession and de-accessioning to ensure its ongoing vibrancy while retaining its vital local and historical significance. In addition, we will also seek to grow the representation of female artists in the Gallery.

Community Galleries - Broken Hill City Art Gallery



# SUMMARY OF ACHIEVEMENTS

BETWEEN FY21 AND FY24		36,486 Visitors	54 Exhibitions	437 Events	
VISITOR PROFILE	35% One-time visitors	28% First-time visitors	47% Over 55s	25-44 Age that Overseas visitors are most likely to be	
EDUCATION + PUBLIC PROGRAMS (2023)					
16 Exhibitions	1 Art Award	92 Workshops for young people	15 Workshops – skill based for adults	39 Tours	15 Other events
SERVICE AREA					
323,477km <sup>2</sup> Size of the Gallery's broader catchment area, the Far West Region. This makes up over 40% of NSW.			25 Townships Where the Gallery promotes & delivers its programs and activities to as well as being the cultural hub of Broken Hill.		
DIGITAL REACH		5,291 Facebook followers	3,524 Instagram followers		

Broken Hill City Art Gallery has marked an impressive milestone by celebrating its 120th anniversary in 2024, a testament to its longstanding contribution to the region's cultural fabric.

Over the years, the Gallery has built a legacy of promoting and showcasing diverse talent, which is exemplified through initiatives like the Maari Ma Indigenous Art Awards. With a substantial total prize pool of \$12,500, these awards recognise and support Indigenous artists, fostering creativity and cultural expression.

The Gallery's commitment to celebrating artistry is further highlighted by the Pro Hart Outback Art Prize, which offers a total prize pool of \$23,000, alongside an acquisition for the collection. This prize provides a significant platform for artists to showcase their works and be recognised within a prominent collection.

The Gallery's extensive collection of European and early Australian, modern, and contemporary Australian art is nationally significant and a source of considerable pride among the Broken Hill community. It includes works by Arthur Streeton, Rupert Bunny, George Lambert, Noel Counihan, John Olsen, Clifford Possum Tjapaltjarri, Emily Kame Kngwarre, and Michael Nelson Tjackamarra. The gallery also showcases the work of local and regional artists, such as Sam Byrne, William 'Badger' Bates, Jim Paterson, and Pro Hart.

A pioneering effort in the digital age, the Gallery has successfully digitised its collection and made it accessible online, ensuring that art enthusiasts worldwide can appreciate its treasures. This initiative goes hand-in-hand with the ongoing cataloguing and conservation of its permanent collection, comprising over 2,000 Australian and international works valued at over \$10 million. Such efforts guarantee the preservation and accessibility of artwork for future generations.

In a remarkable achievement, the exhibition "Barka: The Forgotten River" by Barkandji elder Badger Bates and artist Justine Muller, which initially debuted at the Gallery, was transferred to the Australian Museum in 2023. This transfer underscores the Gallery's influence in elevating important cultural narratives on a national stage.

This was further enforced with the exhibition, 'ngaratya (together, us group, all in it together)', an exhibition which brought together six Barkandji/Barkindji artists, Nici Cumpston, Zena Cumpston, David Doyle, Kent Morris, Adrienne Semmens, and Raymond Zada, who explored the artists' homelands and Ancestral connection through over 50 newly commissioned works.

Among its diverse exhibitions, the Gallery has recently presented "THIS IS WHO I AM: Expressions of Queer Power from Far West NSW" in 2024, as part of the Broken Heel Festival. Additionally, the inclusion of exhibitions from cutting-edge artists such as Luke Scibberas and Sunno Mitchell, alongside pieces by the legendary Brushmen of the Bush" like Pro Hart, Eric Minchin, Jack Absalom, John Pickup, and Hugh Schultz, illustrates the Gallery's ongoing commitment to celebrating both contemporary and traditional art forms.

During the post-COVID era, from 2022 through to the current day, the Gallery has held over 100 exhibitions and has successfully hosted more than 500 individual programs, comprising workshops for youth, skills-based workshops for adults, and workshops for Indigenous skills development and performances.



# FUTURE PROGRAMS AND PROJECTS



Touring Gallery - Broken Hill City Art Gallery

Broken Hill City Art Gallery's artistic program for 2025 is planned to provide an invigorating blend of regional creativity and diverse exhibitions.

Combining a remarkable range of work by local artists with visiting exhibitions, the program highlights emerging talents from regional New South Wales. As key staples, the Pro Hart Outback Art Prize, the Maari Ma Indigenous Art Awards and the Gallery's artist-in-residence program, the Open Cut Commission, continue to exemplify the commitment to honouring artistic excellence and cultural heritage. These flagship events celebrate established artists and pave the way for newcomers to gain visibility in the broader art community.

This year's program will also feature a rich array of workshops, engagement activities, and performance events, creating opportunities for new audiences to engage creatively and connect with the gallery in meaningful ways. Together, these initiatives reinforce the gallery's ethos of fostering a vibrant, inclusive art scene representing Broken Hill while exploring new expressions of creativity. See Appendix B for full details.

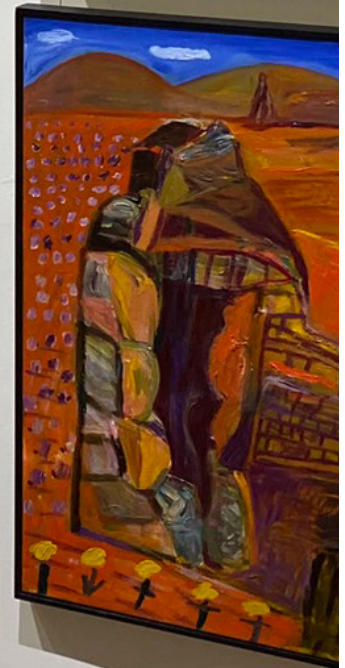
In addition, the program will underline the need for the Gallery's expansion and associated Workshop space, by demonstrating ongoing demand for exhibition and opportunities to participate in art making.

Executive Summary

Strategic Plan 2025-2028



ARTIST NAME  
ARTIST BIOGRAPHY  
ARTIST STATEMENT  
ARTIST CONTACT INFORMATION



Broken Hill City Art Gallery's Permanent Collection exhibition, 2024

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Broken Hill City Art Gallery



# PROGRAMMING PRINCIPLES

## COMMUNITY

We present works by and for our local community, showcasing our Collection and local contemporary artists

## PLACE

We celebrate the unique aesthetics of our City and our region

## DIVERSITY

We acknowledge and represent our City's rich diversity, which underpins our regional identity

## INNOVATION

We embrace our rich history of thinking innovatively and delivering original and creative outcomes



Opening night, ngaratya exhibition, 2024

## EACH YEAR WE SEEK TO PROGRAM

12-16 Exhibitions (4 rounds with 3-4 shows in each)

2 Artist in Residence program

50 workshops for schools and young people

10 art skills development workshops (run by artists)

4 artist talks/lecturers (to complement the exhibition program)

12 programs and events (including movie night, music, food event, member events, etc.)

A range of ongoing private functions, events, ceremonies and commercial hire

The ongoing development and digital exhibition of the Collection

Executive Summary

Strategic Plan 2025-2028



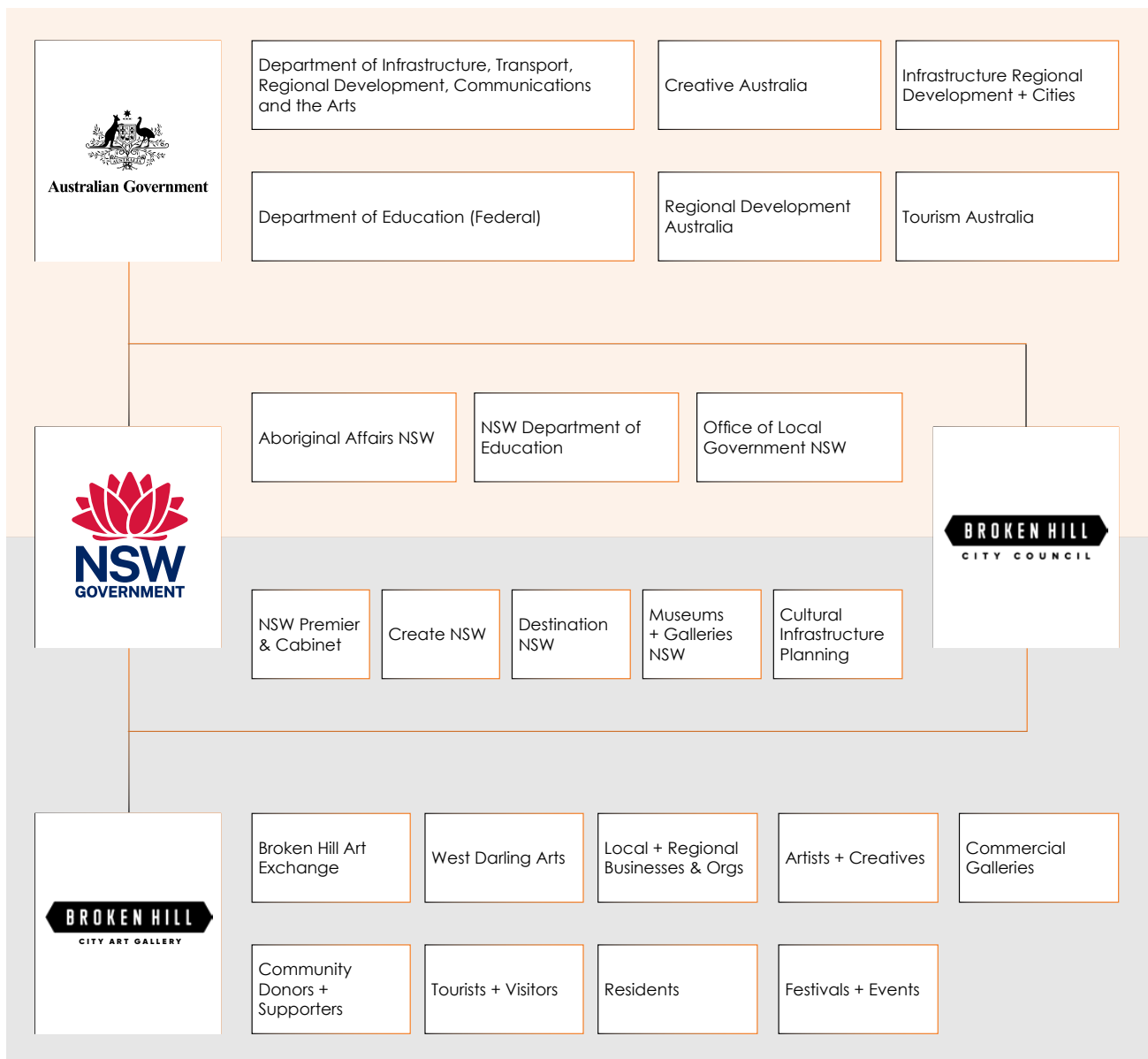
Opening night, Dr Lorina Barker, Looking Through Windows exhibition, 2024

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Broken Hill City Art Gallery



# ANALYSIS OF INTERNAL AND EXTERNAL OPERATING ENVIRONMENTS



A detailed examination of the Gallery's internal and external operating environments has guided the formulation of this strategic plan. The Gallery operates in a vibrant cultural setting, a well-regarded local institution with a nationally significant collection. As a key player in a city with a strong visual arts presence, the Gallery benefits from high tourist attendance and strong community ownership, bolstered by good leadership and a committed team. However, challenges such as limited display space, a lack of comprehensive fundraising strategies, and geographical isolation pose weaknesses that impact operational efficiency.

Opportunities include the potential for commercial space hiring, involving more school groups, and expanding into new spaces like the Workshop area. Community engagement can be enhanced through building on the existing artist residencies program and increasing support for local artists. Nevertheless, threats like the need for political support, competition from other galleries, and economic uncertainties require strategic navigation. The gallery must also manage environmental controls for its collection. Sustaining a high level of civic pride while addressing these challenges is pivotal.

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#### **STRENGTHS**

- Well-regarded local institution
- Breadth of the collection (of national significance)
- High tourist attendance
- Broken Hill is a visual arts town/cultural economy
- Good leadership and committed team
- Attracts interest from artists/researchers/visitors outside BH
- Strong community ownership of collection
- Strong civic pride

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#### **WEAKNESSES**

- Limited space to display an extensive collection
- Lack of fundraising strategy, staff & resources
- Low number of local ambassadors to champion the Gallery
- Comms/marketing: getting the word out
- Geographical isolation
- Lean staffing

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#### **OPPORTUNITIES**

- Greater commercial hiring of Gallery space
- Getting more school groups in/pop-up kids space
- Building the case for the capital expansion into the Workshop space/car park
- Galvanising support base
- Building on existing artists residency program
- Getting more of the collection out of the building
- Ticketed entry for selected exhibitions
- Build on previous work with prisoners and health staff with tailored art programs.

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#### **THREATS**

- 355 committee structure limits fundraising potential
- Competition from other galleries (local and for touring opportunities)
- Economic threats; need to maintain revenue
- Maintaining environmental controls in the upstairs gallery (works on paper)

# STRATEGIC GOALS AND INDICATORS

Over 2025 - 2028, Broken Hill City Art Gallery aims to extend its activities and further consolidate its position as a premier cultural institution in Broken Hill and regional NSW. We aim to enhance engagement and community involvement by finding new and innovative ways to reach more residents and visitors.

To achieve this, we are concentrating on six strategic pillars that will elevate the Gallery's reputation and engage a broader audience.

1

By building on our exhibition and workshop programs, we will offer diverse cultural experiences catering to various interests and age groups. These programs will celebrate our permanent collection and showcase new work and emerging artists.

2

Enhancing our marketing and communications efforts to grow attendance and participation, and connect effectively with our community.

3

Development of a business case for a much-needed expansion of the Gallery, allowing us to showcase our permanent collection better and further support local artists. This will mean investing in our fundraising capacity.

4

Our outreach and engagement initiatives will be boosted to bring the Gallery and its collection to the attention of more visitors and residents of Broken Hill. A key initiative here will be the digital display of the collection outside the Gallery's walls.

5

We will continue our strategic consolidation of our collection to ensure we preserve and highlight our cultural assets carefully and precisely.

6

Underpinning all these efforts is our unwavering commitment to best-practice financial management and governance, ensuring our plans are sustainable and grounded in fiscal responsibility.



Broken Hill City Art Gallery's Permanent  
Collection exhibition, 2024

### OUR KEY FOCUS AREAS ARE:

Delivery of the artistic program

Increased marketing

Increased engagement with a  
business case for expansion

Enhancing the Collection

Digital outreach

Fundraising strategy and costs

## AREA OF OPERATION 1

# EXHIBITION AND WORKSHOP PROGRAM

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Exhibitions	#	12	12	12	12
Goal 2	Workshops	#	80	80	80	80
Goal 3	Performances	#	4	4	4	4

## AREA OF OPERATION 2

# GROWING ATTENDANCE & PARTICIPATION, THROUGH ENHANCING COMMUNICATIONS

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Greater reach and following on specific channels	# of social media followers	Increase of 5% on the previous year's reach	Increase of 5% on the previous year's reach	Increase of 5% on the previous year's reach	Increase of 5% on the previous year's reach
Goal 2	Use other networks to get our message out	# of partners	1-2 partners added annually	1-2 partners added annually	1-2 partners added annually	1-2 partners added annually
Goal 3	Drive comms towards attendance	Greater attendance	Increase of 10% on previous year's attendance	Increase of 5% on previous year's attendance	Increase of 5% on previous year's attendance	Increase of 5% on previous year's attendance

### AREA OF OPERATION 3

## CAMPAIGN FOR CAPITAL EXPANSION

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Activate the friends of the gallery (combine with membership offer)* driving local attendance	Activated and membership growing	In place	5% increase in membership	5% increase in membership	5% increase in membership
Goal 2	Fundraising strategy in place for capital works projects, such as the development of the Workshop.	\$ raised	\$50,000	10% increase on the previous year	10% increase on the previous year	10% increase on the previous year

### AREA OF OPERATION 4

## BOOSTING OUTREACH & ENGAGEMENT

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Digital exhibition of works outside the Gallery work	# of screens	2 screenings	5 screenings	5 screenings	5 screenings
Goal 2	The acquisition policy for digital art clearly notes works created with AI technology.	# of artwork	1 new digital work acquired	1 new digital work acquired	1 new digital work acquired	1 new digital work acquired
Goal 3	Growing engagement & workshops, particularly for schools	0.5 FTE engagement officer employed,	Position established	Position maintained	Position maintained	Position maintained

## AREA OF OPERATION 5

# CONSOLIDATING THE COLLECTION

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Strategic accession and de-accessioning of the collection (identify gaps in the collection)	Strategic accession and de-accessioning take place each year	Strategic accession and de-accessioning take place	Strategic accession and de-accessioning take place	Strategic accession and de-accessioning take place	Strategic accession and de-accessioning take place
Goal 2	Grow female representation with collection	# Artworks by female artists	Increased representation of female artists	Increased representation of female artists	Increase by representation of female artists	Increase by representation of female artists

## AREA OF OPERATION 6

# MAINTAINING BEST PRACTICE FINANCIAL MANAGEMENT AND GOVERNANCE

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Pursue commercial opportunities, such as venue hire and events, coffee cart	% of earned revenue to total revenue	5% increase per year	5% increase per year	5% increase per year	5% increase per year
Goal 2	Review the roles and responsibilities of the AAC to add more strategy and fundraising aims/expertise.	Review undertaken and changes made.	The review is complete; roles are revised, and strategy and fundraising expertise are added.	Maintained and led a role in a capital campaign for extension undertaken.	Maintained and led a role in a capital campaign for extension undertaken.	Maintained and led a role in a capital campaign for extension undertaken.
Goal 3	Dedicated strategy and resources for fundraising	Strategy in place and \$ raised	\$10,000	10% increase on the previous year	10% increase on the previous year	10% increase on the previous year



Strategic Goals & Indicators

Strategic Plan 2025-2028



Permanent Exhibition Gallery, Broken Hill City Art Gallery, 2024

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Broken Hill City Art Gallery

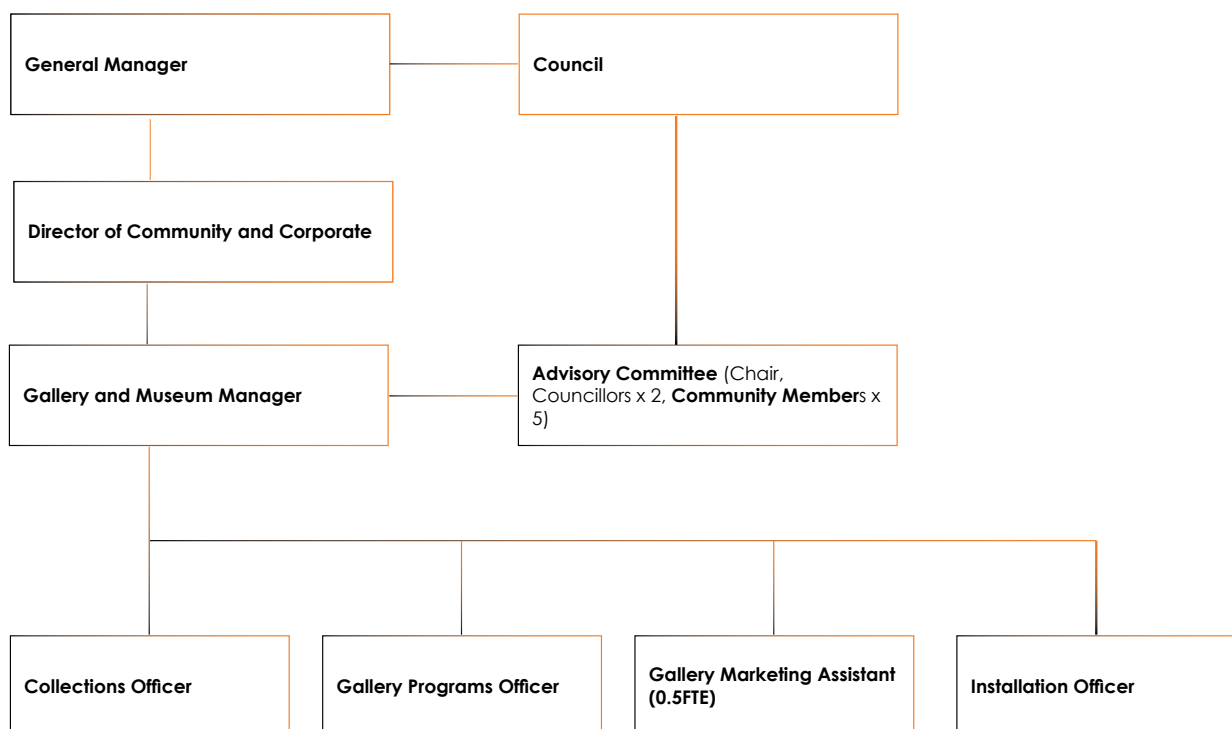


# GOVERNANCE

The Broken Hill City Art Gallery operates under the guidance of an Art Gallery Advisory Committee, a Section 355 committee of the City of Broken Hill Council. This group plays a pivotal role by offering strategic advice on curatorial, cultural, and programming matters, ensuring the gallery's offerings remain dynamic and relevant.

The Gallery falls under the Broken Hill City Council's key operational area of Corporate and Community, which is overseen by the Director of Corporate and Community.

The core team driving the Gallery's vision comprises five staff members and a small group of dedicated volunteers assist with visitor liaison and running the retail shop.





Governance

Strategic Plan 2025-2028

Permanent Exhibition Gallery, Broken Hill City Art Gallery, 2024

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Broken Hill City Art Gallery

# MODERN WORKPLACE CONDITIONS

As an integral component of the City of Broken Hill Council, we pride ourselves on maintaining comprehensive policies that support progressive workplace standards reflective of our organisational values.

Our commitment to fair pay and conditions manifests in paying staff according to established award rates and compensating artists in line with NAVA guidelines, ensuring that all contributors receive what they rightfully deserve.

Regarding health and safety, we strictly comply with Occupational Health & Safety regulations and policies, fostering a secure and healthy work environment for everyone. Specifically, the Gallery adheres to the Broken Hill City Council General Manager's Statement of WHS Commitment.

Our dedication to equal opportunity is reflected in our robust practices that guarantee inclusivity, allowing all individuals to thrive regardless of gender, race, religious beliefs, or sexual orientation.

Recognising the need for work flexibility, we offer our staff various flexible work patterns, including working from home, accommodating diverse lifestyle needs and promoting work-life balance.

Furthermore, our commitment to a respectful and supportive workplace is underscored by our comprehensive anti-bullying policies designed to protect and empower our staff.

Lastly, we adhere to rigorous protocols to ensure our supply chains are free from modern slavery, demonstrating our unwavering commitment to ethical practices.



Modern Workplace Conditions

Strategic Plan 2025-2028



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Pro Hart Outback Art Prize, 2024

Broken Hill City Art Gallery



# RISK ASSESSMENT

## DAMAGE TO THE COLLECTION

Likelihood: Medium

Impact: High

Mitigation Strategy: Maintain stringent handling procedures and regular maintenance schedules for all art pieces. Invest in security and climate control systems to protect the collection from environmental damage and theft. Train staff in preservation techniques and emergency response procedures to minimise potential damage during unforeseen events.

## LACK OF IMPACT THROUGH LIMITED SPACE

Likelihood: Medium

Impact: Medium

Mitigation Strategy: Plan a capital expansion campaign to increase gallery space. Optimise current space usage through innovative exhibition designs and rotating displays. Collaborate with other venues for off-site exhibitions, extending the gallery's reach and presence in the community. Use digital exhibition to showcase the collection in spaces other than the Gallery.

## FINANCIAL MISMANAGEMENT

Likelihood: Low

Impact: High

Mitigation Strategy: Maintain a robust financial management framework, incorporating best practice governance and audit routines. Regular financial reporting and review meetings will ensure transparency and accountability.

## POOR ATTENDANCE THROUGH LACK OF EFFECTIVE COMMUNICATION

Likelihood: Medium

Impact: Medium

Mitigation Strategy: Enhance communication strategies by leveraging digital marketing and social media platforms to reach a wider audience. Develop targeted campaigns for various demographic segments, focusing on engaging content and consistent messaging. Evaluate and refine these strategies regularly based on attendance data and community feedback.

## LOW COMMUNITY ENGAGEMENT

Likelihood: Medium

Impact: Medium

Mitigation Strategy: Strengthen outreach initiatives by creating community-led programs and events. Collaborate with local schools, cultural organisations, and businesses to foster deeper connections. Encourage community input and participation in gallery activities to ensure alignment with public interests and needs.

# MARKETING AND COMMUNICATION

This action-oriented plan is designed to resonate with the local community while reaching a broader audience through coordinated efforts.

To enhance the visibility and engagement of Broken Hill City Art Gallery, our marketing and communications plan will focus on a multi-faceted approach involving traditional media, digital platforms, and strategic partnerships.

Our audience consists of around 15,000 visitors per year, with a strong bias towards visitors to Broken Hill (90% of attendees).

## PUBLIC OUTREACH

We will maintain our public outreach initiatives through social media, posters, radio broadcasts, and articles in the new local newspaper. Using traditional channels will help us effectively reach residents in Broken Hill, fostering a connection with the community. Although old school, they help locals know “what is happening”. By regularly updating content and offering compelling storytelling, we will maintain public interest and drive foot traffic to the gallery.

## TOURISM AND HOSPITALITY COLLABORATION

We will continue our ongoing collaborations with tourism and hospitality providers and the tourism unit at Broken Hill City Council. These partnerships will allow us to integrate Gallery experiences into broader tourism packages, thus positioning the Gallery as a key cultural attraction. Regular meetings and shared initiatives will enhance our impact on the region’s cultural and economic vitality.

## PROMOTION OF NEW EXHIBITIONS AND EVENTS

We will continuously promote new exhibitions and events to inspire repeat visits. We will maintain a dynamic exhibition schedule, ensuring there is always something new to explore. Promoting these changes through exciting teasers and announcements will keep visitors engaged and eager to return.

---

### **NATIONAL ART PRESS COVERAGE**

Target ongoing coverage in the national art press regarding our unique prizes and commissions. Cultivating relationships with national art journalists and outlets will secure our place in the art conversation, elevating Broken Hill's profile as a noteworthy art destination.



Access Gallery, Broken Hill City Art Gallery, Pro Hart Outback Art Prize 2024

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### **SOCIAL MEDIA CAMPAIGNS**

We will expand our digital footprint through ongoing social media campaigns tailored to grow our online audience. Using platforms like Instagram and Facebook, we will share engaging multimedia content showcasing our exhibitions and events. By fostering an interactive community online, we will attract digital attendees who extend our reach beyond geographic borders.

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### **ART AND HERITAGE TRAIL INCLUSION**

Pursue inclusion in Broken Hill's art and heritage trails to integrate the gallery into the region's cultural narrative. By collaborating with trail organisers, visitors exploring these trails will see our gallery as a highlighted stop, thus enhancing their cultural experience and increasing our visibility.

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### **NATIONAL MEDIA ENGAGEMENT**

Curate selective placement of national media stories highlighting Broken Hill's vibrant art scene. These stories will celebrate our local contributions to the arts, inviting a broader audience to discover what makes the gallery and the city stand out. Through thoughtful media engagement, we aim to attract art enthusiasts from across the country, encouraging them to explore our exhibitions and the artistic richness of Broken Hill.



## APPENDIX A

# ALIGNMENT WITH CREATE NSW PRIORITY AREAS

The Gallery's objectives are strategically aligned with Create NSW's priority areas, ensuring consistency with cultural policies that bolster the arts and culture sector in the Far West.

### FIRST NATIONS STORIES AND COMMUNITIES

The Gallery proudly houses a significant collection of artworks by Indigenous Australians and is dedicated to engaging with local communities to represent their voices through our exhibitions.

### WESTERN SYDNEY AND REGIONAL NSW

Situated in the heart of Far West NSW, we play a pivotal role in the visual arts landscape, advocating for the interests of both artists and audiences within regional NSW.

### NEXT GENERATION OF CREATIVES AND AUDIENCES

We are committed to connecting with emerging artists and presenting innovative works that resonate with younger audiences, nurturing the creativity of the upcoming generation.

### BROAD AND INCLUSIVE COMMUNITIES AND CONTENT

We embrace the rich diversity of the Broken Hill community and are devoted to fostering initiatives that encourage representation and participation across a spectrum of perspectives.

Broken Hill City Art Gallery Touring Gallery 2024



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### ACCESSIBILITY AND EQUITY

Our commitment to making art accessible is evident throughout our physical gallery space and internal programs. We prioritise accessibility to ensure that the gallery remains an open and welcoming environment for everyone, upholding our belief that art should be inclusive and accessible to all.

Broken Hill City Art Gallery

Appendix A

Strategic Plan 2025-2028



Broken Hill City Art Gallery's permanent exhibition space and touring galleries, 2024

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Broken Hill City Art Gallery



APPENDIX B

# ARTISTIC PROGRAM OF ACTIVITIES 2025 – 2026

This is a projected artistic program of activities; not all activities are expected to be confirmed.



Broken Hill City Art Gallery Touring Gallery, Pro Hart Outback Art Prize 2024



## 2025 - 2026 EXHIBITION SCHEDULE

DATE (WHEN) MONTH/ YEAR	ACTIVITY (WHAT)	TARGET AUDIENCE (WHO FOR)	LOCATION/S (WHERE)	KEY PERSONNEL/ARTISTS/PARTNERS (IF KNOWN) (WHO BY)	
			VENUE NAME, SUBURB, POSTCODE	NAME	ROLE
February - April 7.02.25 - 27.04.25	Blow Back Ins Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Ann Thomson Ann Cape Chris Gentle Daniel Pata Gina Bruce Kerry McInnis Paul Connor Rentata Pari Lewis Sophie Cape Willemina Villari Mike MacGregor	Artists
February - April 28.02.25 - 23.03.25 28.02.25 - 23.03.25	St Pats 60th Year exhibition	Local community (living within LGA);	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Steven Radford OAM; Andrew Schmidt	Key Personnel
February - April 7.02.25 - 27.04.25	Potter's Society Bi- Annual Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Deborah Elliot	Broken Hill Potter's Society - Secretary
February - April 7.02.25 - 27.04.25	Willyama Art Society Bi-Annual Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Dennis Hebbard	Willyama Art Society - President
May - July 02.05.25 - 06.07.25	Journey in human landscape: SOUTH AUSTRALIAN ARTIST COLLECTIVE	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Barbara Palmer Robyn Zema- Russell Kathryn Hill Ray Meandering	Artists
May - August 02.05.25 - 10.08.25	Catherine Farry Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Catherine Farry	Artist
July - August 12.07.2024 10. 8.2024	Touring Exhibition - BALD ARCHIES in Partnership with the Museum of the Riverina.	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Luke Grealy	Key Personnel

## 2025 - 2026 EXHIBITION SCHEDULE

DATE (WHEN) MONTH/ YEAR	ACTIVITY (WHAT)	TARGET AUDIENCE (WHO FOR)	LOCATION/S (WHERE)	KEY PERSONNEL/ARTISTS/PARTNERS (IF KNOWN) (WHO BY)	
			VENUE NAME, SUBURB, POSTCODE	NAME	ROLE
May - August 02.05.25 - 10.08.25	Photographic Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Em Jensen	
15th August - October 01.08.25- 26.10.25	PRO HART OUTBACK ART PRIZE 2025	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists; Local, state and interstate artists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Hart Family Trust	Artist
May - August 02.05.25 - 10.08.25	Going, Going, Gone Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Ann Mitchell	Key Personnel
May - August 02.05.25 - 10.08.25	The Drover's Wife Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Isabella Seraphima	Artist
November 25- February 26 01.11.25 - 09.02.26	'Time and Tide' Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Marian Crawford Jan Davis Dr Dianne Longley Diana Orinda Burns Jan Palethorpe Penny Peckham Olga Sankey	Artist
November 25- February 26 01.11.25 - 09.02.26	Maari Ma Indigenous Art Awards 2025 in partnership with Maari Ma Indigenous Health Corporation and West Darling Arts	Regionally local Indigenous Artists; Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Maari Ma Indigenous Health Corporation; West Darling Arts	Artists
November - February 01.11.25 - 09.02.26	HSC Annual Exhibition 2025	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists. Regionally local school students and the education community.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Broken Hill High School; Willyama High School; Menindee Central School	Partners / Key Personnel
February - April 6.02.26 - 26.04.26	Touring Exhibition - Gray Street Workshop in Partnership with the JamFactory	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Jam Factory	Partners / Key Personnel

## 2025 - 2026 EXHIBITION SCHEDULE

DATE (WHEN) MONTH/ YEAR	ACTIVITY (WHAT)	TARGET AUDIENCE (WHO FOR)	LOCATION/S (WHERE)	KEY PERSONNEL/ARTISTS/PARTNERS (IF KNOWN) (WHO BY)	
			VENUE NAME, SUBURB, POSTCODE	NAME	ROLE
May - July 08.05.26 - 26.07.26	Touring Exhibition - Saltbush Country in Partnership with Country Arts SA	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Juanella McKenzie Sandra Saunders Josephine Lennon Marii Macumba Lynette Newchurch Deanna Newchurch Heather Shearer	Artists
May - July 08.05.26 - 26.07.26	Weaving Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Ann Evers	Artist
May - July 08.05.26 - 26.07.26	Touring Exhibition - Art Express in partnership with NSW Department of Education and the NSW Education Standards Authority	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists. Regionally local school students and the education community.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	NSW Department of Education and the NSW Education Standards Authority	Touring Partner
July - October 31.07.26- 25.10.26	PRO HART OUTBACK ART PRIZE 2026	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists; Local, state and interstate artists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Hart Family Trust	Key Personnel
July - October 31.07.26- 25.10.26	GAARA (Girls and Art in Regional Australia) Bi-Annual Exhibition	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Maureen Clark	GAARA - Secretary
October February 27 30.10.26 - 07.02.27	Touring Exhibition - Kirrenderri in partnership with the University of Queensland Anthropology Museum	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Mandana Mapar	Curator, University of Queensland Anthropology Museum Tour Coordinator
October February 27 30.10.26 - 07.02.27	Maari Ma Indigenous Art Awards 2026 in partnership with Maari Ma Indigenous Health Corporation and West Darling Arts	Regionally local Indigenous Artists; Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Maari Ma Indigenous Health Corporation; West Darling Arts	Partners / Key Personnel
October February 27 30.10.26 - 07.02.27	HSC Annual Exhibition 2026	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists. Regionally local school students and the education community.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Broken Hill High School; Willyama High School; Menindee Central School	Partners / Key Personnel



## 2025 - 2026 WORKSHOP SCHEDULE

DATE (WHEN) MONTH/ YEAR	ACTIVITY (WHAT)	TARGET AUDIENCE (WHO FOR)	LOCATION/S (WHERE)	KEY PERSONNEL/ARTISTS/PARTNERS (IF KNOWN) (WHO BY)	
			VENUE NAME, SUBURB, POSTCODE	NAME	ROLE
2025 & 2026 January - December	Skills development workshop program for practitioners – 1 per month	Local (within the LGA) and regionally local artists (non-tourists outside the LGA)	Broken Hill City Art Gallery Workshop 404-408 Argent Street, BROKEN HILL NSW 2880	Programs Officer	BHCAG Programs Officer
2025 & 2026 January - December	Skills development / art engagement workshop program for youth – 8 per month	Local (within the LGA) and regionally local (non-tourists outside the LGA) persons under 18 yrs of age.	Broken Hill City Art Gallery Workshop 404-408 Argent Street, BROKEN HILL NSW 2880	Programs Officer	BHCAG Programs Officer
2025 & 2026 January - December	BHHS ABORIGINAL ART AND COMMUNITY EDUCATION SISTAS (AACES) PARTNERSHIP Workshops – 5 per school term	Local Aboriginal female art students from Broken Hill High School.	Broken Hill City Art Gallery Workshop 404-408 Argent Street, BROKEN HILL NSW 2880	Programs Officer	BHCAG Programs Officer

## 2025 - 2026 PERFORMANCE SCHEDULE

DATE (WHEN) MONTH/ YEAR	ACTIVITY (WHAT)	TARGET AUDIENCE (WHO FOR)	LOCATION/S (WHERE)	KEY PERSONNEL/ARTISTS/PARTNERS (IF KNOWN) (WHO BY)	
			VENUE NAME, SUBURB, POSTCODE	NAME	ROLE
2025 & 2026 JANUARY - DECEMBER	Concert / Performance Events – 4 per year	Local community (living within LGA); Regional local communities (living outside LGA but non-tourist); NSW tourists; Interstate Tourists; International Tourists	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Kathy Graham Broken Hill Civic Orchestra Touring Musicians/ performers	Gallery and Museum Manager Performers Performers

## 2025 - 2026 ENGAGEMENT SCHEDULE

DATE (WHEN) MONTH/ YEAR	ACTIVITY (WHAT)	TARGET AUDIENCE (WHO FOR)	LOCATION/S (WHERE)	KEY PERSONNEL/ARTISTS/PARTNERS (IF KNOWN) (WHO BY)	
			VENUE NAME, SUBURB, POSTCODE	NAME	ROLE
2025 & 2026 January - December	Gallery Tours in Partnership with Great Southern Rail – 4 per month	State, interstate and international visitors	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Great Southern Rail	Key Personnel/ Partner
2025 & 2026 January - December	Artist engagement events including artist talks – 4 per year	Local (within the LGA) and regionally local artists (non-tourists outside the LGA) and community members.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Programs Officer	BHCAG Programs Officer
2025 & 2026 January - December	Other events including Civic Receptions - 4 per year	Local (within the LGA) and regionally local artists (non-tourists outside the LGA) and community members.	Broken Hill City Art Gallery 404-408 Argent Street, BROKEN HILL NSW 2880	Kathy Graham	Gallery and Museum Manager



Broken Hill City Art Gallery's permanent exhibition space and touring galleries, 2024



[brokenhill.nsw.gov.au](http://brokenhill.nsw.gov.au)

## ORDINARY MEETING OF THE COUNCIL

June 11, 2025

**ITEM 15**BROKEN HILL CITY COUNCIL REPORT NO. 110/25

SUBJECT: DRAFT ALBERT KERSTEN MINING AND MINERAL MUSEUM  
STRATEGIC BUSINESS PLAN 2025-2028 FOR PUBLIC  
EXHIBITION D25/25978

**Recommendation**

1. That Broken Hill City Council Report No. 110/25 dated June 11, 2025, be received.
2. That Council endorses the Albert Kersten Mining and Mineral Museum Strategic Business Plan 2025 – 2028 for the purpose of public exhibition.
3. That the Albert Kersten Mining and Mineral Museum Strategic Business Plan 2025 – 2028 be placed on public exhibition for submissions to be received for a period of 28 days.
4. That Council receive a further report at the conclusion of the exhibition period, detailing submissions and recommend changes arising, with a view to adopting the Albert Kersten Mining and Mineral Museum Strategic Business Plan 2025 – 2028.

**Executive Summary:**

Sharpe Advisory Consulting was engaged in 2024 to create the four-year Albert Kersten Mining and Mineral Museum Strategic Business Plan (2025 – 2028). This plan is an integrated approach to strategic planning with links to key Council policies and plans, and with consideration to the National Standards for Australian Museums and Galleries Second Edition, 2023.

The Plan was created in direct consultation with key stakeholders and includes the elements required to align with Create NSW's multi-year funding requirements.

The Albert Kersten Mining and Mineral Museum Strategic Business Plan (2025 – 2028) was presented to the May Community Development Committee and deferred due to lack of a quorum to the Ordinary Council Meeting held 28 May 2025.

At the 28 May 2025 Council Meeting, Council deferred consideration of the report pending a Councillor Briefing on the Albert Kersten Mining and Mineral Museum Strategic Business Plan (2025 – 2028). The Councillor Briefing was held on Tuesday 10 June 2025 and the resulting changes requested have been made to the Strategic Business Plan.

The Albert Kersten Mining and Mineral Museum Strategic Business Plan (2025 – 2028) is now presented for endorsement for public exhibition with a view to adopt once a further report is received at the conclusion of the exhibition period, detailing submission and recommend changes arising.



**Report:**

The Albert Kersten Mining and Mineral Museum Strategic Business Plan 2025 – 2028 outlines a vision to transform the Museum into a modern, worldclass institution that highlights the geological and historical legacy of Broken Hill.

A thorough analysis of the Museum's operating environment, the comprehensive Master Plan and detailed stakeholder engagement resulted in the establishment of six strategic goals including:

- Continued development of the Master Plan.
- Building in museum management best practice, including investigating the formation of an advisory body (s355 Committee) of peers.
- Consolidating the collection.
- Broadening audience appeal, in particular appealing more to families and children.
- Increase attendance, through improved communications and marketing, and a dedicated web presence.
- Increasing commercial income, through increased venue hire and online retail.

The Strategic Plan also outlines a set of Programming Principles and future programs and project for the Museum to help achieve the strategic goals of the plan. "The Museum's future programming is designed to leverage its substantial standing collection of artifacts, ensuring that it amplifies Broken Hill's geological and social history education" (pg. 22).

The Albert Kersten Mining and Mineral Museum Strategic Business Plan (2025 – 2028) was presented to the May Community Development Committee and deferred, due to lack of a quorum, to the Ordinary Council Meeting held 28 May 2025.

At the 28 May 2025 Council Meeting, Council deferred consideration of the report pending a Councillor Briefing on the Albert Kersten Mining and Mineral Museum Strategic Business Plan (2025 – 2028).

The Councillor Briefing was held on Tuesday 10 June 2025 and the resulting changes requested at the Briefing have been made to the Strategic Business Plan.

**Community Engagement:**

June 2024 – Community sessions, Council session and Art Gallery Advisory session.

This report is recommending endorsement for public exhibition for a period of 28 days during which time Council will accept submissions from the public.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
DP Action:	4.1.1.21	Maintain good governance and best practice methods and ensure compliance with various guidelines, legislation and report requirements

**Relevant Legislation:**

Local Government Act 1993

Local Government (General) Regulation 2021

**Financial Implications:**  
**Nil**

**Attachments**

1. Draft Albert Kersten Mining and Mineral Museum Strategic Business Plan 2025-  
[↓](#) 2028

RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER



ALBERT KERSTEN MINING  
AND MINERALS MUSEUM

## STRATEGIC PLAN 2025 - 2028

**BROKEN HILL**

CITY COUNCIL

AUSTRALIA'S FIRST  
HERITAGE LISTED CITY

**The Albert Kersten Mining  
and Minerals Museum  
wishes to acknowledge the  
traditional owners of the  
land, the Wilyakali people,  
and pay our respects to  
their elders; past, present  
and emerging.**







Legal name: Council of City of Broken Hill  
ABN: 84 873 116 132

Contact:  
Gallery and Museum Manager  
240 Blende Street, Broken Hill NSW 2880  
PO Box 448, Broken Hill NSW 2880  
08 8080 3113 | [geocentre@brokenhill.nsw.gov.au](mailto:geocentre@brokenhill.nsw.gov.au)  
[brokenhill.nsw.gov.au](http://brokenhill.nsw.gov.au)

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# EXECUTIVE SUMMARY

The Albert Kersten Mining and Minerals Museum is poised to transform into a modern, world-class institution that highlights the geological and historical legacy of Broken Hill.

Through a comprehensive Master Plan, the Museum envisions a future that connects the local community and visitors to the extraordinary geology and mining history of Broken Hill and its influence on the global mining sector.

The Museum's mission is centred on bringing to life the rich mineralogical and mining heritage of Broken Hill through an extensive range of geological specimens and artifacts. By fostering engaging exhibits and educational programs, the Museum aims to deepen the community's and visitors' appreciation of the region's crucial role in geoscience and mining.

As a landmark heritage institution in Far West New South Wales, the Museum focuses on two primary areas: geoscience and local history. Its role includes serving as a vital resource for geoscientific study and mining history, supporting research, and offering educational opportunities to students. The institution's evolving space will provide an enhanced visitor experience, showcasing a collection that bridges natural sciences and social history.





Display of minerals from the Oxidised Zone

Based on a thorough analysis of the Museum's operating environment and detailed consultation with stakeholders, this strategic plan focuses on six key areas:

**Continued development of the Master Plan.** This plan for the expansion and redevelopment of the Museum has the potential to transform it into a vibrant new facility for Broken Hill. In preparation for achieving Stage 1, fundraising options need to be explored and community support gathered.

**Building in museum management best practice,** including investigating the formation of an advisory body (355 Committee) of peers.

**Consolidating the collection.** The completion of cataloguing the existing collection on mineralogical and historical artifacts will be a springboard for future strategic acquisition.

**Broadening audience appeal,** in particular appealing more to families and children.

**Increase attendance,** through improved communications and marketing, and a dedicated web presence.

**Increasing commercial income,** through increased venue hire and online retail.

By pursuing these goals through to 2029, the Museum will be well placed to take on an even greater role in showcasing and maintaining Broken Hill's rich cultural heritage.

# VISION AND MISSION

## VISION

Albert Kersten Mining and Minerals Museum will be a modern, world-class mining and mineralogy museum that promotes the local geology, mineralogy, social and rich mining history of Broken Hill. The Museum will connect Broken Hill to the geology of the region and the world.

## MISSION

The Museum's mission is to collect, preserve, interpret and showcase the extensive mining, mineralogical and social heritage of Broken Hill. By offering access to a wide collection of mineralogical specimens and mining industry artifacts, the Museum aims to illuminate the rich tapestry of Broken Hill's social and industrial history. Through engaging exhibits and educational programs, we strive to deepen the understanding and appreciation of Broken Hill's links and contributions to the mining sector and geoscience.



The mineral collection display

# AREAS OF OPERATION

The Museum is a landmark heritage institution in Broken Hill, developed around two core areas of focus: geoscience and local history. Geoscience is represented through a diverse collection of geological specimens, many of which are unique to the Broken Hill region and offer unparalleled insights into the local geology. Similarly, the Museum's local history focus is captured through a diverse collection of artifacts that narrate Broken Hill's significant mining heritage.

This dual focus enables the Museum to uniquely bridge the gap between natural sciences and social history, establishing it as a unique institution in New South Wales.

## ITS KEY AREAS OF OPERATION INCLUDE:

Serving as a local resource for geoscience and mining history.

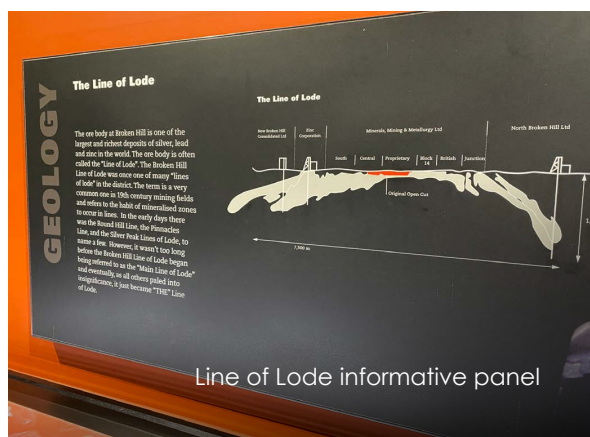
Being a tourist destination, enhancing the visitor experience for those eager to explore Broken Hill's rich past.

Maintaining an extensive collection for display and research purposes.

Providing support to geological researchers from Australia and beyond.

Offering educational resources and opportunities to local students.

In alignment with its recently completed Master Plan, the Museum is pursuing a redeveloping of its facility to produce an enhanced and updated museum experience. This initiative (currently with a completed Master Plan and costings) aims to create a modern, accessible, and interactive space that fully showcases the Museum's vast collection, amplifying its appeal and attracting visitors and locals alike.



Line of Lode informative panel

# A HISTORY OF PRESERVING BROKEN HILL'S GEOLOGICAL HERITAGE

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**1883** The discovery of silver at Broken Hill led to the establishment of one of the world's richest mineral deposits. This event set the stage for the eventual creation of the Museum as a means to preserve and interpret this history.

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**1885** The Broken Hill Proprietary Company was launched by a 'Syndicate of Seven' in 1885. The syndicate was Charles Rasp, George McCulloch, George Lind, Philip Charley, David James, James Poole, George Urquart, however some in the syndicate sold out before the shares were released.

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## MUSEUM ESTABLISHMENT

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**1986** The Broken Hill City Council purchased the historic public Bond Store and restored it to become the Bond Store Community Museum.

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**1989** The Living Museums Initiative identified the need for a museum dedicated to the minerals and unique geology of Broken Hill.

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**1992** The Museum was officially opened to the public. It was established to educate visitors about the geological and social history of Broken Hill, focusing on its mining legacy.

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**1999** An extension was added to the Museum in the form of the exhibition hall to allow for the exhibition of social history stories.

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## **NOTABLE FEATURES**

The Museum hosts an impressive collection of in excess of two thousand specimens, including numerous world class specimens and two of extreme rarity. Numerous world-class specimens are also included within the collection, notably a 42 kg nugget of almost pure native silver and the famous Silver Tree, an 8 kg centrepiece once owned by Charles Rasp. In 2002, two new minerals were discovered in Broken Hill, Hogenite & Pacheite (named for local collectors Graham Hogan & Frank Pace).

The mining history of the Broken Hill region is displayed in the Metallurgy Room within the Museum with numerous photographs and artifacts from the early years of Broken Hill Proprietary Limited. These artifacts, along with other mining memorabilia obtained from the Line-of-Lode Organisation (South Mine) tell the story of life on the Silver Fields in the late 1800's and early 1900's. Among these artifacts is the Silver Tree, owned by Charles Rasp, the discoverer of the Broken Hill lode. The Museum is located in a restored former Bond Store, enhancing its historical ambiance and making it a key architectural feature in Broken Hill.

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## **NOTABLE PROGRAMS**

The Museum has hosted a number of significant exhibitions with a strong focus on local and social history. These exhibitions have resulted from strong partnerships with local, state and national organisations including the National Film and Sound Archive, the Powerhouse Museum and Sydney Living Museums. Exhibitions held at the Museum have focused on significant moments in local social history including Indigenous Australians at War, the Battle of Broken Hill, Burke and Wills Exhibition and the Greening of the Silver City.

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## **RECENT ACHIEVEMENTS**

The Museum continues to engage with visitors through interactive displays that explain earth sciences, mineralogy, and metallurgy. It also features a three-screen display that provides a visual journey from the Big Bang to present-day geological formations.

The Museum also has an early 20th Century miner's shack that gives visitors an insight into the lives of miners in those times (currently closed).

As part of ongoing educational initiatives, the Museum participates in events like National Science Week, promoting awareness of science and geology among school groups and the general public.

In 2024, the Master Plan for the Museum's expansion and redevelopment completed and presented to Broken Hill Council.

# ALIGNMENT WITH BROKEN HILL CULTURAL PLAN 2021 - 2040

The Broken Hill Cultural Plan 2021-2040 recognises the vital role of arts and culture in shaping its local community. It also outlines the region's rich history of supporting arts and culture. The plan outlines a long-term vision for culture in Broken Hill and provides a roadmap for Council, community and partners to work together in future planning for cultural infrastructure, events, programs, partnerships and funding.

It outlines three focus areas to concentrate efforts on:

FOCUS AREA	PEOPLE AND COMMUNITY	SPACES, ASSETS AND PLACES	SECTOR CAPACITY BUILDING
RELEVANT STRATEGIES	1.2, 1.3, 1.4, 1.5, 1.6, 1.7, 1.9, 1.10 and 1.11	2.1, 2.2, 2.3, 2.5 and 2.7	3.2, 3.6, 3.7 and 3.8
THE STRATEGIC PLAN ALIGNS THROUGH...	<p>Increased participation and education opportunities for young people.</p> <p>Increased participation in Broken Hill's culture by people of all ages and abilities.</p> <p>Amplification of Broken Hill's diverse social and cultural histories.</p>	<p>Exhibition and promotion of Broken Hill's rich social and mining history.</p> <p>Ongoing conservation, protection, maintenance of community collections and cultural facilities.</p> <p>Preservation and conservation of the built and natural environment.</p>	<p>Partner to develop research opportunities and capabilities.</p> <p>Maximisation of the contribution of volunteers to the city's cultural life.</p> <p>Undertaking strategic professional development for staff.</p>



The Silver Tree

# AUDIENCES AND SECTOR DEVELOPMENT

Broken Hill, recognised as Australia's first Heritage City, proudly showcases its rich history through an impressive array of museums and collections. Among these institutions, the Museum is a core tourist offering, drawing over 8,000 visitors annually, with numbers surging during the crisp, cooler months — the town's peak tourist season. The ongoing engagement with the Museum's collection and exhibitions, highlights the community's deep connection to its storied past and the value it places on preserving its cultural and geological legacy.

With Broken Hill welcoming around 250,000 visitors each year, primarily domestic travellers, the visitor population often equals or surpasses the town's resident count of over 17,000.

## THE MUSEUM HAS KEY AUDIENCE DEMOGRAPHICS IT CAN BUILD ON TO INCREASE ITS VISITATION:



**Grey Nomads:** over 55s, primarily tourists, who are keen to learn about Broken Hill's heritage.



**Young Families:** Gen X-ers, again primarily tourists, visiting Broken Hill and seeing numerous local attractions while in town.



**Geo-enthusiasts:** primarily older men with an interest in geology, prospecting and lapidary. In this group we can include researchers from tertiary education looking to review specimens held in the Museum's collection.



**Students:** primary and secondary students from local schools undertaking excursions to the Museum as learning activities.



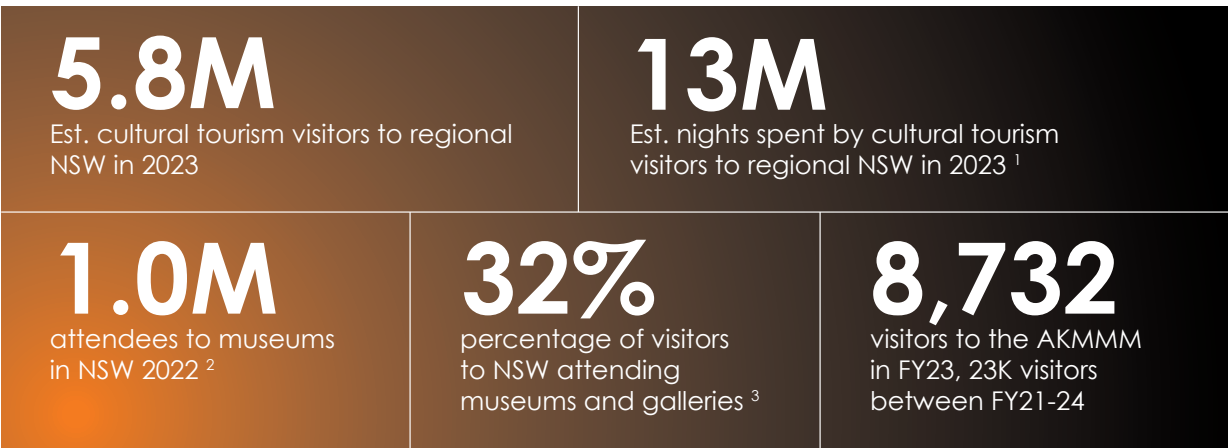
The primary mechanism for increasing visitation in these segments is to undertake the proposed redevelopment of the site to improve displays and access to them. However, in the short term, there are two main strategies identified to increase audience and participation at the. The first strategy is to improve the effectiveness of marketing and communication, particularly aimed to reach to young attendees through social media platforms. The second, is to expand and enhance social history storytelling through the use of increased interactive displays to bring the Museum's stories to life.

This storytelling emphasis is a cornerstone of the engagement strategy, aiming to transform passive displays into compelling, innovative presentations that captivate and inspire repeat visits. By leveraging its dual focus on geoscience and social history, the Museum can offer a multi-faceted narrative woven into Broken Hill's history, fostering deeper connections and engagement. The Museum's long-term vision is not only to boost attendance but to foster meaningful interactions and connections with its visitors.

In advancing sector development, the Museum actively cultivates robust partnerships with leading geological institutions such as universities and major state museums. These alliances are essential for facilitating the exchange of artifacts and knowledge, thereby underpinning research initiatives nationwide. As an integral participant within the realm of natural history museums, the Museum serves as a vital hub of expertise in minerals and mining. This strengthens its contributions to the New South Wales heritage collection sector and enriches the national narrative of geological heritage.



# CONTRIBUTION TO LOCAL TOURISM



1. Patternmakers, 2024, "Cultural Tourism in Regional NSW"  
2. Museums & Galleries NSW, 2022, "NSW Museums & Galleries Sector Census"  
3. Destination NSW, 2024, "Culture and Heritage Tourism to NSW"

The Museum plays a pivotal role in attracting and captivating visitors from near and far, capitalising on a growing cultural and heritage tourism trend in NSW. As a critical feature within Broken Hill's heritage offering, the Museum complements Broken Hill's status as a national heritage city. It has become a must-visit for various visitor segments, including road trippers seeking unique experiences, geoscience enthusiasts delving into the fascinating world of mining and minerals, history buffs exploring the rich local heritage, and natural sciences students eager to expand their knowledge.

The Museum's attraction lies in its ability to provide an experience that combines geoscience and local history. Visitors enter a world where they can explore the region's geological wonders and discover the stories of the pioneers who shaped Broken Hill's rich

mining heritage. This one-of-a-kind blend of geoscience and local history creates a captivating and educational experience that can't be found anywhere else.

Data from the Visitor Information Centre indicates that up to 10% of visitors to Broken Hill make their way to the Museum, highlighting its significance and popularity among tourists. This steady flow of visitors contributes to the local tourism industry and showcases the Museum's ability to attract and engage a diverse audience. As the Master Plan for the redevelopment progresses, the Museum is poised to build upon its infrastructure, visitor experience, and educational offerings.

Executive Summary

Strategic Plan 2025-2028



Centenary Gift (etched glass) by Helmut Heibel



# THE COLLECTION

The Museum houses a truly remarkable collection of minerals, gems, and mining-related artifacts, one of the most extensive in Australia, packed with rare and unique specimens. The Museum's collection provides a vivid insight into the rich mining history of Broken Hill and Australia's natural heritage.



Interpretive display cabinet showing uses of silver, lead and zinc



## **SIGNIFICANCE OF THE COLLECTION**

The Broken Hill ore body holds immense geological significance, being one of the most studied in the world and one of Australia's foremost "type location" for mineral specimens. This means more mineral species were first discovered and identified in Broken Hill than elsewhere in Australia.

The collection includes around 2,000 rare and valuable geological specimens, offering insights into the country's natural heritage. Notably, it features a massive 42kg silver nugget and the iconic Broken Hill Silver Tree, an epergne (table centrepiece) that once belonged to Charles Rasp. Rasp, a boundary rider who became a prospector, is credited with discovering the original "broken hill" and co-founding the Broken Hill Proprietary Company (BHP) in 1885, which spurred the development of the mines and the city.

## **INTERNATIONAL RECOGNITION**

The Museum has showcased its mineral collection at prestigious international mineral shows in Tucson and Denver, United States, and Munich, Germany. Minerals from the collection have also been featured in numerous Australian and international publications, including the "Australian Journal of Mineralogy" and "Rocks and Minerals".

The collection is a focal point for the Broken Hill community's pride, as it showcases the city's unique geological heritage and the impact its mining history has had on the city's social fabric. The Museum brings Broken Hill's history to life by connecting the scientific significance of the minerals with the stories of the people who discovered and studied them.

## **EVOLUTION OF THE COLLECTION**

At the heart of the collection is the "Centenary Collection." This collection comprises of minerals acquired from the "Flossie" Campbell collection (acquired in the 1960s) and the Roy Waldron collection (acquired in 1983).

The Museum's collection has been further enriched through the acquisition of the Max Vincent collection (1988), donations from the Mine Managers' Association (1988), and the Meatheringham collection (2000).

Among the collection's items, are a number of world-class specimens and two extremely rare minerals: Hoganite and Paceyite. These minerals, discovered in Broken Hill in 2002, are named after local collectors Graham Hogan and Frank Pace. Of the six known specimens, one is held by the Museum, while others reside in institutions like Museum Victoria, the Australian Museum, and Western Sydney University.



Cerussite

# PROGRAMMING PRINCIPLES

## **CELEBRATING BROKEN HILL'S PEOPLE AND HISTORY**

The Museum is dedicated to honouring the rich heritage and contributions of the people of Broken Hill, showcasing their stories and preserving their legacies.

## **CELEBRATING THE BREADTH OF GEOSCIENCE**

The Museum embraces the vast field of geoscience, encompassing a wide range of disciplines and engaging visitors with the exploration of the geological world and phenomena.

## **BRINGING STORIES TO LIFE**

The Museum embraces the vast field of geoscience, encompassing a wide range of disciplines and engaging visitors with the exploration of the geological world and phenomena.

## **ENGAGING ALL AGE GROUPS**

With its diverse range of educational programs and exhibits tailored to different age groups, the Museum ensures that visitors of all ages can actively participate, learn, and be inspired by the wonders of geoscience and the region's mining heritage.

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The large silver nugget (42kg)

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Albert Kersten Mining and Minerals Museum



# FUTURE PROGRAMS AND PROJECTS



Interactive microscope

The Museum's future programming is designed to leverage its substantial standing collection of artifacts, ensuring that it amplifies Broken Hill's geological and social history education.

With a focus on engaging storytelling, new exhibits will delve deeper into the rich tapestry of Broken Hill's history, offering visitors a fresh perspective by aligning geological artifacts with compelling social history narratives. This approach aims to illuminate the intriguing facets of Broken Hill's past, enabling a fuller exploration of the town's transformation over time.

A key component of this strategy will be upgrading existing display cabinets and accompanying text to facilitate more dynamic presentations and a more interactive visitor experience. Alongside these physical upgrades, ongoing cataloguing of the existing collection is a priority. This ensures that the artifacts are preserved with comprehensive records, enabling ease of access and improved educational outreach. It will also allow for the selective acquisition of new pieces that will complement the collection, filling in historical gaps and broadening interpretive possibilities. Adding guided tours to the space will take advantage of staff's deep knowledge of Broken Hill's rich geological heritage.





Ultimately, the progression of the Master Plan to redevelop the Museum will present a fundamental shift in how programming is designed and delivered. This redevelopment initiative aims to elevate the Museum's infrastructure, visitor experience, and educational offerings. An expanded Museum will allow for new and innovative displays in an inspiring and immersive environment that captivates visitors of all ages. Over the course of this plan, the focus will be on gaining support and funding to complete stage 1 of the redevelopment. In time, a reinvigorated Museum will combine state-of-the-art technology and interactive exhibits to amplify a truly dynamic program of work to delight visitors and the local community

Establishing a Line of Lode display stands out as a unique offering that incorporates geological samples, illustrating the specific minerals

extracted from key locations. This display is both an educational tool and a testament to Broken Hill's mining heritage. Additionally, the programming will investigate ways to highlight the local Indigenous community's connection to the land and their historical and contemporary use of the area. By exploring ways to integrate Indigenous perspectives, the Museum aims to foster a more inclusive understanding of the landscape's significance.

Future programming will also highlight key items within the Museum's collection. By focusing on key artifacts, visitors can gain insights into significant events and innovations that shaped Broken Hill and the broader geological landscape of New South Wales. This method promises to educate and inspire a deeper appreciation for the intricacies of regional geology and its socio-economic implications.

# ANALYSIS OF INTERNAL AND EXTERNAL OPERATING ENVIRONMENTS

With Broken Hill's dedication to preserving heritage and fostering a vibrant museum culture, the Museum functions within a dynamic environment where maintaining strong local ties and attracting tourists are equally important. As visitors increasingly seek more diverse and interactive experiences with museum collections, the Museum is committed to adapting its operations to align with these evolving expectations. This proactive approach aims to deliver an engaging and enriched visitor experience that resonates well into the future, ensuring the institution remains relevant and captivating.

One of the Museum's core strengths lies in its varied and captivating collection, which holds significant heritage value and has garnered strong community support. This is further enhanced by a unique combination of mineral and social history narratives, which appeal especially to researchers and benefit from a passionate and knowledgeable staff base. However, the Museum faces challenges, including the need for more interactive displays to encourage repeat visits and broader appeal, with a particular gap in engaging young families. It is constrained by its existing building and limited resources, alongside a necessity for more compelling storytelling of social history.

Looking ahead, there are distinctive opportunities, such as executing the Master Plan for future development, exploring external funding, enhancing its digital presence with a new website, and introducing regular temporary exhibitions to keep the experience fresh.

Collaborations with the Gallery for shared resources and geo-trail links present further growth potential. Nonetheless, the centre must navigate threats that include the risk of the Master Plan stalling without ongoing focus, the challenge of maintaining attendance, and adjusting to educational curriculum changes to remain relevant to young audiences. Addressing these elements will be critical for the Museum's sustained evolution and impact.

# SWOT ANALYSIS

The SWOT analysis below is a distillation of community and stakeholder feedback received for drafting this strategic plan.

## ✓ STRENGTHS

- Varied and fascinating collection, heritage significance
- Strong community support
- Master Plan work has been completed
- Mix of minerals/social history is the Museum's point of difference
- Appeal to researchers
- Passionate and knowledgeable staff
- Strong cultural relevance to Broken Hill

## ✗ WEAKNESSES

- Low repeat attendance
- Lacking broad appeal
- Limited to existing building footprint
- Limited experiences that offer interactive experiences
- Limited experiences that engage kids/families
- Limited staff resourcing
- Need to tell the stories of social history in a more compelling way

## 📈 OPPORTUNITIES

- Master Plan – further design work and tech specs
- Master Plan – opportunities for corporate sponsorship
- Website development
- Ongoing development of exhibitions; introducing regular, temporary exhibitions.
- Links to geo trail/silver trail. Using the Geo as a starting point.
- Shared human resources with the Gallery
- Guided tours
- Finalising the cataloguing of the collection and moving to acquisition which will identify gaps within the collection
- Greater focus on social history
- Be part of multi-day experiences

## 📉 THREATS

- Without focus and effort, the Master Plan could languish
- Limited growth in attendance
- Without the additional social history/storytelling aspects, attendance could decline.
- Lack of relevance to young people
- Changes to the NSW secondary curriculum; need to stay relevant

# STRATEGIC GOALS AND INDICATORS

The Museum is committed to enhancing its role as a leading heritage and cultural institution in Far West NSW. It has identified six key strategic goals to navigate its complex operating environment while resonating with the insights gathered through extensive stakeholder engagement encompassing attendees, staff, and management.

The first strategic goal focuses on the continued development of the Master Plan, ensuring that the Museum's future is both visionary and attainable. In tandem, the organisation aims to build museum management best practices, including establishing an advisory committee to leverage Museum-specific expertise. The committee should also have a role in exploring potential fundraising opportunities for the Museum's redevelopment.

Another goal is consolidating the collection, which enhances the Museum's research potential and fosters deeper cultural insights.

Broadening audience appeal is vital if the Museum is to increase its impact. Therefore, there will be a focus on engaging with target demographic sectors through innovative exhibitions and programming. Increasing attendance is a priority, achievable through refined communication strategies and robust marketing efforts that resonate with existing and potential visitors.

Lastly, enhancing commercial income generation (from retail, venue hire and special events) is essential for maintaining sustainable growth and operational excellence.

These strategic goals reflect the Museum's commitment to adapting and thriving in an ever-evolving cultural landscape, ensuring its lasting relevance for Broken Hill's residents and visitors.





Display of satirical cartoons by Claude Marquet from the early 1900s

### IN SUPPORT OF THESE GOALS, THIS STRATEGIC PLAN FOCUSES ON THE FOLLOWING KEY PROJECTS:

Museum placement/exchange program to grow the skills of our staff

Funding for additional temporary exhibitions to ensure ongoing novelty in the museum offering

The development of a standalone Museum website

The development of an interactive digital approach to the Museum

## AREA OF OPERATION 1

# CONTINUED DEVELOPMENT OF THE MASTER PLAN

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Designs and tech specs for the Museum expansion completed within the next two years	Implementation of Stage 1	Funds sourced to allow for the completion of designs and tech specs	Designs and tech specs complete		
Goal 2	Fundraising campaign to raise \$ for stage 1	Stage 1 completed		Strategy in place to raise funds	Campaign launched	Funds raised to match with government grants.

## AREA OF OPERATION 2

# BUILDING IN MUSEUM MANAGEMENT BEST PRACTICE (INC. ADDING AN ADVISORY COMMITTEE)

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Add expertise in museum management (specialising in curatorial and collection management)	Museum expertise integrated within staffing structure	Specialist skills growth evident within Museum staff	Specialist skills growth evident within Museum staff	Specialist skills growth evident within Museum staff	Specialist skills growth evident within Museum staff
Goal 2	Museum placement/ exchange program for management staff	Program in place (2-3 placements per year)	2-3 placements per year	2-3 placements per year	1-2 placements per year	1-2 placements per year
Goal 3	Establishment (setting of roles & responsibilities) of advisory committee (355 committee)	Advisory committee established and maintained. Committee to provide curatorial advice, build community support, and explore fundraising options for the Master Plan.	Advisory committee established.	Advisory committee maintained, membership refreshed.	Advisory committee maintained, membership refreshed.	Advisory committee maintained, membership refreshed.

### AREA OF OPERATION 3

## CONSOLIDATING THE COLLECTION (INC. PROMOTING RESEARCH POTENTIAL)

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Finalising the catalogue	Complete, and used to aid strategic acquisition	Cataloguing complete	Acquisition and de-accession being implemented according to the Collection Management policy.	Acquisition and de-accession being implemented according to the Collection Management policy.	Acquisition and de-accession being implemented according to the Collection Management policy.
Goal 2	Additional acquisitions thereafter, according to the Collection Management Policy and associated documented procedures.	Fill gaps in collection, focusing on local minerals.			Acquisition and de-accession are used to guide collection growth.	Acquisition and de-accession are used to guide collection growth.

### AREA OF OPERATION 4

## BROADENING AUDIENCE APPEAL

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Clear focus and strategy for kids/families	# of families and kids visiting (as % of total attendance)	5% increase on previous year	5% increase on previous year	5% increase on previous year	5% increase on previous year
Goal 2	Added focus on telling compelling social history stories	% of floor space dedicated to social history	At least 25% of floor space is dedicated to social history stories	Maintained	Maintained	Maintained
Goal 3	Clear alignment with education curricula	In place	Maintained	Maintained	Maintained	Maintained
Goal 4	Adding more interactivity into displays	% of interactive displays as a proportion of total displays)	50%	60%	70%	80%
Goal 5	Regular temporary exhibition program	In place	Maintained	Maintained	Maintained	Maintained

## AREA OF OPERATION 5

# INCREASE ATTENDANCE THROUGH IMPROVED COMMUNICATIONS AND MARKETING

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Promote the multipass	Increase entry via multipass	5% increase in current usage	5% increase on previous year	5% increase on previous year	5% increase on previous year
Goal 2	Build the marketing database and implement e-newsletter	# of database entries and # of e-newsletter subscribers	10% on current measures	5% increase on previous year	5% increase on previous year	5% increase on previous year
Goal 3	Design and implement website.	In place	In place	Refreshed	Refreshed	Refreshed

## AREA OF OPERATION 6

# INCREASING COMMERCIAL INCOME

	DESCRIPTION OF GOAL	HOW IT WILL BE MEASURED	YEAR 1 INDICATOR	YEAR 2 INDICATOR	YEAR 3 INDICATOR	YEAR 4 INDICATOR
Goal 1	Boosting retail and adding online retail	Increase in sales	10% increase in current online sales	5% increase on previous year	5% increase on previous year	5% increase on previous year
Goal 2	Promoting as a venue for venue hire.	Increase in venue hire revenue	10% increase on venue hire	5% increase on previous year	5% increase on previous year	5% increase on previous year



Strategic Goals & Indicators

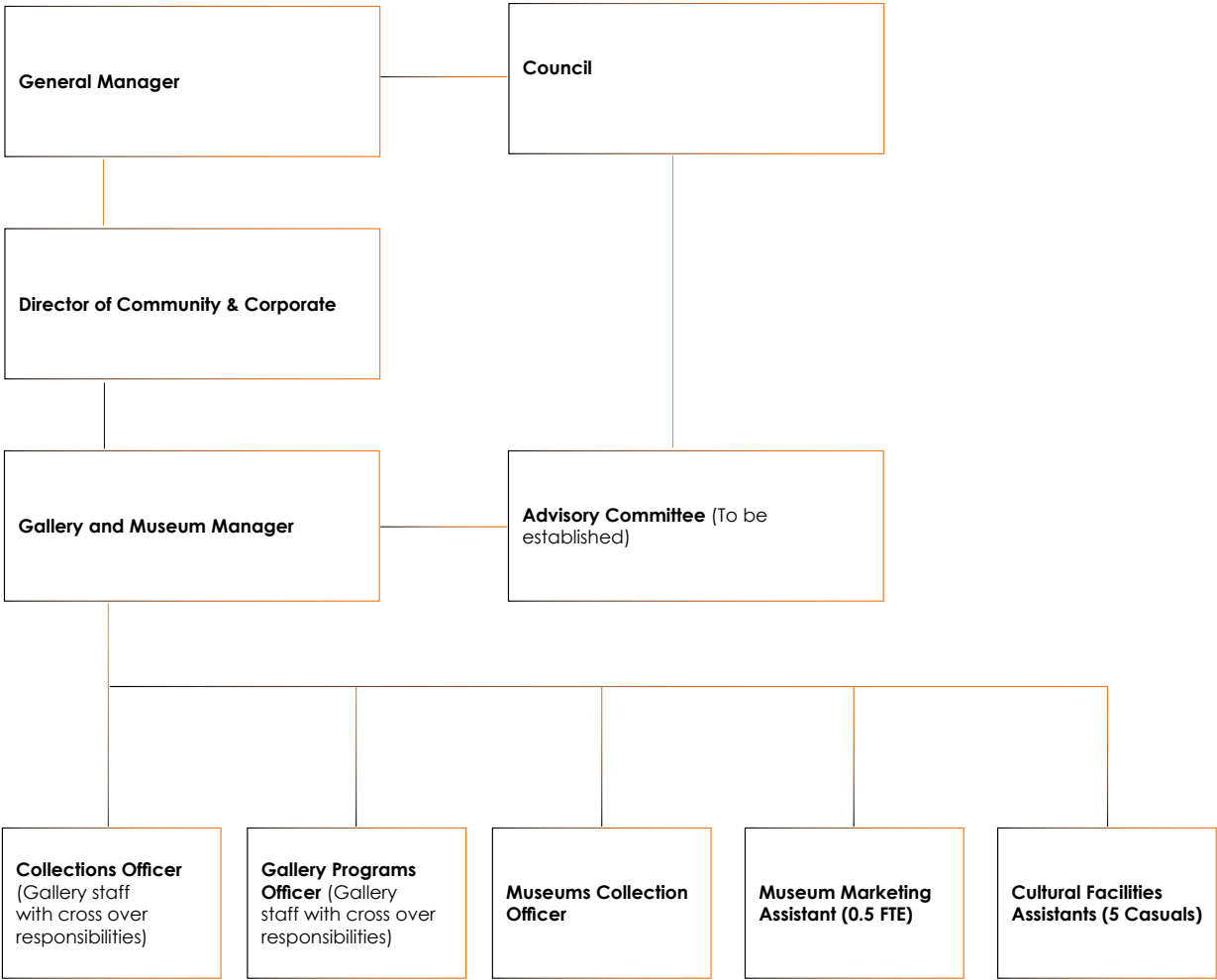
Strategic Plan 2025-2028



Red and/or pink minerals containing Manganese

# GOVERNANCE

The Museum is owned and managed by the Broken Hill City Council. As such, it does not have a formal independent board structure. However, as reflected in this strategic plan, an Advisory Committee that advises the organisation's collections and exhibition activities would provide additional museum expertise, ensuring best museum practices.







Freestanding displays in the Mineral Gallery

# MODERN WORKPLACE CONDITIONS

As an integral component of the City of Broken Hill Council, we pride ourselves on maintaining comprehensive policies that support progressive workplace standards reflective of our organisational values.

Our commitment to fair pay and conditions manifests in paying staff according to established award rates.

Regarding health and safety, we strictly comply with Occupational Health & Safety regulations and policies, fostering a secure and healthy work environment for everyone.

Our dedication to equal opportunity is reflected in our robust practices that guarantee inclusivity, allowing all individuals to thrive regardless of gender, race, religious beliefs, or sexual orientation.

Recognising the need for work flexibility, we offer our staff various flexible work patterns, including working from home, accommodating diverse lifestyle needs and promoting work-life balance.

Furthermore, our commitment to a respectful and supportive workplace is underscored by our comprehensive anti-bullying policies designed to protect and empower our staff.

Lastly, we adhere to rigorous protocols to ensure our supply chains are free from modern slavery, demonstrating our unwavering commitment to ethical practices.



Modern Workplace Conditions

Strategic Plan 2025-2028



Centenary Gift (etched glass) by Helmut Heibel

# RISK ASSESSMENT

## DAMAGE TO OR THEFT FROM THE COLLECTION

Likelihood: Medium

Potential Impact: High

Mitigation Strategies: The Museum should implement security protocols, including surveillance systems and controlled access measures to protect the collection. Regular inventory audits and staff training on handling and safeguarding artifacts can minimise risks.

## POOR ATTENDANCE AND LOSS OF RELEVANCE

Likelihood: Medium

Potential Impact: High

Mitigation Strategies: The Museum should focus on dynamic, audience-centric marketing campaigns highlighting new and engaging exhibits and activities. Collaborating with local schools and community organisations can help broaden reach and enhance relevance. Regularly soliciting visitor feedback to adapt offerings based on public interest can also ensure the Museum remains a vibrant community staple.

## INABILITY TO PURSUE THE MASTER PLAN FOR REDEVELOPMENT AND EXPANSION

Likelihood: Medium

Potential Impact: Medium

Mitigation Strategies: Establish an advisory committee to develop links to private donors and corporate sponsorships. Maintaining strong relationships with governmental and heritage organisations can provide access to strategic advice and additional resources. Transparent communication about the Master Plan's benefits can cultivate public support, fostering a favourable environment for its execution.

## RETAINING KEY STAFF

Likelihood: Medium

Potential Impact: Medium

Mitigation Strategies: Implementing employee engagement and development programs will aid in retaining key talent. Offering competitive benefits and fostering a supportive workplace culture to make the Museum an attractive environment for current and future staff.

## REPUTATIONAL DAMAGE

Likelihood: Low

Potential Impact: High

Mitigation Strategies: Regularly monitoring public feedback and promptly addressing concerns will demonstrate accountability. Proactively sharing positive stories and achievements through various media channels can enhance the Museum's public image and build community trust.

# MARKETING AND COMMUNICATION

By focusing on key areas,  
we aim to enhance visibility,  
increase visitor engagement,  
and strengthen community ties.

Our marketing and communications strategy centres on positioning the Museum as a leading cultural and educational destination in Broken Hill, one which can be enjoyed multiple times by residents and visitors.

## ESTABLISHMENT OF A DEDICATED MUSEUM WEBSITE

Creating a standalone Museum website is crucial for centralising information and promoting its offerings. This website should feature a calendar of events, detailed descriptions of exhibits, and visitor information. It should also provide an online platform for newsletters and educational content. Regular updates and user-friendly design should facilitate seamless navigation and interaction.

## REGULARLY TURN OVER EXHIBITIONS

To maintain visitor interest and attract repeat visits, it's essential to refresh our exhibitions regularly, ensuring there's always something new at the Museum. Leveraging varied themes that highlight global and local geological phenomena can appeal to diverse audiences, promoting a dynamic visitor experience and sustained public interest.

## BETTER TOURISM AND HOSPITALITY COLLABORATION

We will forge partnerships with local tourism and hospitality businesses to create bundled offerings and joint promotions. Collaborations with hotels, tour operators, and travel agencies can enhance our reach and attract tourists. Developing exclusive packages or experiences with partners will position the Museum as an integral part of the regional tourism landscape.

## BUILDING THE MUSEUM'S CONTACT DATABASE

A comprehensive contact database is essential for targeted communications. We will implement initiatives to expand our database, including membership drives, unique event registrations, and digital campaigns. This resource will allow for personalised marketing and engagement efforts, fostering a deeper connection with our audience.





### **IMPROVED SOCIAL MEDIA ENGAGEMENT**

Enhancing our social media presence through engaging content and interactive posts will be a priority. By leveraging platforms like Instagram and Facebook, we will share compelling stories, behind-the-scenes looks, and timely updates. Video reels provide a short, engaging way to tell intriguing stories based on the Collection. Engaging with our audience through comments, live sessions, and social media campaigns will build a vibrant online community.

### **MAKING THE MUSEUM THE START OF LOCAL HERITAGE TRAILS**

To maintain visitor interest and attract repeat visits, it's essential to refresh our exhibitions regularly, ensuring there's always something new at the Museum. Leveraging varied themes that highlight global and local geological phenomena can appeal to diverse audiences, promoting a dynamic visitor experience and sustained public interest.

### **SINGLING OUT HIGHLIGHTS IN THE COLLECTION**

Creating a standalone Museum website is crucial for centralising information and promoting its offerings. This website should feature a calendar of events, detailed descriptions of exhibits, and visitor information. It should also provide an online platform for newsletters and educational content. Regular updates and user-friendly design should facilitate seamless navigation and interaction.

### **INTERACTIVE DISPLAYS**

To maintain visitor interest and attract repeat visits, it's essential to refresh our exhibitions regularly, ensuring there's always something new at the Museum. Leveraging varied themes that highlight global and local geological phenomena can appeal to diverse audiences, promoting a dynamic visitor experience and sustained public interest.

## APPENDIX A

# ALIGNMENT WITH ARTS AND CULTURAL FUNDING PROGRAM (ACFP) PRIORITIES

The Museum's goals are closely aligned with Create NSW's priority areas, reinforcing our commitment to community engagement and educational outreach.

### FIRST NATIONS STORIES AND COMMUNITIES

The Museum is one of Broken Hill's platform for engaging with the Indigenous history of our region. We aim to thoughtfully present and explore the complex narratives surrounding First Nations communities, respecting and amplifying their voices.

### NEXT GENERATION OF CREATIVES AND AUDIENCES

Recognising the importance of engaging young minds, our strategic plan prioritises initiatives that connect with youth, immersing them in geoscience and revealing the rich tapestry of local history, inspiring the scientists and historians of tomorrow.

### WESTERN SYDNEY AND/OR REGIONAL NSW

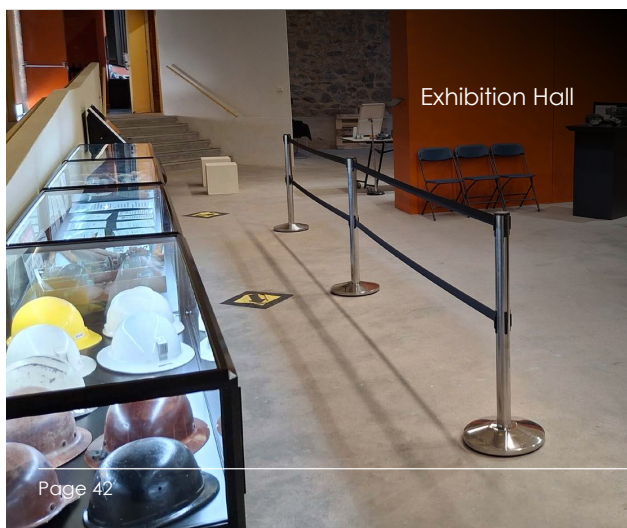
Proudly located in Far West NSW, we act as a key heritage institution dedicated to showcasing exhibits that reflect the unique stories and cultural heritage of our area.

### BROAD AND INCLUSIVE COMMUNITIES AND CONTENT

Embracing the diverse tapestry of the Broken Hill community, the Museum is committed to celebrating diversity both locally and globally. Our audience is diverse, reflecting the universal nature of geoscience and the inclusive stories our exhibits tell.

### ACCESSIBILITY AND EQUITY

Our Master Plan redevelopment is dedicated to enhancing accessibility, ensuring the Museum is welcoming and user-friendly for everyone. By maintaining affordable ticket prices, we strive to offer equitable access, inviting the entire community to engage with our rich collection.



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Appendix A

Strategic Plan 2025-2028



Exhibition Hall



[brokenhill.nsw.gov.au](http://brokenhill.nsw.gov.au)



## ORDINARY MEETING OF THE COUNCIL

June 5, 2025

**ITEM 16**BROKEN HILL CITY COUNCIL REPORT NO. 99/25SUBJECT: INVESTMENT REPORT FOR MAY 2025D25/25003**Recommendation**

1. That Broken Hill City Council Report No. 99/25 dated June 5, 2025, be received.

**Executive Summary:**

The *Local Government (General) Regulation 2021* (Part 9, Division 5, Clause 212), effective from 1 September 2021, requires the Responsible Accounting Officer of a Council to provide a written report setting out details of all monies that have been invested under Section 625 (2) of the *Local Government Act 1993*, as per the Minister's Amended Investment Order gazetted 11 March 2011. The Responsible Accounting Officer must also include in the report, a certificate as to whether the investment has been made in accordance with the Act, the Regulations and the Council's Investment Policy.

As at 31 May 2025, Council's Investment Portfolio had a current market valuation of \$19,394,781 or principal value (face value) of \$19,344,562 and was compliant with policy and legislative requirements as per the below table.

**Report:**

Council's investments as at 31 May 2025 are detailed in Attachment 1.

Portfolio Summary		
Portfolio Performance vs. RBA Cash Rate	✓	Compliant with policy
Investment Policy Compliance		
Legislative Requirements	✓	Compliant with policy
Portfolio Credit Rating Limit	✓	Compliant with policy
Institutional Exposure Limits	✓	Compliant with policy
Term to Maturity Limits	✓	Compliant with policy

**Market Review****Global issues:**

- Globally, the rollercoaster of US President Trump's tariff declarations continues to keep the markets off balance, but the pattern of his threats then his back-tracking is causing the market to be more circumspect with each announcement.
- All the tariff flip-flopping is driving a loss of faith in the US as a safe haven and could see global investors demand a higher risk premium to invest in US shares, bonds and the US dollar. With Moody's recently downgrading its credit rating, the US now has no ratings agency giving it a AAA rating.
- US data releases were mixed during the month. Consumer confidence rebounded, in response to Trump's tariff backdown on European goods, but it is still down from the

levels of earlier this year. And while March quarter GDP growth was revised up fractionally, to -0.2% annualised, consumer spending was revised down to just 1.2% annualised growth.

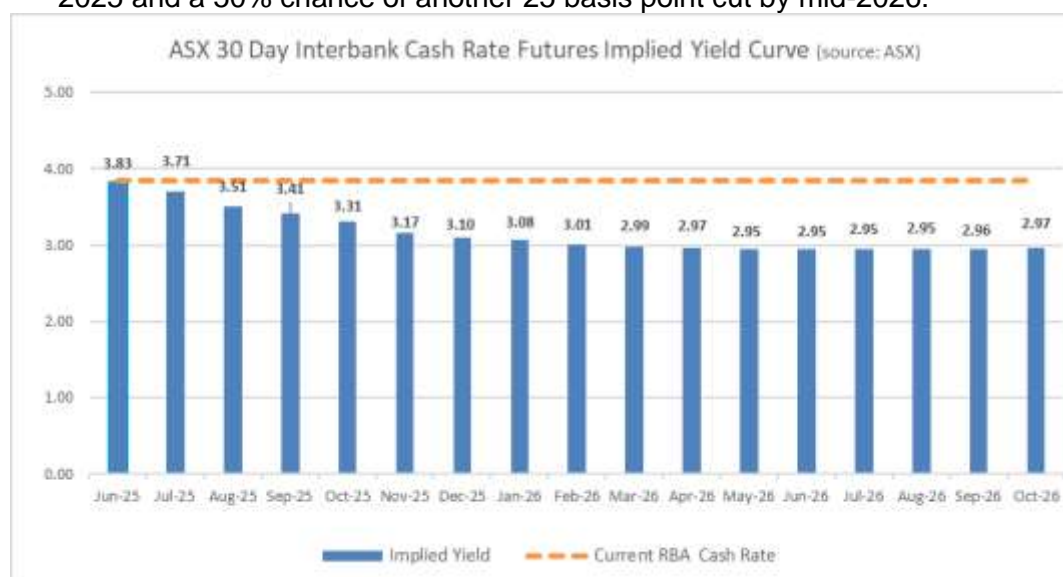
- German unemployment rose again in May highlighting ongoing weakness in the German economy. The rest of Europe has been a bit stronger resulting in stable unemployment recently and German fiscal stimulus appears to be on the way.
- Latest Chinese retail sales, industrial production, and investment were softer than expected but the trend in growth remains up. More policy stimulus is expected to be needed to keep growth “around 5%” as the US tariff threat lingers.
- Global shares rose over the month as Trump backed down on tariffs on Europe and the legality of his one-man tariff policies are being questioned. US shares gained over 6%, European and Japanese markets were up 5% and Chinese shares gained 2%. Australian shares also fared well with the All Ords up 4.2%.

### Domestic issues

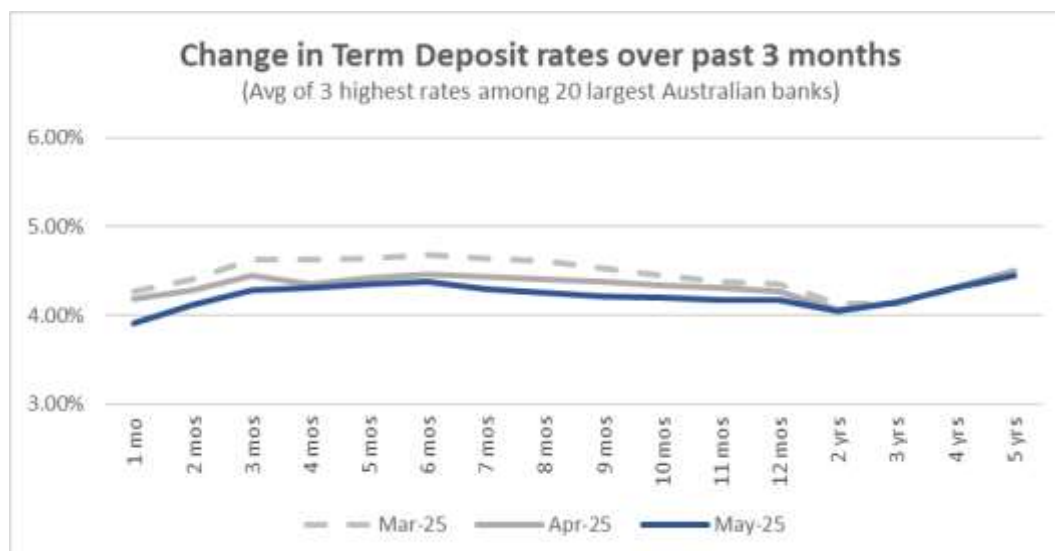
- Latest monthly Australian inflation data was a little higher than expected, but headline CPI at 2.4% and trimmed mean at 2.8% are still in the RBA’s 2-3% target range and services inflation is expected to slow further.
- Latest construction activity data was flat with residential building up, consistent with a rising trend in housing approvals but non-residential building and engineering work down suggesting a drag on business investment. Also, business investment fell slightly last quarter, and economists are expecting weakness for the year ahead.
- While the inflation results are not regarded as weak enough on their own to speed up rate cuts, the soft economic data in late May is keeping another rate cut at the RBA’s July meeting a possibility, but an August cut is seen as more likely.
- Private domestic demand is recovering, real household incomes have picked up, and there has been an easing in some measures of financial stress. However, businesses in some sectors continue to report that weakness in demand makes it difficult to pass on cost increases to final prices.

### Interest rates

- Following its May 20th meeting, the RBA lowered the official cash rate to 3.85%pa.
- The RBA noted that “*inflation is in the target band and upside risks appear to have diminished as international developments are expected to weigh on the economy*”.
- The market is currently pricing in 75 basis points worth of interest rate cuts by the end of 2025 and a 50% chance of another 25 basis point cut by mid-2026:



- Term deposit rates across the 1 to 12 month range dropped by an average of 10 basis points with the biggest drop in the 1-3 month area with expectations of another rate cut by the RBA coming soon. Long dated rates were largely unchanged again as much of the anticipated rate cuts for the cycle are priced in at the long end already:



### **Investment Portfolio Commentary**

Council's investment portfolio returned 7.86%pa (0.64% actual) for the month on a marked-to-market basis versus the bank bill index benchmark's 4.12%pa (0.34% actual) return. Over the past 12 months, the investment portfolio has returned 4.92% versus the bank bill index benchmark's 4.42%.

The NSW TCorp Medium Term Growth Fund recorded a strong result during the month, with a gain of 1.53% (actual). The return is reflective of the gains in the domestic and international share markets following the back down of tough tariff talk coming out of the US. Improved valuations on floating rate notes and fixed rate bonds in the fund also helped boost returns in the TCorp holding and the portfolio overall.

During May, Council had maturities of \$2m between four NAB deposits all with original terms of 3 months that had been yielding an average of 4.86%pa. No new investments were made during the month.

Council has a well-diversified portfolio invested predominantly among a range of term deposits from highly rated Australian banks. Council also has exposure to a wide range of asset classes, including senior ranked fixed and floating rate notes, listed property and international and domestic shares via the NSW TCorp Medium Term Growth Fund. It is expected that Council's portfolio will achieve above benchmark returns over the medium/long term with prudent investment selection.

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### **Council's Portfolio by Source of Funds – May 2025**

As at 31 May 2025, Council's Investment Portfolio had a current market valuation of \$19,394,781 or principal value (face value) of \$19,344,562 and was compliant with policy and legislative requirements as per the table above.

	Source of Funds	Principal Amount
<b>GENERAL</b>	Operating Capital & Internal Restrictions	\$4,363,605

Fund	Royalties Reserve	\$604,838
	Domestic Waste Management Reserve	\$5,052,861
	Grants	\$9,323,258
TOTAL PORTFOLIO		\$19,344,562

### **Certificate by Responsible Accounting Officer**

All investments have been placed in accordance with Council's Investment Policy, Section 625 of the *Local Government Act 1993* (as amended), the Revised Ministerial Investment Order gazetted 11 February 2011, Clause 212 of the *Local Government (General) Regulations 2005*- and Third-Party Investment requirements of the then Department Local Government Circular 06-70. Council continues to obtain independent financial advice on its investment portfolio in accordance with the then Department of Local Government Circular of 16 September 2008.

### **Community Engagement:**

Nil

### **Strategic Direction:**

Key Direction 4: Our Leadership  
 Objective 4.1: Openness and Transparency in Decision Making  
 Action 4.1.5 Support the organisation to operate within its legal framework

### **Relevant Legislation:**

This report is provided for Council's consideration in compliance with the requirements of *Part 9, Division 5, Clause 212 of the Local Government (General) Regulations 2021*.

### **Financial Implications:**

The recommendation has no financial impact.

### **Attachments**

1. [Investment Report May 2025](#)

SIMON BROWN  
DIRECTOR FINANCE AND COMMERCIAL

JAY NANKIVELL  
GENERAL MANAGER



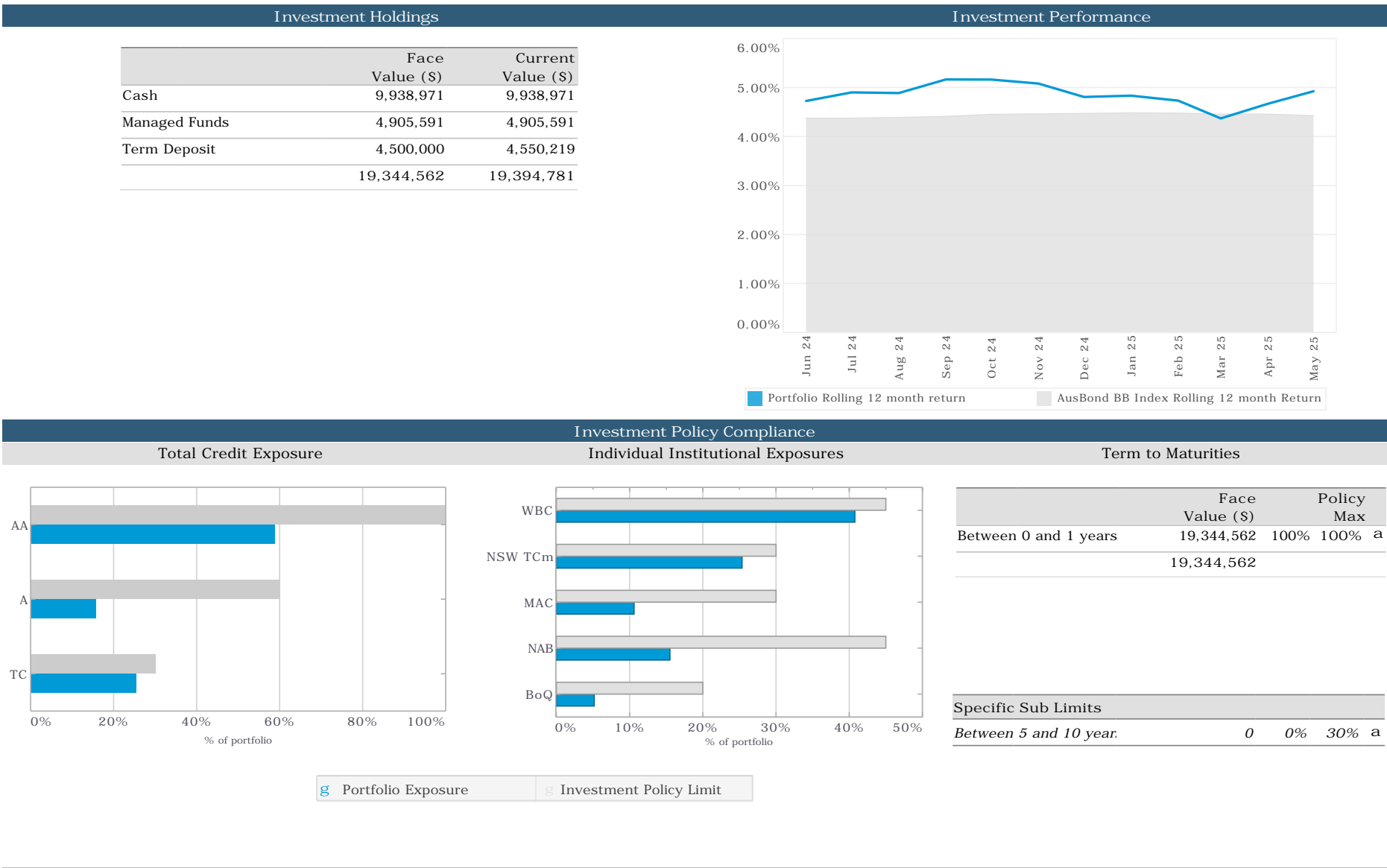


Investment Summary Report  
May 2025



BROKEN HILL CITY COUNCIL

Executive Summary - May 2025



BROKEN HILL CITY COUNCIL  
Investment Holdings Report - May 2025

## Cash Accounts

Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
1,643,112.69	0.0000%	Westpac Group	AA-	1,643,112.69	473409	Cheque
2,052,602.26	4.1789%	Macquarie Bank	A+	2,052,602.26	540354	Accelerator
6,243,255.72	4.8000%	Westpac Group	AA-	6,243,255.72	535442	90d Notice
9,938,970.67	3.8782%			9,938,970.67		

## Managed Funds

Face Value (\$)	Monthly Return (%)	Institution	Credit Rating	Funds Name	Current Value (\$)	Deal No.	Reference
4,905,591.07	1.5348%	NSW T-Corp (MT)	TCm	Medium Term Growth Fund	4,905,591.07	536441	
4,905,591.07	1.5348%				4,905,591.07		

## Term Deposits

Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
2-Jun-25	1,000,000.00	4.7500%	National Australia Bank	AA-	1,000,000.00	25-Feb-25	1,012,493.15	545824	12,493.15	At Maturity	
10-Sep-25	1,000,000.00	4.7500%	Bank of Queensland	A-	1,000,000.00	5-Mar-25	1,011,452.05	545848	11,452.05	At Maturity	
23-Sep-25	1,000,000.00	4.7500%	National Australia Bank	AA-	1,000,000.00	11-Mar-25	1,010,671.23	545898	10,671.23	At Maturity	
7-Oct-25	1,000,000.00	4.7500%	National Australia Bank	AA-	1,000,000.00	11-Mar-25	1,010,671.23	545899	10,671.23	At Maturity	
21-Oct-25	500,000.00	4.8000%	Suncorp Bank	AA-	500,000.00	18-Mar-25	504,931.51	545933	4,931.51	At Maturity	
	4,500,000.00	4.7556%			4,500,000.00		4,550,219.17		50,219.17		

BROKEN HILL CITY COUNCIL  
Accrued Interest Report - May 2025

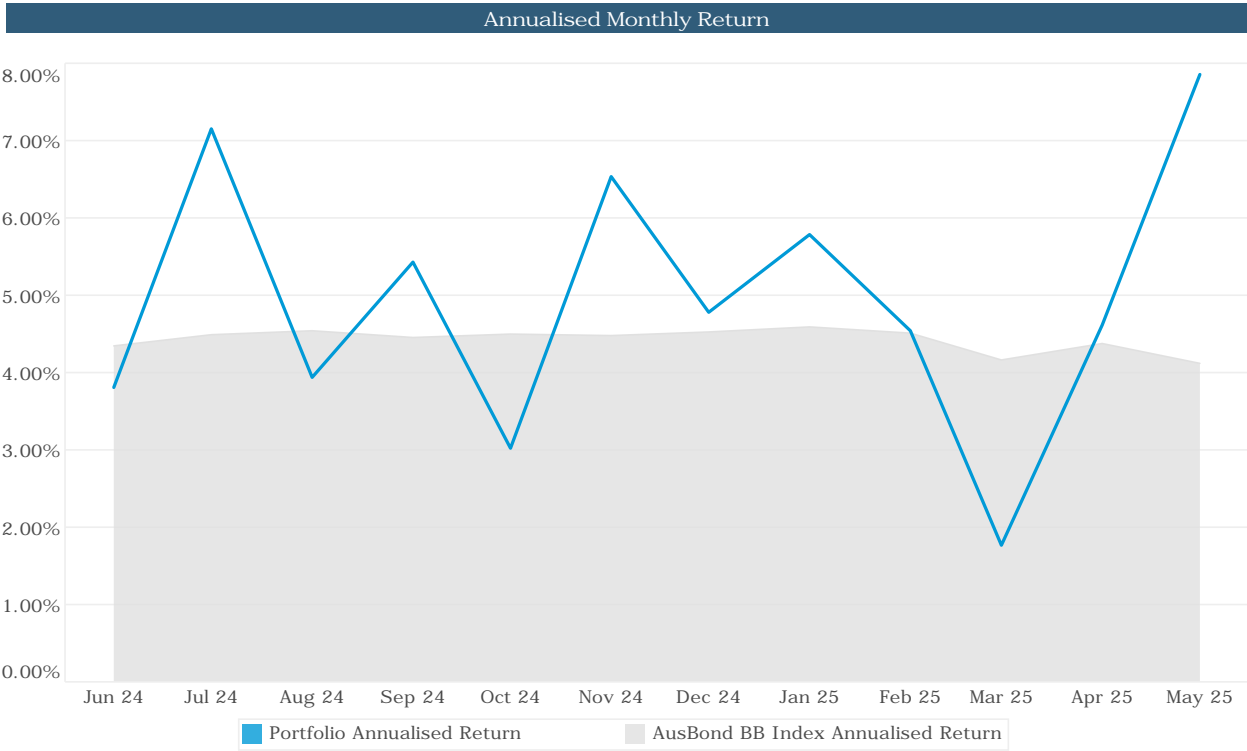


Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Yield (% pa)
<u>Cash</u>									
Macquarie Bank	540354					6,118.50	0	6,118.50	4.18%
Westpac Group	473409					0.00	0	0.00	0.00%
Westpac Group	535442					21,706.00	0	21,706.00	4.80%
						27,824.50		27,824.50	3.77%
<u>Managed Funds</u>									
NSW T-Corp Medium Term Growth Fund	536441				2-Jun-25	0.00	0	74,152.62	19.64%
						0.00		74,152.62	19.64%
<u>Term Deposits</u>									
National Australia Bank	545764		500,000.00	4-Feb-25	6-May-25	6,108.22	5	335.62	4.90%
National Australia Bank	545785		500,000.00	11-Feb-25	12-May-25	6,065.75	11	741.37	4.92%
National Australia Bank	545796		500,000.00	18-Feb-25	20-May-25	6,045.89	19	1,262.33	4.85%
National Australia Bank	545825		500,000.00	25-Feb-25	26-May-25	5,856.16	25	1,626.71	4.75%
National Australia Bank	545824		1,000,000.00	25-Feb-25	2-Jun-25	0.00	31	4,034.25	4.75%
Bank of Queensland	545848		1,000,000.00	5-Mar-25	10-Sep-25	0.00	31	4,034.24	4.75%
National Australia Bank	545898		1,000,000.00	11-Mar-25	23-Sep-25	0.00	31	4,034.24	4.75%
National Australia Bank	545899		1,000,000.00	11-Mar-25	7-Oct-25	0.00	31	4,034.24	4.75%
Suncorp Bank	545933		500,000.00	18-Mar-25	21-Oct-25	0.00	31	2,038.36	4.80%
						24,076.02		22,141.36	4.77%
<u>Grand Totals</u>						<u>51,900.52</u>		<u>124,118.48</u>	<u>7.86%</u>



BROKEN HILL CITY COUNCIL

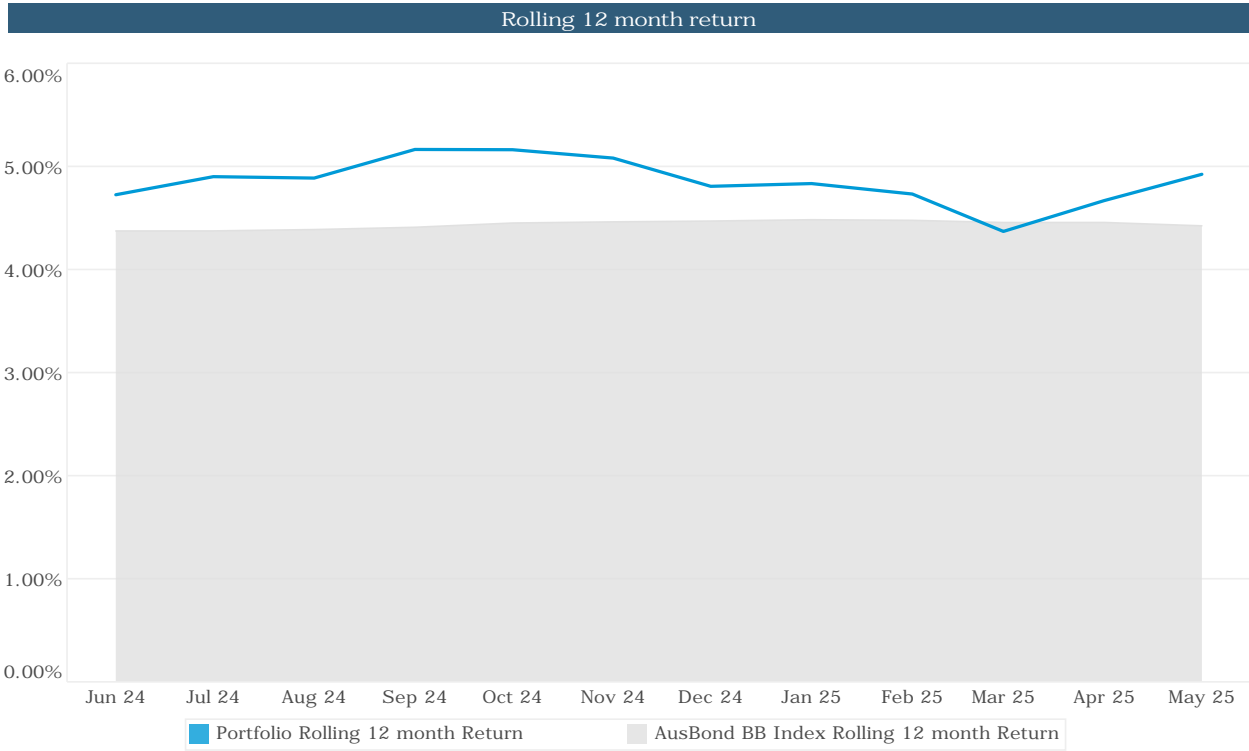
Investment Performance Report - May 2025



Historical Performance Summary (% pa)			
	Portfolio	Annualised BB Index	Outperformance
May 2025	7.86%	4.12%	3.74%
Last 3 months	4.72%	4.22%	0.50%
Last 6 months	4.88%	4.38%	0.50%
Financial Year to Date	5.02%	4.43%	0.59%
Last 12 months	4.92%	4.42%	0.50%

BROKEN HILL CITY COUNCIL

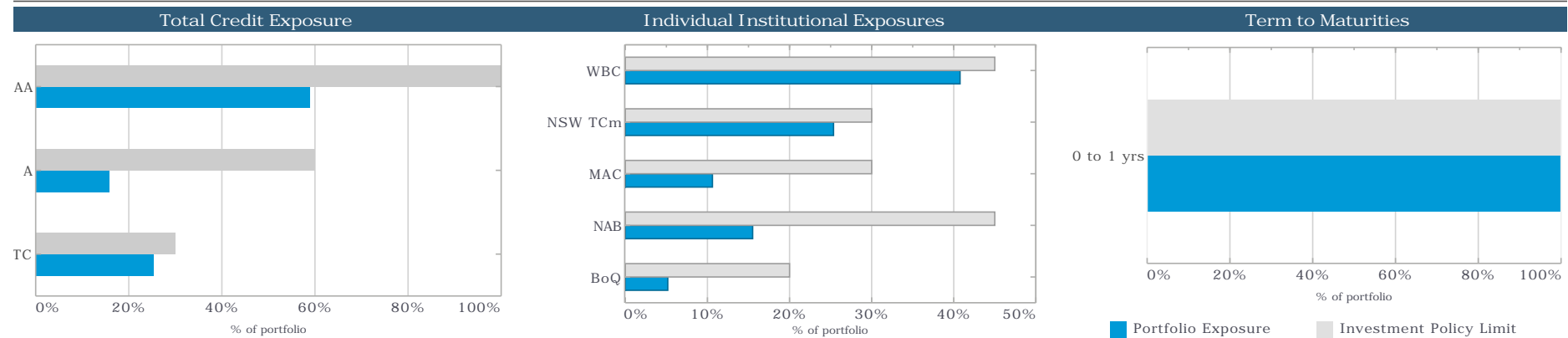
Investment Performance Report - May 2025



Historical Performance Summary (% actual)			
	Portfolio	Annualised BB Index	Outperformance
May 2025	0.64%	0.34%	0.30%
Last 3 months	1.17%	1.05%	0.12%
Last 6 months	2.41%	2.16%	0.25%
Financial Year to Date	4.60%	4.06%	0.54%
Last 12 months	4.92%	4.42%	0.50%



# BROKEN HILL CITY COUNCIL Investment Policy Compliance Report - May 2025



Credit Rating Group	Face Value (\$)	Policy Max	
AA	11,386,368	59% 100%	a
A	3,052,602	16% 60%	a
TC	4,905,591	25% 30%	a
	19,344,562		

Institution	% of portfolio	Investment Policy Limit	
Westpac Group (AA-)	41%	45%	a
NSW T-Corp (TCm)	25%	30%	a
Macquarie Bank (A+)	11%	30%	a
National Australia Bank (AA-)	16%	45%	a
Bank of Queensland (A-)	5%	20%	a
Suncorp Bank (AA-)	3%	45%	a

	Face Value (\$)	Policy Max	
Between 0 and 1 years	19,344,562	100% 100%	a
	19,344,562		

Specific Sub Limits				
A-	1,000,000	5%	40%	a

Specific Sub Limits				
Between 5 and 10 years	0	0%	30%	a

Credit Rating	Current Longest Maturity (years)	Policy Max	
AA+, AA, AA-	0.39	5.00	a
A+, A, A-	0.28	3.00	a

a = compliant  
r = non-compliant

BROKEN HILL CITY COUNCIL

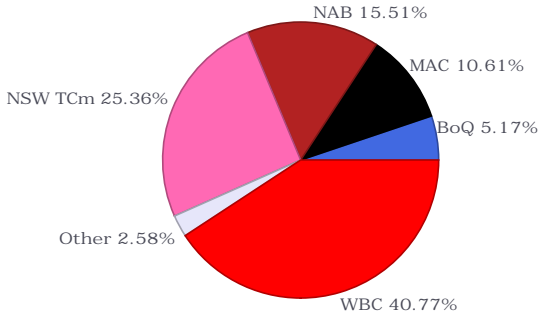
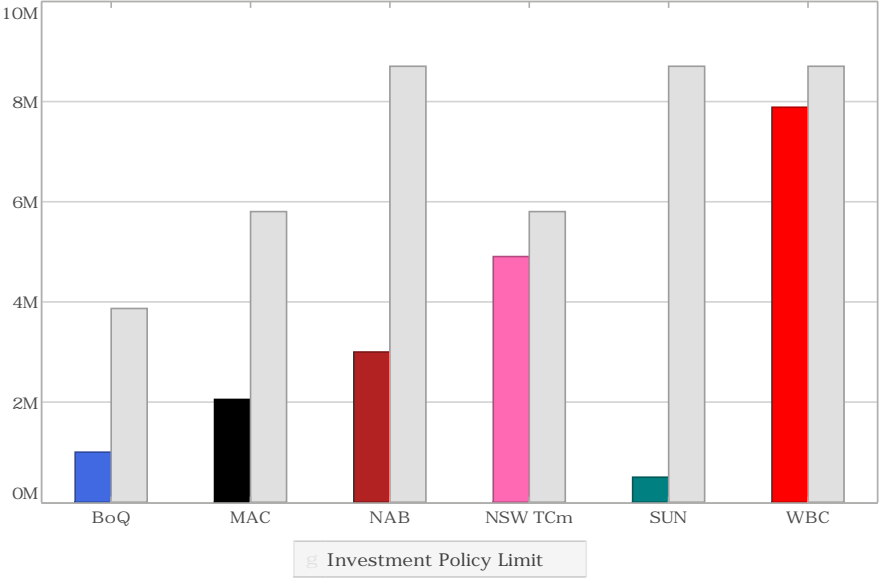
Individual Institutional Exposures Report - May 2025



Individual Institutional Exposures

Individual Institutional Exposure Charts

	Current Exposures		Policy Limit		Capacity
Bank of Queensland (A-)	1,000,000	5%	3,868,912	20%	2,868,912
Macquarie Bank (A+)	2,052,602	11%	5,803,369	30%	3,750,767
National Australia Bank (AA-)	3,000,000	16%	8,705,053	45%	5,705,053
NSW T-Corp (TCm)	4,905,591	25%	5,803,369	30%	897,778
Suncorp Bank (AA-)	500,000	3%	8,705,053	45%	8,205,053
Westpac Group (AA-)	7,886,368	41%	8,705,053	45%	818,685
	19,344,562				





# BROKEN HILL CITY COUNCIL

## Cashflows Report - May 2025



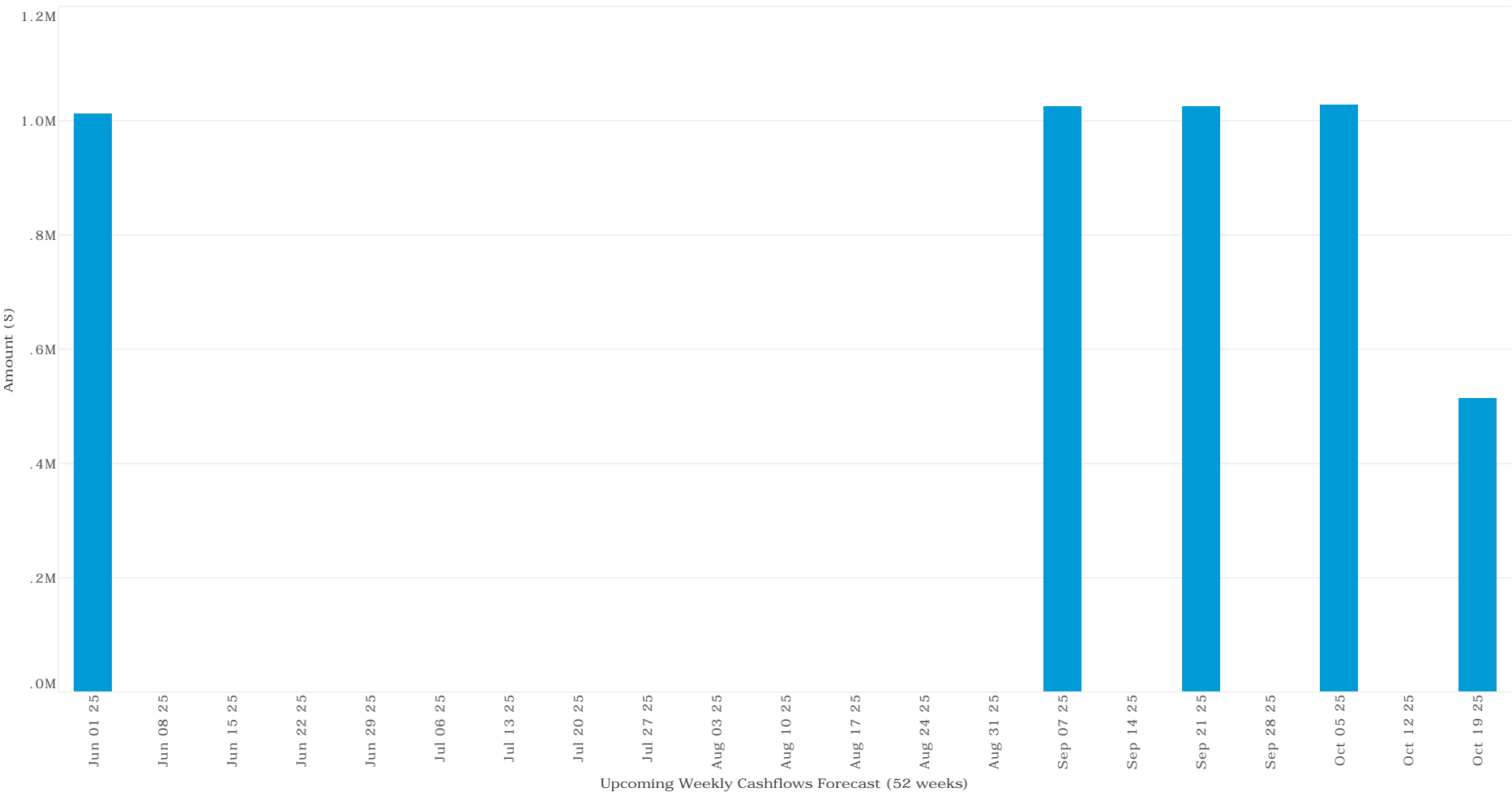
### Actual Cashflows for May 2025

Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
6-May-25	545764	National Australia Bank	Term Deposit	Maturity: Face Value	500,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	6,108.22
				<u>Deal Total</u>	<u>506,108.22</u>
				Day Total	506,108.22
12-May-25	545785	National Australia Bank	Term Deposit	Maturity: Face Value	500,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	6,065.75
				<u>Deal Total</u>	<u>506,065.75</u>
				Day Total	506,065.75
20-May-25	545796	National Australia Bank	Term Deposit	Maturity: Face Value	500,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	6,045.89
				<u>Deal Total</u>	<u>506,045.89</u>
				Day Total	506,045.89
26-May-25	545825	National Australia Bank	Term Deposit	Maturity: Face Value	500,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	5,856.16
				<u>Deal Total</u>	<u>505,856.16</u>
				Day Total	505,856.16
				<u>Total for Month</u>	<u>2,024,076.03</u>

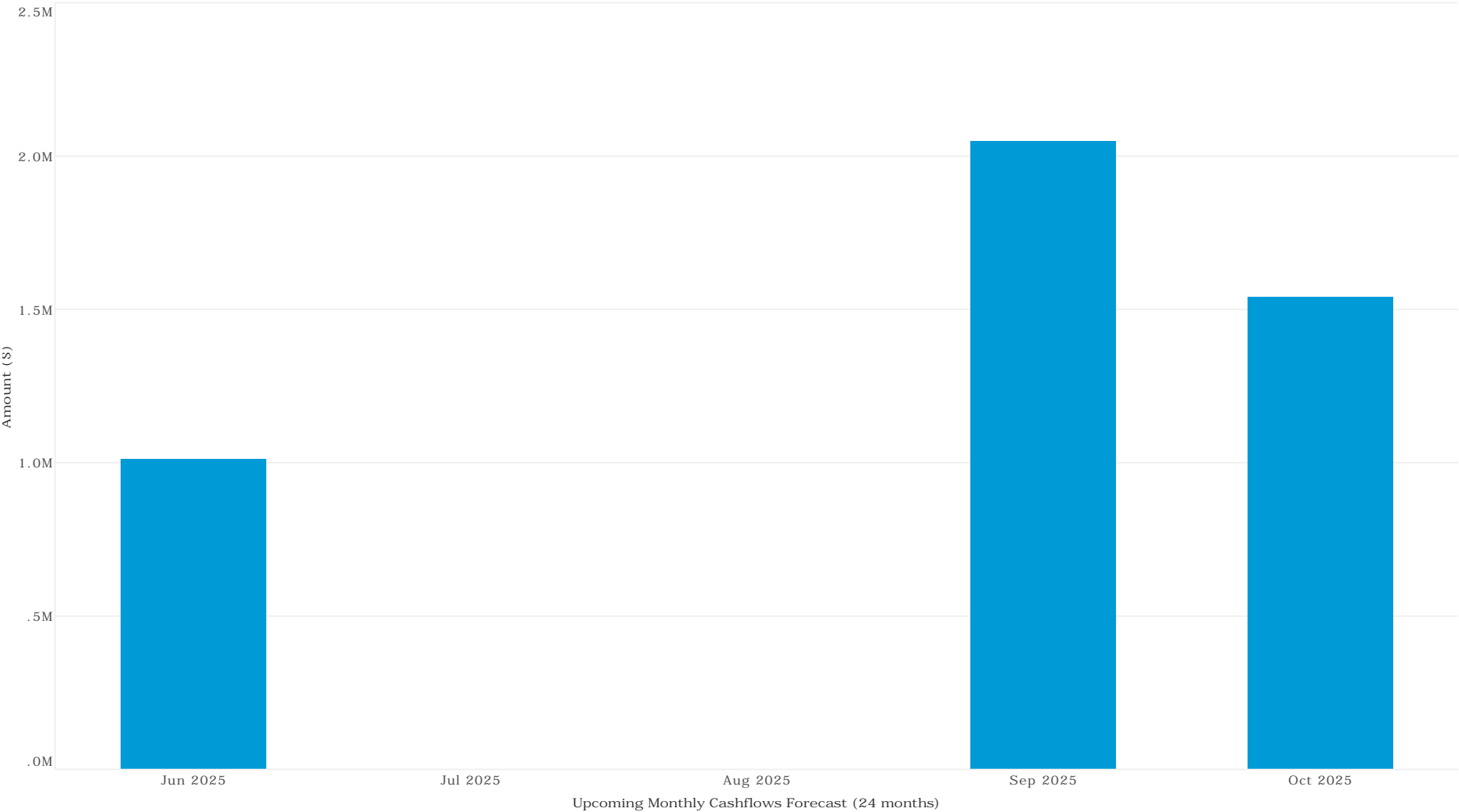
### Forecast Cashflows for June 2025

Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Amount
2-Jun-25	545824	National Australia Bank	Term Deposit	Maturity: Face Value	1,000,000.00
		National Australia Bank	Term Deposit	Maturity: Interest Received/Paid	12,623.29
				<u>Deal Total</u>	<u>1,012,623.29</u>
				Day Total	1,012,623.29
				<u>Total for Month</u>	<u>1,012,623.29</u>

BROKEN HILL CITY COUNCIL  
Cashflows Report - May 2025



BROKEN HILL CITY COUNCIL  
Cashflows Report - May 2025



ORDINARY MEETING OF THE COUNCIL

June 3, 2025

**ITEM 17**

BROKEN HILL CITY COUNCIL REPORT NO. 100/25

SUBJECT: MINUTES OF THE AUDIT, RISK AND IMPROVEMENT  
COMMITTEE MEETING HELD 15 MAY 2025 D25/24673

**Recommendation**

1. That Broken Hill City Council Report No. 100/25 dated June 3, 2025, be received.
2. That minutes of the Audit, Risk and Improvement Committee meeting held 15 May 2025 be received and endorsed.

**Executive Summary:**

The adopted Charter of the Broken Hill Audit, Risk and Improvement Committee, requires the Committee to refer the minutes and recommendations of its Committee Meetings to the next scheduled Ordinary Council Meeting.

Minutes of the Audit, Risk and Improvement Committee meeting held Thursday 15 May 2025 are provided as an attachment to this report for Council's endorsement.

These minutes will be adopted at the Audit, Risk and Improvement Committee Meeting to be held 7 August 2025.

**Report:**

The Audit, Risk and Improvement Committee meeting held on Thursday 15 May 2025 and considered the following items of business:

1. Minutes for Confirmation
2. Matters Arising from the Minutes
3. General Manager's Briefing
4. Internal Audit Update
5. Service Review Update
6. Country Councils ARIC Conference 2025 in Gilgandra
7. Draft Long Term Financial Plan 2026-2035
8. 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
9. Annual Engagement Plan for the Audit of Broken Hill City Council – Financial Year 2024/2025
10. NSW Auditor-General's Report – Local Government 2024
11. Enterprise Risk Management Report
12. Integrated Planning and Reporting Peer Review Program
13. Draft Artificial Intelligence Framework Policy



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**14. Asbestos Management Plan (Broken Hill Waste Management Facility)**

Minutes of the Audit, Risk and Improvement Committee Meeting held 15 May 2025 are attached for Council's endorsement.

**Community Engagement:**

Nil.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate its legal framework

**Relevant Legislation:**

*Local Government Act 1993, Chapter 13, Part 3, Division 2*

**Financial Implications:**

Nil.

**Attachments**

1. [↓](#) Minutes of the Audit, Risk and Improvement Committee Meeting held 15 May 2025

LEISA BARTLETT  
EXECUTIVE OFFICER

JAY NANKIVELL  
GENERAL MANAGER

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AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 MAY 2025

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**MINUTES OF THE AUDIT, RISK AND IMPROVEMENT COMMITTEE MEETING  
HELD THURSDAY, MAY 15, 2025 (1:30PM ACST)**

**PRESENT:**

Mr C Abouraad (Chairperson), Mr J Mathers, Mr P DeLisio.

Councillor B Algate.

Ms J Malpas (OCM), Mr H Wee Soh (NSW Audit Office) and Mr A Luu (Nexia).

General Manager, Director Corporate and Community, Director Finance and Commercial, Director Infrastructure and Environment, Manager Finance, Manager Corporate Risk and Executive Officer.

**APOLOGIES:**

Mayor T Kennedy.

**ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson delivered the Acknowledgement of Country.

**DISCLOSURE OF INTEREST**

Nil.

**MINUTES FOR CONFIRMATION**

**Recommendation**

**Moved Mr James Mathers, Seconded Mr Paul DeLisio**

**That the Minutes of the Audit, Risk and Improvement Committee meeting held Thursday February 13, 2025 be confirmed.**

**CARRIED**

**Matters Arising from the Minutes**

*Mr Paul DeLisio referred to a previous recommendation of this Committee for minutes of the Project Review Meetings to be presented to the Audit, Risk and Improvement Committee and enquired when the last meeting was held.*

*The General Manager advised that the Project Review Meetings are held quarterly, with the last meeting held earlier this week and that the minutes will be circulated once complete and presented to the next Audit, Risk and Improvement Committee meeting.*

*Mr James Mathers advised that he had emailed the Chairperson an hour prior to the meeting to advise his concern that the meeting business paper contained 551 pages and his concern on how any of the members can read 551 pages prior to the meeting. He understands what Paul is saying regarding the*

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Page 1

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AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 MAY 2025

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*Committee receiving the minutes from the Project Review Meetings, but that this will only add additional reading for Committee members. Mr Mathers suggested that it is not the role of the Committee to run the Council, but to review and assess how Council performs.*

*The Chairperson agreed that the Business Paper contains a lot of pages and that the report regarding the ARIC Conference held in Gilgandra contained a lot of slides which have contributed to the size of the Business Paper, and that he had asked for these slides to be included with the report as they contained important information for the other independent members who could not attend the Conference. The Chairperson advised that from his perspective, the reports that are presented to the Committee are all important matters that need to be considered and addressed by the Committee.*

*In response to Mr Mathers suggestion that a quarter page report on each matter would suffice, the Chairperson stated that each member is free to read however much of a report they feel is enough and that each report contains an Executive Summary which gives an overview of the report and assists members to determine if they need to read the attachments to the report or if there is a matter that they need clarification on.*

*The General Manager advised that the Officer's report gives detail on the background and the major items of a report and the recommendation, and that the attachments are there if a member needs clarification. He also advised that the Long Term Financial Plan and the Delivery Program and Operational Plan and Integrated Reporting make up a lot of the Business Paper, which is presented to the Committee only once per year. Reporting of this suite of document to the Committee is a mandatory requirement under the Local Government Guidelines for Councils in NSW and our Committee's Charter; and that there is the requirement for the Committee to review, give advice and make recommendations on these documents as part of the discharge of the Committee's duties.*

*The Chairperson referred to the appendix of each report being with the report in the Business Paper and not at the end of the document; that by using the menu in the electronic document, you can move quickly from report to report if you don't feel that you need to read the attachments.*

*Mr DeLisio advised that he doesn't see an issue with the attachments being included in the Business Paper as they are an integral part of the reports to the Committee, and if you choose just to read the reports you don't need to view the attachments. Or if you want to read more thoroughly how Council is performing, you can read the attachments as well to see if you have any queries regarding Council's performance and whether Council is meeting their obligations.*

*Mr Mathers stated that he can't recall a situation where the Committee has gone back to Council with concerns regarding Council meeting its obligations.*

*The Chairperson advised that the minute of ARIC meetings are presented to the following Council Meeting for Council to vote on the Committee's recommendations. Mr DeLisio added that the Committee can amend recommendations to Council and members have asked queries and questions of Council Officers.*

*The Chairperson advised that the independent members can further discuss this matter off-line if they wish.*

### **GENERAL MANAGER'S BRIEFING**

*The General Manager advised that the last three months work has focused on preparing the draft Long Term Financial Plan, draft Delivery Program/Operational Plan and Fees and Charges and draft Integrated Reporting documents in readiness for the new financial year.*

*Items of interest include:*

- The \$15M Library Development project is tracking relatively on time and is on budget with an estimated completion date of late September. There has been a slight time delay of 3-4 weeks due to delays with receiving the precast concrete panels. Risk Management inspections have been carried out monthly with no serious incidents to date.*

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- The O'Neill Park Netball Courts project was completed in April and has been handed back to the Broken Hill Netball Association who are the lessees of the site. The project was completed on time and on budget with only minimal defects which have been rectified.
- The General Manager clarified that as part of the construction contract, 10% retention money is held by Council for the required period, for all projects carried out by contractors.
- The General Manager gave an update on the Civic Centre development legal matter which has developed into legal action against Council's former legal representative, and that the trial date should hopefully be at the end of this year or early next year.

Mr DeLisio congratulated Council staff on the successful completion of the following projects:

- Town Square Development
- Thomas Street Road Reconstruction
- Netball Courts Redevelopment
- Relocation of street trees adjacent to the Jubilee Oval

Mr Mathers congratulated Council on their handling of the legal matter.

## REPORTS

**ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 7/25 - DATED MARCH 28, 2025 - INTERNAL  
AUDIT UPDATE** D25/14027

Ms Judy Malpas gave an update of the status of the 2024/2025 Internal Audit program which is tracking well with four of the five audits now completed with the remaining audit to be completed by the end of the financial year if not earlier.

The two audits completed since the last AIRC Meeting are the Airport Security Internal Audit and the Recruitment.

The remaining audit is the Project Governance Health Check – Council Library Project, which is now underway as the Library development is in progress and their Auditor has returned from a period of personal leave. This audit is in the reporting phase and should be finalised by the end of the financial year.

### Recruitment Internal Audit

Ms Malpas advised that Council employs 177 staff (143 full-time and 22 part-time plus casual staff) and that all staff are paid under the Local Government State Award. The People and Culture Team use ELMO software to assist with the recruitment process and have well documented recruitment records stored in ELMO and Content Manager. Over the past 12 month period, the team have undertaken 51 recruitment activities with 39 complete and 12 in progress.

There were a number of positive practices along with recommended improvements noted in the audit. Five positive practices included:

- Council has effective access controls in ELMO.
- A sound process for the authorisation of appointing a new position.
- People and Culture Team have strong procedural knowledge and understanding of recruitment processes.
- Well documented and transparent processes.
- Sound recruitment process structure, workflows, Recruitment Panel composition, employment checks and induction process.

The two moderate findings of areas of improvement are:

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- *Lack of a formalised policy or procedure for recruitment activities.*
- *Lack of metrics of how long it takes to build a position.*

*Apart from these two areas, the internal audit was very positive and Ms Malpas congratulated Council's staff.*

*Mr Mathers commented that the Recruitment Internal Audit probably cost in the vicinity of \$15,000 to \$20,000 to get the green light that recruitment activities are being carried out properly and advised of his concerns regarding the cost of internal audits advising that Council should look at approving these costs through the Council Meeting process.*

*The Chairperson acknowledged Mr Mather's views and advised that Council is required to undertake Internal Audits as it is mandated in the Local Government ARIC Guidelines.*

*Mr Mathers stated that Council should not accept this and should challenge these Guidelines.*

*The Chairperson advised that it is good practice for any organisation to have an internal audit function to ascertain any risks for an organisation; how an organisation can make improvements; and the implementation of processes to prevent fraud. Internal audits benefit Council by providing staff with recommendations on how they can improve Council. The Chairperson referred to agenda Item 3 – attendance at the Country Council's ARIC Conference in Gilgandra which he attended with Council's Director Finance and Commercial Mr Simon Brown, and the appendices to the report being a presentation from ICAC and an example they gave at the conference regarding a failure in a bank procurement process which lead to a staff fraud conviction, and that this is an example of where an audit process would have helped that bank. The Chairperson stated that every workplace needs oversight.*

*Ms Malpas advised that the Internal Audits that are undertaken for Broken Hill City Council are not chosen by O'Connor Marsden, they are chosen by Council and the full year Internal Audit Plan is developed in collaboration with Council, endorsed by the ARIC Committee and endorsed at a Council Meeting.*

*O'Connor Marsden will be presenting next year's Internal Audit Plan to the ARIC Committee which will detail discussions held with the General Manager regarding which audits will be undertaken, and that one audit was removed from the plan as it was thought that the audit would not give value.*

*Mr DeLisio commented that Internal Audits are like an insurance policy whereby you may feel it is a waste of money until you need it. The hope is that Council is doing the right thing, and you don't know there is a problem until the Internal Audit is undertaken and the recommendations are presented to ARIC.*

*The Chairperson asked the General Manager to respond. The General Manager advised that it is an Office of Local Government requirement that ARIC Committee Charters include an Internal Audit function. This function, if undertake in-house, would cost a minimum of \$120,000 to \$150,000 annually, or Council could seek a contractor to undertake the Internal Audit function. Council decided to go to tender for a 2 year contract and O'Connor Marsden won this tender under a merit-based process taking into account, their knowledge, expertise and value for money.*

*The Internal Audit Plan for 2025/2026 is included in the Business Paper and it is up to ARIC to determine if they believe a review of the Plan is needed.*

*Mr Mathers stated that he has every faith in the General Manager and in Council's Executive Management Team, in their judgement and assessment of the Internal Audit Plan and that the General Manager would advise if he thought the Plan wasn't right and that he would question the cost if it was exorbitant.*

*The Chairperson agreed that the General Manager and Council staff do a great job and that he trusts their judgement. Internal Audit is a function Council has to have. The Chairperson invited Ms Malpas to continue with her presentation of the report.*

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Airport Security Internal Audit

Ms Malpas referred to the Airport Security Internal Audit which is a mandatory audit which Council, as an airport operator, is required to undertake every two years. This is the third time that the Airport Security audit has been undertaken. The following positive findings came out of the audit showing that the airport is being well managed and security controls have been introduced:

- Daily inspection of perimeter fence
- CCTV monitoring of key areas i.e. access points, parking bays, terminal, car parks.
- Controls in place on airside access.
- Regular aerodrome compliance reporting is being undertaken.

The Internal Audit identified two areas for improvement. One rated high and one rated low. The high rated item refers to the introduction of baggage and passenger screening at the terminal building should the Airport's Tier classification change in the upcoming AMS Tier Review, and that Council doesn't appear to have taken this into account.

The Chairperson commented that if The Airport's Tier classification changes and Council needs to comply, Council should be given a timeframe in which to do so.

Mr Mathers asked if Council would receive money to undertake the work to introduce baggage and passenger scanners at the terminal building.

Ms Malpas advised that Council would receive money from Regional Express Airlines and Qantas Airways in the form of head taxes.

The General Manager advised that it is Council's responsibility as an Airport operator to carry out these works either by staff or contractors. Some grant money may be available but not sure if this will be enough to cover the total cost. Council will also receive money through head taxes. In the current contract with Qantas, there is a clause to reopen negotiations on head taxes should passenger and baggage screening be required.

Following a question from Mr DeLisio as to whether passenger numbers are still being reported, the General Manager advised that passenger numbers are being reported to Councillors on a monthly basis.

The General Manager also clarified that Council has confirmed both the passenger charges for Regional Express Airlines and Qantas Airways.

Following a question from Mr DeLisio regarding why the 360 degree cameras are not operational, Mr Brown advised that he will investigate what works are being undertaken with the CCTV cameras to make them operational again and will also investigate an upgrade to additional cameras. The Chairperson advised that this action item had a completion date of 30 June 2025.

Mr DeLisio spoke about the importance of artificial intelligence (AI) and how Council deploys it. It is increasing in prevalence and was talked about extensively at the Country Councils ARIC Conference in Gilgandra. Mr DeLisio stressed that it is important that Council considers its use of AI into the next Internal Audit Action Plan. The Federal and State Governments don't appear to have mature guidelines in place regarding the use of AI, which was stated at the ARIC Conference.

Ms Malpas advised that AI was talked about when developing the Internal Audit Action Plan for 2025/2026 and that it will be included in the next Internal Audit Action Plan in the future. AI was very topical at the SOPAC Conference held in Melbourne recently. Ms Malpas stated that AI needs to be included in the Internal Audit Plan in the next 12 months when the government has brought out more mature guidelines on AI audits. This was discussed with the General Manager when developing the Internal Audit but it was felt that it is too soon to do the audit in 2025/2026 and to include it in the 2026/2027 Internal Audit Plan.

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*Ms Malpas advised that the Internal Audits to be undertaken next year are:*

- *Development Application processes*
- *Rates*
- *Payroll*
- *Cyber Security*

*Mr Mathers asked how AI would be used within a Council and what the issues would be. The Chairperson suggested that Council would use AI to produce drafts of various documents and that the privacy of people's details would be the biggest issue.*

*Mr DeLisio advised that he had been exploring what ChatGPT could do and had asked ChatGPT to produce a policy on AI to be developed for use by a Council and said that within 15 seconds it had created a policy which contained everything that Council's Draft AI Framework contained plus more. He has also used AI to check flow rates for stormwater pipes and the size of sheds that require Council planning approval – so it can check compliance with Council's policies. AI may have big implications for Councils and Audit, Risk and Improvement Committees.*

*Mr Mathers requested the cost of the Airport Security Audit and Ms Malpas advised that it cost \$12,570.*

*Mr Mathers asked if the Annual Internal Audit Plan for 2025/2026 could also include estimated costs against each audit.*

*The Chairperson advised that the costs of Internal Audits are approved by Council in their annual Budget documents and is more cost effective engaging an external consultant as opposed to the cost of internal staff to undertake this function.*

*Mr DeLisio stated that Council has undertaken the correct tender process to engage an external consultant to undertake the Internal Audit process.*

*The Chairperson referred to the Internal Audit Action Tracker and noted that there are a lot of actions due by 30 June 2025 and whether these actions can be managed? And Mr Delisio asked if target dates could be included. The Director Finance and Commercial advised that if these completion dates can't be achieved, the dates would be revised.*

**Recommendation**

**Moved Mr Paul DeLisio, Seconded Mr James Mathers**

- 1. That Broken Hill City Council Report No. 7/25 dated March 28, 2025, be received.**
- 2. That the Audit, Risk & Improvement Committee note the Internal Audit Status Report from O'Connor Marsden & Associates.**
- 3. That the Audit, Risk & Improvement Committee note the final internal audit report on Recruitment.**
- 4. That the Audit, Risk & Improvement Committee note the final internal audit report on Airport Security.**
- 5. That the Audit, Risk & Improvement Committee note the progress made on previous internal audit action items.**

**CARRIED**

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ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 8/25 - DATED MARCH 28, 2025 - SERVICE  
REVIEW UPDATE D25/14026

*The General Manager spoke to the report advising the following:*

Parks and Open Spaces Service Review

*The Parks and Open Spaces Services Review was conducted by Morrison Low and is presented to the Committee for noting with a number of recommendations for improvements of service delivery and a change in the maintenance and mowing frequency of parks. The review noted that Council has less playgrounds than other comparable Councils and less green spaces and that our service levels show that we maintain our ovals and open spaces to a higher standard than other Councils.*

Aquatic Centre Service Review

*The Aquatic Centre Service Review was undertaken by Xyst. The primary reason for undertaking this service review is because the management of the Aquatic Centre is outsourced to the YMCA with the contract expiring 30 June 2026. Council is looking at options for the future management and as part of this will also look at how our Aquatic Centre benchmarks against other facilities in other cities and will also seek community feedback from users of the facility as part of the review.*

*Mr DeLisio asked if the 2009 Plan of Management of Open Spaces had been considered in the review as it was a comprehensive Plan which proposed a hierarchy for open spaces and also included facilities not owned by Council. Mr DeLisio commented that Council should use its current plans as part of an Internal Audit or Service Review.*

*The General Manager advised that the 2009 Plan of Management of Open Spaces was considered as part of the service review and formed part of the revised Asset Management Plans. The background knowledge from 2009 had the general feel that we did not have a suitable number of parks and open spaces, and the service review agreed with this aspect, however the service review is about how staff utilise working methods and scheduling to provide efficiencies.*

*Mr DeLisio referred to Block 10 Lookout and if it is being used? The General Manager advised that Block 10 is an Essential Water asset and has been fenced and locked for safety reasons. Council does not have access.*

**Recommendation**

**Moved Councillor Charbel Abouraad, Seconded Mr Paul DeLisio**

- 1. That Broken Hill City Council Report No. 8/25 dated March 28, 2025, be received.**
- 2. That the Audit, Risk & Improvement Committee note the progress made on previous Service Reviews.**
- 3. That the Audit, Risk & Improvement Committee note the outcome of the Parks and Open Spaces Service Review.**

**CARRIED**

ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 9/25 - DATED MAY 06, 2025 - COUNTRY  
COUNCILS ARIC CONFERENCE 2025, GILGANDRA D25/20071

*The Chairperson advised that himself and Council's Director Finance and Commercial Mr Simon Brown, attended the Country Councils ARIC Conference in Gilgandra in April. There were some good speakers at the Conference – a representative of the Auditor General's Office gave a presentation*



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and Mr Steven Wood from ICAC also gave a presentation which addressed why internal audits are an important function.

Mr Brown advised that a lot of topics were covered during the Conference.

The Chairperson advised that he was invited to join the panel session of the Conference and was asked what were some of the key issues for Broken Hill City Council for which he responded:

- Key infrastructure for the City
- Funding for upgrades to the Airport
- Cyber Security
- Ageing population

And when asked what the opportunities for Council are, he responded:

- Increase tourism by leveraging off of the City's Heritage Listing, its mining and minerals
- Airport upgrade to accept larger planes to assist with tourism and connecting the community with other capital cities and destinations
- AI opportunities within Council

Mr DeLisio referred to the Conference flyer which mentioned that aged care trends was an item on the Conference program and asked if a presentation was delivered? The Chairperson asked if Mr Brown could seek a copy of the presentation for members.

**Recommendation**

**Moved Councillor Charbel Abouraad, Seconded Mr Paul DeLisio**

1. That Broken Hill City Council Report No. 9/25 dated May 6, 2025, be received.
2. That Council seeks copies of the presentations delivered at the Country Councils ARIC Conference for distribution to members.

**CARRIED**

**ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 10/25 - DATED MAY 06, 2025 - DRAFT**  
**LONG TERM FINANCIAL PLAN 2026-2035** D25/20084

The Chairperson advised that items 4 and 5 would be considered together and asked Council's Director Finance and Commercial Mr Simon Brown to speak to the two reports.

Mr Brown advised that Council had undertaken a similar process that it has undertaken in previous years, to build the draft budget from a zero base. Work commenced on the draft budget in mid-December and was completed prior to the April Council Meeting. Mr Brown congratulated Council's Finance Manager Mrs Emmy Williams and the Finance Accounting team for their hard work to produce the draft Delivery Program/Operational Plan, draft Fees and Charges and the Draft Long Term Financial Plan.

Mr DeLisio stated that Council's draft Long Term Financial Plan and draft Delivery Program and Operational Plan rely on the review of service levels, increases in efficiencies and are affected by increases in capital works; and asked how Council measures this? Is it by reducing service level costs? Or reducing personnel costs? Mr DeLisio said that it was good to see that Council monitors what private works are available to ascertain if Council might be able to undertake additional private works and how this would improve service levels and efficiencies.

The General Manager noted this comment.

Following a question from Mr DeLisio requesting clarification as to why Council's Current Financial Ratio shows it is decreasing below the benchmark recommended level, Mr Brown advised that the

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completion of large projects is affecting this ratio.

Mr DeLisio commented that there is a significant decrease in depreciation from \$380M down to \$364M and asked if this could be explained. Mr Brown took this question on notice.

Mr Mathers compliments the Executive Leadership Team on preparation of the reports, he advised that he understands the reports and therefore has no questions.

The Chairperson queried the three rating options in the report and that Council had resolved a rating option that was slightly different. The General Manager advised that Council had essentially moved an "option 4" which is the same as option 3 – being a rate page of 4% (which includes the difference in revenue not raised in the previous year) and moves 1% of total rates revenue to the mining sector rather than the business sector.

Mr DeLisio also sought clarification regarding the amounts of grant income for capital purposes in the Long Term Financial Plan which states \$18.2M this year which will decrease to \$7.3M in 2026. Mr Brown referred to the Library Development project being carried out in 2025 which is largely grant funded, the figure for 2026 is secured grant funding and the figures for future years are estimates which don't include future funding for Airport upgrades.

The Chairperson referred to the drop off in Interest Revenue in 2027 onwards and asked what is driving this decrease? Mr Brown advised that the decline in grant money as projects are completed is reflected in these figures.

Mr DeLisio referred to the Delivery Program Strategy 1.5.3 and Action 1.5.3.1 – Implement actions and recommendations from Asset Optimisation project and asked if this action was still current? Mr Brown advised that the Asset Optimisation project is coming to a close and should be completed next month. Council has engaged with all stakeholders for all Council owned assets and the recommendations from the project will be finalised and presented to Council.

Mr DeLisio referred to the draft Schedule of Fees and Charges page 383 and the calculation of the decrease in fees for exclusive use by swimming clubs of swimming lanes at the Broken Hill Aquatic Centre and that there appears to be an error in the calculation of the percentage change of this amount.

Council's Finance Manager, Mrs Emmy Williams advised that this percentage figure would be corrected, and advised that Council had implemented a cloud-based program which will detect any calculation errors and highlight these prior to a final PDF being produced for future Schedules of Fees and Charges.

**Recommendation**

1. That Broken Hill City Council Report No. 10/25 dated May 6, 2025, be received.
2. That the Committee note that the Draft Long Term Financial Plan 2026-2035 was endorsed by Council at the Council Meeting held 30 April 2025 (Minute No. 47843) and is currently on public exhibition until 31 May 2025; following the public exhibition period the Draft Long Term Financial Plan will be presented to the June 2025 Ordinary Council Meeting for adoption.

**ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 11/25 - DATED MAY 06, 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**  
D25/20118

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**Recommendation**

1. That Broken Hill City Council Report No. 11/25 dated May 6, 2025, be received.
2. That the Committee noted that 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 was endorsed by Council at the Council Meeting held 30 April 2025 (Minute No.47842) and are currently on public exhibition until 31 May 2025; following the public exhibition period the Draft Plans will be presented to the June 2024 Ordinary Meeting for adoption.

Moved Councillor Charbel Abouraad, Seconded Mr Paul DeLisio

That the recommendations of items 4 and 5 be adopted.

**CARRIED**

**ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 12/25 - DATED APRIL 07, 2025 - ANNUAL ENGAGEMENT PLAN FOR THE AUDIT OF BROKEN HILL CITY COUNCIL - FINANCIAL YEAR 2024/25** D25/15594

*Mr Hong Wee Soh of the NSW Audit Office invited Mr Andrew Luu of Nexia to present the Annual Engagement Plan for the Audit of Broken Hill City Council for financial year 2024/2025.*

*Mr Luu took the Annual Engagement Plan for 2024/2025 as read and advised that the audit will be delivered as per the Scope in the Audit Engagement Plan. The audit will also be focussing on the following key issues:*

- *The revaluation of infrastructure, property, plant and equipment and that Council is due to undertake an Asset Revaluation of community land; and whether these values reflect fair value.*
- *Cyber Security risks.*

*Mr Luu advised that Nexia staff will be visiting Council on 26 May 2025 to commence work on the Interim Audit and that work on the Final Audit will be complete by 15 September 2025 for reporting back to the Audit, Risk and Improvement Committee.*

*Mr Wee Soh thanked Mr Luu for his presentation and advised the Committee that there will not be too many changes to Council's audit. He referred to an amendment to the Australian Accounting Standards regarding fair value measurement which has been implemented since the last Committee meeting and which was included in the Auditor General's Local Government 2024 Report providing the two following recommendations:*

1. *For the Department of Planning, Housing and Infrastructure to be consistent with amendments to the Australian Accounting Standards regarding the removal of non-value-adding disclosures and presentations from financial statements. (Council should review their financial statements to remove any non-value-adding disclosures)*
2. *Financial Statements should have a focus on financial sustainability (there are no call-outs for Council in this regard)*

*Mr Wee Soh thanked the Chairperson for the opportunity to present the Annual Audit Engagement Plan with the Committee.*

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*The Chairperson asked why the audit engagement fees had increased by 16.4%? Mr Wee Soh explained that following COVID costs have increased and that this is the current market rates.*

*Mr Mathers commented that wages in the Audit sector haven been increasing due to a lack of Auditors.*

*The Chairperson thanked Mr Wee Soh and Mr Luu for their presentation.*

**Recommendation**

**Moved Mr Paul DeLisio, Seconded Mr James Mathers**

1. That Broken Hill City Council Report No. 12/25 dated April 7, 2025, be received.

**CARRIED**

**ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 13/25 - DATED APRIL 10, 2025 - NSW  
AUDITOR-GENERAL'S REPORT - LOCAL GOVERNMENT 2024** D25/16328

*The General Manager referred to Mr Wee Soh's presentation which covered aspects of the Auditor-General's Report into Local Government 2024. The Annual Report is presented to the Committee for information and noting as Council is not mentioned in the Report.*

*Council's Finance Team is reviewing the Report to gain an understanding of matters affecting other Councils to check against our own practices to ensure Council is on the front foot if any problems should arise in a future audit.*

*The Chairperson congratulated Council's ELT and Finance Team for all their hard work, and for Council not being mentioned in the Auditor-General's Report.*

**Recommendation**

**Moved Councillor Charbel Abouraad, Seconded Mr Paul DeLisio**

1. That Broken Hill City Council Report No. 13/25 dated April 10, 2025, be received.
2. That the Committee notes the NSW Auditor-General's Report - Local Government 2024

**CARRIED**

**ITEM 8 - REPORTS FROM DELEGATES NO. 14/25 - DATED MAY 06, 2025 - ENTERPRISE RISK  
MANAGEMENT REPORT** D25/19968

*Council's Manager Enterprise Risk, Mrs Kate Johnson, spoke to the report advising that Council had one (1) notifiable incident to SafeWork NSW in the past three months. This was a minor fire at the Waste Management Facility on 6 March 2025. The fire was promptly detected and successfully extinguished with only minimal disruption to operations. Fire and Rescue NSW staff who attended the fire commended Council staff, noting their professionalism throughout the response.*

*Ms Johnson referred to the internal review of Council's Risk Management Maturity which was undertaken by O'Connor Marsden in 2023 and advised of the implementation of Donesafe for Council's Contractor Management Register (with 66 contractor companies in the register and 194 contractor workers in the register) and Donesafe's Volunteer Management Register (with all of Council's volunteers having Donesafe profiles, NSW Police checks and Code of Conduct acknowledgements completed) with 85 volunteers in the register; and 29 of these volunteers have*

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*completed phase two of the induction process.*

*Council's Event Management Project to implement a new online booking platform "Bookable" went live on 10 April 2025, this project was undertaken by the Events Team and Risk Team and includes a new community events risk assessment checklist and workflow process.*

*The Strategic Risk Register project is complete and the Operational Risk Register project is in its final phase and should be complete in June to go live in July 2025. Following this, monthly reports will be provided to ELT meetings, quarterly operational meetings and strategic meetings will be held regarding progress of the risk registers.*

*Council's Enterprise Risk Management systems will be reviewed for their maturity as part of a Statewide Mutual Risk Initiative to be conducted in April 2026 by Marsh Advisory.*

*The Chairperson thanked Mrs Johnson for her presentation and congratulated the Risk Team for their work in integrating the Registers into Donesafe. He also congratulated Council's Waste Management Facility Team for their work in handling the fire at the facility.*

*Mr DeLisio referred to the significant increase in safety/security incidents and personal safety (threats and abuse) incidents from previous months and asked why this is the case.*

*Mrs Johnson advised that these incidents were due to Council staff's interactions with a homeless person who is living in Kintore Reserve when Council staff, NSW Police and NSW Health have been attempting to have him relocated.*

**Recommendation**

**Moved Councillor Charbel Abouraad, Seconded Mr Paul DeLisio**

- 1. That Broken Hill City Council Reports from Delegates No. 14/25 dated May 6, 2025, be received.**

**CARRIED**

**ITEM 9 - BROKEN HILL CITY COUNCIL REPORT NO. 15/25 - DATED APRIL 30, 2025 - INTEGRATED PLANNING AND REPORTING PEER REVIEW PROGRAM**

D25/18806

*The General Manager advised that the report is presented to the Committee for review and noting. Council was one of 88 Councils who voluntarily took part in the Integrated Planning and Reporting Peer Review Program. Council received favourable comments and some valuable feedback regarding improvements that it can make in the presentation and content of the Broken Hill Community Strategic Plan, Delivery Program and Operational Plan, Annual Report and End of Term Report. Council's Corporate Services Team are working through the Peer Review Report to make improvements to next year's suite of Integrated Planning and Reporting documents.*

*The Chairperson congratulated Council's management for undertaking this review with the aim to seek feedback on whether any improvements were needed to its IP&R documents.*

*Mr Mathers stated that the report compliments the Leadership Team at Council.*

*Mr DeLisio was impressed that Council's management had undertaken the voluntary peer review, which showed that Council is committed to continuous improvement.*

**Recommendation**

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Moved Mr Paul DeLisio, Seconded Mr James Mathers

1. That Broken Hill City Council Report No. 15/25 dated April 30, 2025, be noted and received.

CARRIED

**ITEM 10 - BROKEN HILL CITY COUNCIL REPORT NO. 16/25 - DATED MAY 06, 2025 - DRAFT**  
**ARTIFICIAL INTELLIGENCE FRAMEWORK** D25/20151

*Council's Director Finance and Commercial Mr Simon Brown spoke to the report advising that Council has spent considerable time developing a draft Artificial Intelligence Framework due to the rapid emergence of Artificial Intelligence (AI) technology. Mr Brown advised that himself and Council's Information and Communication Technology Manager attended an IT Summit in Sydney and it appears that a lot of NSW Councils lack risk maturity in the area of AI technology. Cyber Security NSW provided a framework template at the Summit for Councils to use which included a list of "do's" and "don'ts" when using AI. Ethics and the security of information when using AI are the biggest issues and it is really important to protect the privacy of Council's information. Mr Brown advised that there will be many uses for AI within Council and that it is important to apply a project management risk approach to the rolling out of an AI and Cyber Awareness training program to the organisation. He said that staff are already starting to use AI technology and need to be educated to increase their awareness and knowledge on how to use the technology safely.*

*The Chairperson advised that Council needs to embrace AI technology.*

*Mr Mathers stated that Councils should learn how to use it but that it is imperative that information gathered by AI must be checked.*

*Mr DeLisio said that AI will become an important tool but that decisions need to be owned by a human. AI can be used for various applications and will have massive potential for efficiency gains if used correctly. Mr DeLisio urged Council to consider forming a Reference Group to determine how Council can use AI and to work through any issues that may arise, so that there is a considered view through a Reference Group. The questions asked are just as important as the answers provided. The Group could consider whether individuals have accounts or Council has an account and can track individual usage.*

*Mr Mathers referred to an example of one use of AI through Microsoft Co-pilot is in the preparation of the minutes of meetings. The Chairperson agreed referring to Council minutes being taken with pen and paper.*

*Mr DeLisio gave examples of his experience using AI to review a document and add formatting; planning an 8-day holiday itinerary and designing greeting cards, and that this is just the tip of the iceberg.*

**Recommendation**

Moved Mr Paul DeLisio, Seconded Mr James Mathers

1. That Broken Hill City Council Report No. 16/25 dated May 6, 2025, be received.
2. That the Audit, Risk & Improvement Committee endorse the Draft Artificial Intelligence Framework for Adoption by Council.
3. That Council forms an Artificial Intelligence Technology Reference Group to determine how Artificial Intelligence can be introduced and used in Council operations.

CARRIED

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AUDIT, RISK AND IMPROVEMENT COMMITTEE

15 MAY 2025

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**ITEM 11 - BROKEN HILL CITY COUNCIL REPORT NO. 17/25 - DATED APRIL 22, 2025 -  
ASBESTOS MANAGEMENT PLAN (BROKEN HILL WASTE MANAGEMENT FACILITY) D25/17716**

*Council's Director Infrastructure and Environment, Mr Codie Howard spoke to the report advising that the Asbestos Management Plan is a newly developed document to compliment the Asbestos Policy. Mr Howard advised that the Asbestos Management was developed as a result of a recommendation by Worksafe NSW when inspecting the Waste Management Facility during a spot-visit to Broken Hill.*

*The Plan covers:*

- *The type of asbestos that can be accepted at the Broken Hill Waste Management Facility*
- *The asbestos disposal process*
- *Staff requirements in the processing and recording of asbestos at the Waste Management Facility*
- *Illegal dumping of asbestos in and around the City*
- *Transportation of asbestos process*
- *Record keeping process.*

*Mr DeLisio advised that Council is required to keep specific Asbestos Registers for its buildings and these Registers need to be updated every time materials containing asbestos are disturbed/removed.*

*Mr Howard responded that Council's Asbestos Registers were last updated in late 2023 when the Ground Floor of the Administrative Building was renovated to allow for the temporary Library.*

**Recommendation**

**Moved Mr Paul DeLisio, Seconded Councillor Charbel Abouraad**

- 1. That Broken Hill City Council Report No. 17/25 dated April 22, 2025, be received.**
- 2. That the Audit, Risk & Improvement Committee note the Asbestos Management Plan (Broken Hill Waste Management Facility) that was implemented by Council in January 2025.**
- 3. That Council ensures its Asbestos Registers are updated every time materials containing asbestos are handled/removed from its buildings.**

**CARRIED**

**Next Meeting**

The Chairperson advised that he will be overseas at the time that the next Committee meeting is scheduled (Thursday 14 August 2025) and asked if members would be available if the meeting was moved forward by one week to Thursday 7 August 2025.

The General Manager advised that he will be in Sydney attending meetings on 7 August 2025, but that Council's Directors would be available to attend.

It was agreed that the next Committee meeting be held on 7 August 2025.

Meeting closed at 3:29pm.

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**AUDIT, RISK AND IMPROVEMENT COMMITTEE**

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**15 MAY 2025**

The foregoing minutes were read and confirmed at the Audit, Risk and Improvement Committee meeting held on 7 August 2025.

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Chairperson



## ORDINARY MEETING OF THE COUNCIL

June 3, 2025

**ITEM 18**BROKEN HILL CITY COUNCIL REPORT NO. 101/25

SUBJECT: MINUTES OF THE BROKEN HILL EDUCATION WORKING GROUP  
MEETING HELD 14 MAY 2025 D25/24653

**Recommendation**

1. That Broken Hill City Council Report No. 101/25 dated June 3, 2025, be received.
2. That minutes of the Broken Hill Education Working Group meeting held 14 May 2025 be received and noted.

**Executive Summary:**

Minutes of the Broken Hill Education Working Group meetings held 14 May 2025 are presented to Council for information.

**Report:**

At the March 2024 Council Meeting, Council adopted the draft Terms of Reference for the establishment of the Broken Hill Education Working Group.

The purpose of the Working Group is to discuss matters pertaining to the Willyama High School's temporary closure due to the school being re-built as a consequence of a severe mould outbreak; the interim temporary school arrangements for Willyama students; and the impact on the well-being and education of High School students as well as the well-being and employment of Teachers in Broken Hill.

The Terms of Reference of the Working Group were further amended at the 30 April 2025 Council Meeting (Minute No. 47836) to include consideration of general education and training matters, in order that the Working Group will remain relevant after the Willyama High School rebuild is complete.

As per the Terms of Reference of the Working Group, the minutes of the Working Group meetings held 14 May 2025 have been presented to the General Manager for approval and action and are now provided to Council for information.

**Community Engagement:**

The Terms of Reference of the Working Group allows for a maximum of eight (8) community representatives.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.3	We unite to succeed in Australia's first city on the National Heritage List
Strategy:	4.3.2	Develop working parties for key issues and projects impacting Council and the City

**Relevant Legislation:**

Nil.

Members of the Working Group will abide by Council's Code of Conduct Policy and the Working Group's Terms of Reference.

**Financial Implications:**

Nil.

**Attachments**

1. [↓](#) Minutes of the Broken Hill Education Working Group Meeting held 14 May 2025

LEISA BARTLETT  
EXECUTIVE OFFICER

JAY NANKIVELL  
GENERAL MANAGER

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Minutes of the Broken Hill Education Working Group Meeting held 14 May 2025

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Meeting commenced at 4:00pm.

**WELCOME**

**PRESENT:** Mayor Tom Kennedy (part of meeting); Deputy Mayor Jim Hickey (Chairperson); Councillor Alan Chandler; Jay Nankivell, General Manager BHCC; Darrin Manuel, Manager Communications and Marketing BHCC; Leisa Bartlett, Executive Officer BHCC; The Hon Sarah Mitchell MLC, Shadow Minister for Education and Early Learning; Millie Burnett, Executive Assistant to Shadow Minister for Education and Early Learning; Rachel Hammond, Electorate Officer to the Member for Barwon; Jason Bradley, Teachers Association Representative BHHS; Margaret Burrowes, Community Representative; Joanne Nicholls, Community Representative; Marion Browne, Community Representative; Nathan Fell, Community Representative; Justin Hoskins, Community Representative; Kirby Allen, Community Representative, Naomi McCoy, Community Representative and Anne Campbell, Community Representative.

Ms Patricia Slater (non-member, Secretary of Willyama P&C)

**APOLOGIES:** Peter MacBeth, Far West Education Development Officer  
Karen Nash, Senior Electorate Officer to the Member for Barwon  
Carolynne Merchant, Far West Education Department.

<b>Motion</b>	
Moved Margaret Burrowes )	That the apologies submitted be accepted.
Seconded Joanne Nicholls )	
	CARRIED UNANIMOUSLY

**ACKNOWLEDGEMENT OF COUNTRY**

The General Manager delivered the Acknowledgement of Country.

**DISCLOSURE OF INTEREST**

Nil.

**MINUTES FOR CONFIRMATION**

<b>Motion</b>	
Moved Margaret Burrowes )	That the minutes of the Broken Hill Education Working Group meeting held 9 April 2025 be confirmed with an amendment to add Patricia Slater, Secretary of the Willyama P&C to the attendance list.
Seconded Nathan Fell )	

Minutes of the Broken Hill Education Working Group Meeting held 14 May 2025

CARRIED UNANIMOUSLY

**MATTERS ARISING FROM PREVIOUS MINUTES**

*The Chairperson advised that Item 1 of the Matters Arising from Previous Minutes section and Item 1 of the Supplementary Agenda would be considered together:*

- 1. Correspondence dated 17 April 2025, from the Deputy Premier, Minister for Education The Hon Prue Car MP, regarding the Design of the new Willyama High School and**
- 1. Correspondence dated 13 May 2025, from the Secretary of the NSW Department of Education, Mr Murat Dizdar, in response to the Mayor's letter following the April Broken Hill Education Working Group meeting, regarding further concerns around the design of the new Willyama High School**

*The Chairperson advised the Committee that there are rumours circulated within the community that the size of the new school design is wrong and that meetings have been held regarding the design without representation from the community; and that these rumours are incorrect (no meetings have been held) and asked Committee members to reassure members of the community that the rumours are incorrect.*

*Member of the Committee referred to a Project Reference Group Meeting that was held on Thursday, 8 May 2025. The Chairperson advised that Council will follow this matter up with the Secretary of the Department of Education, Mr Murat Dizdar.*

<b>Motion</b>	
Moved Margaret Burrowes )	That correspondence dated 17 April 2025, from the Deputy Premier, Minister for Education The Hon Prue Car MP, regarding the Design of the new Willyama High School, be received.
Seconded Joanne Nicholls )	
	That correspondence dated 13 May 2025, from the Secretary of the NSW Department of Education, Mr Murat Dizdar, in response to the Mayor's letter following the April Broken Hill Education Working Group meeting, regarding further concerns around the design of the new Willyama High School.
	That Council enquires if a Willyama High School Project Reference Group Meeting was held on 8 May 2025.
	CARRIED UNANIMOUSLY

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Minutes of the Broken Hill Education Working Group Meeting held 14 May 2025

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#### GENERAL BUSINESS

##### Willyama P&C Committee's correspondence sent to The Hon Prue Car MP

*Ms Naomi McCoy (Vice-President of the Willyama P&C Committee) advised that the P&C Committee wrote to Schools Infrastructure NSW and to The Hon Prue Car MP, Deputy Premier and Minister for Education and Early Learning a month ago and requested a response by the end of April to their concerns raised. Ms McCoy advised that the P&C will follow this up with Schools Infrastructure NSW and the Minister's Office.*

*A copy of the P&C Committee's correspondence will also be forwarded to Council for reference.*

*The Chairperson advised that a Schools Infrastructure Representative was going to join the Working Group meeting today, but was an apology, and will join future meetings to keep the Working Group members informed.*

##### Demolition of Willyama High School

*Ms Anne Campbell asked whether Council knew if the surrounding neighbours had been notified by the Department of Education that the demolition works were commencing?*

*The General Manager advised that Council can ask the question and that the Department of Education had initially said that they would follow the Council development process, although the Department do not have to follow the local development process and have chosen to use their State powers to be exempt from local planning requirements.*

*Ms Campbell referred to the latest design plans which shows the school as a three storey's high and that it extends along the McGowan Lane side of the site with the classrooms overlooking neighbouring properties, and whether it is a requirement that neighbours are notified of this?*

*The General Manager advised that in meetings with the Education Department representatives, it was stated that they would carry out the normal local planning processes, but the State has higher planning powers than local Councils and can overrule any local planning process, there is no requirement for them to follow local planning processes.*

*Mr Jason Bradley advised that the United Teachers Association was in the process of writing to the Secretary of the Department of Education, Mr Murat Dizdar, regarding the size and number of staff rooms in the design for the high school as they are inadequate. Mr Bradley asked how much power Council may have over the plan of the building? The General Manager advised that from a planning point of view – Council has no power over the State planning process.*

*The Chairperson advised that the Department of Education has listened to the communities concerns and have met with Council regarding these issues, has accepted a Council representative on the Project Reference Group, although they didn't invite Council to their first meeting.*

*Mr Bradley referred to Broken Hill's listing as the first heritage listed city in Australia and that it would have been nice if the school design reflected our heritage listing.*

*Ms McCoy asked if Council had been advised of any changes to the project timeline to build the new school and whether the demolition has to be completed finished before they start of the rebuild?*



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Minutes of the Broken Hill Education Working Group Meeting held 14 May 2025

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*The Mayor advised that as the demolition stage is in progress, work will be undertaken to finalise the building plans to go out to tender for the construction of the new school. Construction work won't commence until the demolition phase is complete. Council has been advised that the demolition work should be complete by the end of October and that the construction phase will commence at the start of next year.*

*Ms McCoy expressed concern whether the community will have time to provide feedback on the next revision of the building design plans.*

*At the Mayor's request the General Manager provided information on the usual stages of design planning for a development of this size. The General Manager advised that there are three main stages:*

*Concept Design Phase – this is the preliminary design phase where community consultation is carried out to inform the plans, and the plans can be changed.*

*50% Design Phase – This is when the plans are considered 50% complete and where a high level of community consultation is carried out and where aspects like room size and building materials can still be changed.*

*80% Design Phase – usually about three months prior to finalisation of the plans, this stage is to provide final consultation and at this stage the design and building materials cannot be changed*

*Ms Campbell advised that Teachers at Willyama High Scholl are concerned about the sizes of classrooms and the number of classrooms. The number of support classrooms which usually have a limit on the number of students e.g. the autistic class has seven students. Ms Campbell stated that 500 students x 30 classrooms plus senior classes will be impossible to timetable; and the footprint of the school hasn't been changed, whether it is one storey or three storeys, it is still going to be designed on the "small school" footprint.*

*Mr Bradley referred to when Broken Hill High School was equipped for 950 students, timetabling is not impossible, but it is about making sure that classes run, but not on low numbers and the effectiveness of classrooms, class numbers and teachers. Timetabling needs to be looked at differently. At the moment rooming is not the biggest constraint, TAFE and AURORA are bigger constraints. Mr Bradley said that the discussion is getting off scope of what the Working Group can consider.*

*The Mayor explained previous correspondence received from the Secretary of the NSW Department of Education, Mr Murat Dizdar, which explains that the common areas (toilets, administration, hall etc) will be designed for up to 900 students and the classrooms will be designed for 700 students in the initial build, with the option in the design to build additional classrooms in the future.*

*Ms Kirby Allen asked if Council was missed from the Project Reference Group Meeting? And whether the design that was shown at the Project Reference Group Meeting on 8 May was in fact the 50% design? The P&C Committee representative was asked for any feedback by the end of the week, and that the next phase of consultation would be held in July. One of the P&C Committee's concerns is the location of the Hospitality Tech Room is now attached to the school hall which will be noisy for seniors undertaking their HSC exams in the hall, and that it would be better for the Hospitality Tech Room to be located elsewhere in the design.*

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Minutes of the Broken Hill Education Working Group Meeting held 14 May 2025

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*Mr Bradley stated that, at the Broken Hill High School, the Hospitality class and the Canteen are part of the school hall. The Canteen is closed and the Hospitality classes are not held when the HSC exams are being undertaken. The Teachers Union contacted Council advising that they are sending a letter to the NSW Department of Education regarding their concern that in the new design of the school, the Hospitality classes being next to the hall and the noise during HSC exams.*

<b>Motion</b>	
Moved Nathan Fell	)
Seconded Justin Hoskins	)
	That the Working Group support the Teachers Union action to write to the NSW Department of Education regarding their concern that in the new design of the school, the Hospitality Tech Rooms are next to the hall and the noise from these classrooms when the HSC exams are being conducted in the hall.
	CARRIED UNANIMOUSLY

*Ms McCoy thanked the General Manager for explaining the design phases of a project .*

*Ms Allen advised that the P&C Executive were forced to call a meeting on Monday night to discuss the Project Reference Group meeting that was held on 8 May 2025. The P&C Committee were invited to have one representative attend the meeting and Sarah Vlatko attended on behalf of the P&C Committee. Following the meeting Sarah Vlatko and the Principal of Willyama High School demanded a full meeting of the P&C Committee straight away to discuss matters raised at the Project Reference Group meeting.*

*The Project Reference Group Meeting was hosted by Schools Infrastructure and Peter MacBeth was present. Some plans were provided and attendees given until the end of this week to respond. They were advised that the next consultation will occur in 2-3 months' time and from that point no changes can be made to the design plans.*

*People present in the meeting were made to attest to a confidentiality clause and a Code of Conduct that they would not discuss the meeting with anyone outside of the meeting. The P&C representative was allowed to report back to the P&C Committee only, and not to report back negatively. Also they are not allowed to report anything to the media.*

*The Mayor stated that the Department of Education is not going through the normal process. The Project Reference Group Meetings should be transparent and understands how people get flustered and go to the media.*

*Mr Justin Hoskins asked if the Deputy Mayor could reach out to Peter MacBeth to find out what happened at the meeting and why Council's representative (who has previously been accepted as a member of the Project Reference Group) had not been invited to the meeting.*

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Minutes of the Broken Hill Education Working Group Meeting held 14 May 2025

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*The Deputy Mayor asked if Council could contact Mr Murat Dizdar tomorrow to seek clarification as to why Council's representative was not invited to the meeting and to seek clarification on the matters discussed at the meeting.*

As there was no further business for the Working Group to consider, the meeting was declared closed at 4:40pm.

Next Meeting

*The Mayor advised that the next meet is scheduled for 11 June 2025, but that an urgent meeting may be called earlier.*

.....  
Mayor Tom Kennedy, Chairperson

## ORDINARY MEETING OF THE COUNCIL

June 17, 2025

## ITEM 19

BROKEN HILL CITY COUNCIL REPORT NO. 124/25

SUBJECT: REQUEST TO WAIVER FEES - SULPHIDE STREET RAILWAY  
AND HISTORICAL MUSEUM D25/26807

## Recommendation

1. That Broken Hill City Council Report No. 124/25 dated June 17, 2025, be received.
2. That Council approves the waiver of fees at the Broken Hill Waste Facility (\$43 per tonne) for the Sulphide Street Railway and Historical Museum for disposal of bricks concrete and assorted fill associated with emergency repair works at the Museum.

## Executive Summary:

All users of the Broken Hill Waste Management Facility are required to pay the fees and charges as adopted by Council; however, circumstances may arise where it may be appropriate to waive such fees.

Council has received a request from the Sulphide Street Railway and Historical Museum to waive the fees associated with the Broken Hill Waste Management Facility to disposal of bricks, concrete and fill from deteriorated stone foundations of the original Sulphide Street Railway Station building at the Museum, discovered during repair works on Monday 16 June 2025.

### Report:

The Sulphide Street Railway & Historical Museum Complex houses the Silverton Tramway Company locomotives & memorabilia in the original 1905 station building and grounds.

The Museum displays a large aspect of Broken Hill's history ranging from old surgical equipment, to detailed interpretation of important local stories such the Battle of Broken Hill Picnic Train Attack of 1915. Originally started in the early 1980s as a final resting place for the stories and locomotives of the Silverton Tramway Company, the large site has expanded over the years and now also incorporates a Hospital Museum, Migrant Museum, Transport Pavilion, Tess Alfonzi Triple Chance Mineral Collection, and for the researchers there's a substantial Archives Room to explore

The Sulphide Street Railway and Historical Museum was recently successful in receiving \$193,175 in grant funding from the NSW Government's 2023-25 Crown Reserves Improvement Fund towards the external stone restoration and maintenance work to be conducted at the Museum.

After removing some of the salt damp affected stones from the building façade it was discovered that the internal section of the stone wall was severely deteriorated and, in some sections, non-existent.

The condition of the stonework below the floor boards is beyond repair and has deteriorated to a point that may cause severe structural breakdown of the walls and ceilings.

The grant funding received by the Museum will now be required to repair structural work opposed to being used for conservation works.

With the Sulphide Street Railway and Historical Museum already contributing \$50,000 of their own funds to the works they have requested support from Council to waiver the fees associated with the Broken Hill Waste Management Facility for the disposal of bricks, concrete and assorted fill with an estimated weight of 100 tonnes.

**Community Engagement:**

Nil

**Strategic Direction:**

Key Direction:	1	Our Community
Objective:	1.3	Our Community works together
Strategy:	1.3.2	Engage, develop and maintain relationships to address local issues and create opportunities for residents, groups and business.

**Relevant Legislation:**

*Local Government Act 1993, Section 356*

*Local Government Act 1993, Section 377*

**Financial Implications:**

The Waste Facility charges \$43 per tonne to dispose of bricks and concrete. The estimated weight of materials is 100 tonnes, but this is based off rough calculations from the building contractor. This would be an approximate total fee waiver of \$4,300.

**Attachments**

1. [↓](#) Stonework Report & Photos

CODIE HOWARD  
DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

JAY NANKIVELL  
GENERAL MANAGER





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Job No: 001675

Adelaide 16/06/2025

Client: Mrs. Christine Adams  
Address: Broken Hill Railway Museum  
Phone:  
Mobile: 0428874609  
Fax:  
ATT: Mrs. Christine Adams  
Email: [pc.adams@bigpond.com](mailto:pc.adams@bigpond.com)

#### **Railway Museum stone and brick conservation.**

After removing some of the salt damp affected stones from the building façade it was noticeable that the internal section of the stone wall was severely deteriorated and in some sections inexistent.

We resumed works on the front and gained access to the interior of the building under the floor boards to investigate further.

The condition of the stone work bellow the floor boards is beyond repair. It has deteriorated to a point that may cause severe structural break down of the walls and ceilings. Replacement of this stone work is urgent so the remaining fabric of the building can be preserved.

Photos bellow:















Please do not hesitate to contact me if you have any questions.

Kind regards.

José Paim de Bruges





## ORDINARY MEETING OF THE COUNCIL

May 20, 2025

**ITEM 20**BROKEN HILL CITY COUNCIL REPORT NO. 115/25

SUBJECT: MINUTES SECTION 355 BROKEN HILL CITY ART GALLERY  
ADVISORY COMMITTEE HELD 22 APRIL 2025 D25/22282

**Recommendation**

1. That Broken Hill City Council Report No. 115/25 dated May 20, 2025, be received.
2. That the minutes of the Section 355 Broken Hill City Art Gallery Advisory Committee Extraordinary Meeting held 22 April 2025 be received.

**Executive Summary:**

Council has received minutes from the Section 355 Broken Hill City Art Gallery Advisory Committee Extraordinary Meeting, held 22 April 2025, for endorsement by Council.

**Report:**

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Broken Hill City Art Gallery Advisory Committee (both adopted October 2024), the Committee is required to provide Council with a copy of their meeting minutes following each committee meeting.

Accordingly, the Broken Hill City Art Gallery Advisory Committee has submitted minutes from its extraordinary meeting held 22 April 2025, for Council's endorsement.

**Community Engagement:**

Community representatives participate in the Section 355 Broken Hill City Art Gallery Advisory Committee.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

**Relevant Legislation:**

Section 355 of the *Local Government Act 1993*.

The Broken Hill City Art Gallery Advisory Committee operates under Council's S355 Advisory Committee Framework which includes the Section 355 Advisory Committee Manual and the Broken Hill City Art Gallery Advisory Committee Constitution (both adopted October 2024).

**Financial Implications:**

Nil

**Attachments**

1. Minutes - Extraordinary Meeting - Broken Hill City Art Gallery Advisory Committee -  
[↓](#) held 22 April 2025

RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER



## ORDINARY MEETING MINUTES TEMPLATE

### Broken Hill City Art Gallery Advisory Committee

#### Extraordinary Meeting

Date	22/4/25	Time Meeting opened: 4.10 pm	Time Meeting closed: 5.10pm
Location	Broken Hill City Art Gallery		
Present	Cr Alan Chandler, Cr Elaine Gillett, Kathy Graham, Maureen Clark, Jenny Cattonar, Cathy Farry, Julie Horsburgh, Kelly Leonard,		
Apologies	Rick Ball		
Absent	Cr Michael Boland, Barbara Quayle		
Next Meeting	Thursday, May 29th 2025		

AGENDA	ACTION
Welcome and Apologies	Kathy Graham
<p>One Item of Business: <u>Accessioning of Donations from the Blow-Ins Exhibition 2025</u></p> <ol style="list-style-type: none"> <li>Chris Gentle - Broken Hill Minescape, 2025 150 x 180 Oil on Canvas</li> <li>Kerry McInnes - Junction Mine 2024. Mixed media on paper 56x76</li> <li>Kerry McInnes – Survivor Tree, 2024. Mixed media on paper 56x76</li> <li>Joshua De Gruchy- Truth in the Trees, 2022. 110 x 137.5 x 5cm</li> </ol>	<p><b>Accepted:</b> Strengthens the collection through_ Artistic merit and reputation; Linkage to existing collection; Interpretive potential; Connection to geographic region</p> <p><b>Respectfully declined:</b> the subject of the proposed acquisition is represented by a number of better works in the collection</p> <p><b>Accepted:</b> Strengthens the collection through- Artistic merit; addresses area under represented in the collection (female artists)</p> <p><b>Accepted:</b> The content of the work is connected to the local area; the artwork offers opportunities to interpret a variety of themes and contribute to a range of exhibitions; the artist is young with a contemporary practice and relatable to the</p>



AGENDA	ACTION
5. Ann Cape – Rosie at the Palace, 2024	<p>younger art school generation living in Broken Hill.</p> <p><b>Accepted:</b> Artistic merit and reputation- the work holds strong aesthetic, cultural, spiritual and historical value; Connection to geographic region- strong Cultural connection Rosie is a member of the Wilyakali people, local Traditional Custodians; Linkage to existing collection- the work is created by a woman and has an indigenous woman as the subject. Both are under represented areas in the collection.</p>
<p>6. Ann Thomson - Committee Choice</p> <p>Series IV - on paper</p>	<p><b>Accepted:</b> Strengthens the collection through:</p> <p>Artistic merit and reputation- well known Australian abstract artist with works in recognised galleries. Winner of the Wynne Prize for landscape works with <i>Pentaplain</i> (1983)</p> <p><i>Series iv</i> is a work on paper that would possibly be used as "input" for a future painting</p>
Meeting Closed: 5.10 pm Next meeting May 29, 2025	

## ORDINARY MEETING OF THE COUNCIL

June 5, 2025

**ITEM 21****BROKEN HILL CITY COUNCIL REPORT NO. 116/25**

**SUBJECT:** MINUTES OF SECTION 355 BROKEN HILL CITY ART GALLERY  
ADVISORY COMMITTEE MEETING HELD 29 MAY 2025 D25/25238

**Recommendation**

1. That Broken Hill City Council Report No. 116/25 dated June 5, 2025, be received.
2. That the Minutes of the Section 355 Broken Hill City Art Gallery Advisory Committee Ordinary Meeting held 29 May 2025 be received.
3. That Council endorse Jenny Cattonar as the preferred artist to undertake the portrait of the late Councillor Gallagher.
4. That Council write to the NSW Arts Minister, John Graham protesting the loss of multi-year funding and seek that the NSW Government subsidise touring exhibitions in the remote far west of NSW, to ensure that the remoteness of Broken Hill's City Art Gallery does not disadvantage it from attracting the works of famous and well-known artists.
5. That Council also write to the Member for Barwon, Mr Roy Butler MP, Shadow Assistant Minister for Agriculture and Shadow Assistant Minister for Resources Mr Jamie Chaffey MP and Shadow Minister for the Arts and Heritage, The Hon. Kevin Anderson MP, seeking the support of additional funding to the remote far west of NSW to assist in attracting and securing touring exhibitions to the Broken Hill City Art Gallery.

**Executive Summary:**

Council has received minutes from the Section 355 Broken Hill City Art Gallery Advisory Committee Ordinary Meeting, held 29 May 2025, for endorsement by Council.

**Report:**

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Broken Hill City Art Gallery Advisory Committee (both adopted October 2024), the Committee is required to provide Council with a copy of their meeting minutes following each committee meeting.

Accordingly, the Broken Hill City Art Gallery Advisory Committee has submitted minutes from its Ordinary meeting held 29 May 2025, for Council's endorsement.

The Committee evaluated the works submitted of three artists to undertake the portrait of the late Councillor Gallagher. Artist, Jenny Cattonar was selected by the Committee – seven votes to one vote (photo attached).

The Committee expressed concern in relation to prospective exhibitions of Australian artist, William Dobell not occurring due to additional costs amounting to \$14,000, due to Broken Hill's remote location. The Committee requested that correspondence be written to State politicians to seek financial support.

**Community Engagement:**



Community representatives participate in the Section 355 Broken Hill City Art Gallery Advisory Committee.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

**Relevant Legislation:**

Section 355 of the *Local Government Act 1993*.

The Broken Hill City Art Gallery Advisory Committee operates under Council's S355 Advisory Committee Framework which includes the Section 355 Advisory Committee Manual and the Broken Hill City art Gallery Advisory Committee Constitution (both adopted October 2024).

**Financial Implications:**

Nil

**Attachments**

1. Minutes of Meeting - Broken Hill City Art Gallery Advisory Committee - held 29 May 2025  
[↓](#)
2. Photograph - Cr David Gallagher - for commission of portrait  
[↓](#)

RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER



## ART GALLERY ADVISORY COMMITTEE MINUTES MAY 29, 2025

Date	29/5/2025	Time Meeting opened:4.10pm	Time Meeting closed:5.35pm
Location	Broken Hill City Art Gallery		
Present	Kelly Leonard, Kathy Graham, Rick Ball, Clark Barrett, Cr Alan Chandler, Cr Elaine Gillett, Jenny Cattonar, Julie Horsburgh, Maureen Clark, Andrew Gosling		
Apologies	Cr Michael Boland, Cathy Farry, Barbara Quayle		
Absent			
Next Meeting	Thursday, July 31 <sup>st</sup> 2025 at 4pm		

AGENDA	ACTION
Welcome and Apologies	Gallery Manager, Kathy Graham
Acknowledgement of Country	Kathy Graham
355 Inductions given by Michelle Rolton <a href="mailto:corporateservices@brokenhill.nsw.gov.au">corporateservices@brokenhill.nsw.gov.au</a> And Emma Clarke <a href="mailto:risk@brokenhill.nsw.gov.au">risk@brokenhill.nsw.gov.au</a>	All members present participated in S355 Committee induction
Confirmation of Minutes from previous meeting held 22.4.25	By Elaine Gillett
<b>Business Arising:</b>	Welcome to Clark Barrett, Andrew Gosling and welcome back to Rick
<b>Manager's Report</b> <ul style="list-style-type: none"> <li>Gallery shortstaffed. Program Officer and Collections Officer commencing their employment at National Gallery of Australia and National Portrait Gallery of Australia respectively. Congratulations to both.</li> <li>Joshua De Gruchy (After School Programs) left to pursue his promising art career in Melbourne</li> <li>Exhibitions: Round 2 now open. Cathy Farry's "Kit for Literary Heroines"; Em Jensen "From Away"; "Journey 7", a collaborative exhibition of South Australian artists, reflecting our local mining practice.</li> </ul>	Ian Howarth commencing as BH Art Gallery Technician. Program Officer (Part Time) and Collection Officer positions to be advertised.  Replaced by Kirby Stam. Kirby is welcomed by the Committee

AGENDA	ACTION
<ul style="list-style-type: none"> <li>July 11 opening of the travelling Bald Archies</li> <li>Round 3 August 15 includes the Pro Hart Outback Art Prize and local artist, Ann Mitchell</li> <li>Public Art Restoration works: Include Cerrusite Crystal; Untitled (Humanoid Forms); The Ant; Sully's Carpark Totems; Untitled (Human Forms); Story Poles; Two miners with Dog; Copperplate Canoe; Miner's Kids, Dragonfly, and Locusts; Pro Hart Piano, Catching Yabbies.</li> <li>"The Bomber" restoration works. 2024 Grant from Community War memorials Fund</li> <li>Preservation Assessment Needs: Conservator Teagan Anthes conducted preservation assessment of the Collection in May.</li> <li>The Gallery was unsuccessful in obtaining 4 Year Multi Year Funding with Create NSW. Allocated to only 3 NSW rural galleries. This funding is very important to regional art galleries.</li> </ul>	<p>Delta Conservation Contracted to complete the restoration works of 10 of Council's public art works with the highest conservation needs</p> <p>Delta Conservation conducting restoration work</p> <p>Conservator's report due this month to inform priority works and budget allocation for the Collection</p> <p>The Gallery is now making a submission for 2 Year Multi Year Funding</p>
<p><b>Acquisitions</b> Jim Wills "The Quondong Pub" circa 1998 (40cm x 25cm)</p> <p>De-accession of Tom Offord painting due to the discovery of mould and potential cost involved. Tom's family to be contacted.</p>	<p>Respectfully declined. Lack of information re condition and materials. Did not meet a number of other acquisition assessment criteria (9.1, 9.2, 9.8)</p> <p>Unanimously supported.</p>
<p><b>General Business</b> a) Portrait of Cr David Gallagher (dec)- to be commissioned following Mayoral Minute 3/25 dated April23, 2025 and hung in the Council Chambers until the end of current</p>	<p>Photos of works by three portrait artists submitted to AGAC Committee. Jenny Cattonar successful - selected 7 votes to 1 to complete the portrait of Cr Gallagher to requirements.</p>

AGENDA	ACTION
<p>term of Council (2028). Artist requirements were completed work to be A1 size ( 59.4 cm x 84.1cm) based on photograph supplied by Council. (Attached)</p> <p>b) Three portrait artists have been identified as suitable. One to be selected by the AGAC</p> <p>c) Nomination for 2025 Pro Hart Outback Art Prize selection panel</p> <p>d) A number of Committee members were concerned upon hearing that a prospective exhibition of Australian artist, William Dobell, will not occur because of huge additional costs (\$14,000), due to our remote location'</p> <p>Maureen Clark suggested that this amounted to discrimination based on location and letters should be written to State politicians to seek financial support.</p>	<p>Jenny Cattonar, Julie Horsburgh, Maureen Clark</p> <p>Motion: "That a letter from the AGAC be written to the NSW Arts Minister, John Graham, protesting the loss of multi-year funding and the imposition of prodigious cost on touring exhibitions of famous artists due to our Gallery being located in the Far West of NSW. The NSW Government is asked to subsidise these touring exhibitions to prevent the discrimination shown, based on remote location." Moved Maureen Clark, Sec Rick Ba Passed unanimously</p> <p>Motion: "Additionally, letters from the Secretary, AGAC should also be sent to Barwon MP, Roy Butler, Shadow Assistant Minister for Agriculture and Resources in Parkes Jamie Chaffey and Shadow Minister for the Arts and Heritage, Kevin Anderson, seeking support in obtaining additional funding for touring exhibitions." Moved Elaine Gillett, Sec Kelly Leonard, Passed unanimously</p>
Closed: 5,35pm	
Next meeting 31 <sup>st</sup> July, 2025 at 4pm	





## ORDINARY MEETING OF THE COUNCIL

May 21, 2025

**ITEM 22**BROKEN HILL CITY COUNCIL REPORT NO. 118/25

SUBJECT: MINUTES SECTION 355 AGEING WELL COMMITTEE MEETING  
HELD 7 MAY 2025 D25/22574

**Recommendation**

1. That Broken Hill City Council Report No. 118/25 dated May 21, 2025, be received.
2. That the minutes of the Section 355 Ageing Well Advisory Committee Meeting held 7 May 2025 be received.

**Executive Summary:**

Council has received minutes from the Section 355 Ageing Well Advisory Committee Meeting held 7 May 2025 for endorsement by Council.

**Report:**

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Ageing Well Advisory Committee (both adopted October 2024), the Committee is required to provide Council with a copy of their meeting minutes following each committee meeting.

Accordingly, the Ageing Well Advisory Committee has submitted minutes from its meeting held 7 May 2025, for Council's endorsement.

**Community Engagement:**

Community representatives participate in the Section 355 Ageing Well Advisory Committee.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

**Relevant Legislation:**

Section 355 of the *Local Government Act 1993*.

The Ageing Well Advisory Committee operates under Council's S355 Advisory Committee Framework which includes the Section 355 Advisory Committee Manual and the Ageing Well Advisory Committee Constitution (both adopted October 2024).

**Financial Implications:**

Nil

**Attachments**

1. [↓](#) Minutes - S355 Ageing Well Advisory Committee Meeting held 7 May 2025

RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER



## MINUTES OF THE SECTION 355 AGEING WELL COMMITTEE MEETING HELD 7 MAY 2025 AT 3.00PM - GROUND FLOOR MEETING ROOM, COUNCIL ADMINISTRATIVE BUILDING

### 1. Present

Clr Bob Algate	Council Delegate (Chair)
Clr Elaine Gillett	Council Delegate
Judy Parr	Kirinari Representative
Jodie Miller	Acting Chief Executive (FWLHD)
Alison Howse	Community Development Officer (BHCC)
Angela Hank	Corporate Services (Minute Taker BHCC)

### 2. Apologies

Clr Hayley Jewitt	Council Delegate
Razija Numan	Director Corporate and Community (BHCC)
Rachel Merton	Community Development Coordinator (BHCC)
Melissa Welsh	Far West LHD
Melanie Chynoweth	Far West LHD
Julua Hamel	Community Representative
Cindy Richards	LiveBetter Representative
Larni Baird	Southern Cross Care Representative

### 3. Acknowledgement of Country

Acknowledgement of Country - Councillor Bob Algate

We acknowledge the traditional owners of the land upon which we meet today, the land of the Wilyakali people, and pay our respects to their elders; past, present and emerging.

### 4. Confirmation of Minutes of Previous Meeting

#### Amendment of Previous Minutes – 5 February 2025

#### Item 8.2 Updated presentation on the new Aged Care Act from Paul Saddler

Classification fundings such as classifications 5 will incur a 20% increase and classifications 6 & 7 would incur a 40% increase on the funding, a significant amount of money if they are increased to the 6 or 7 band.

~~**Delete:** Classification fundings such as classifications 5 will incur a 20% increase and classifications 6 & 7 would incur a 40% increase on the funding, a significant amount of money if they are increased to the 6 or 7 band.~~

**Should Read:** Judy Parr provided clarification on the Home Care Packages and Support at Home, classifications from 5 and up will incur an additional subsidy but that will depend on the MMM for the area. There will be additional subsidies for those in rural or remote areas on the higher MMM classification.



Confirmation of minutes for meeting held 7 February 2025

**Moved:** Judy Parr

**Seconded:** Alison Howse

## 5. Correspondence

Nil

## 6. Business arising from previous minutes

Nil

## 7. Action List

**Update: 8.1** Community Development Officer will follow up with Councils People and Culture Department as to the police check process and forward via email the application link and police check procedure to make ease of application.

**Action Completed**

**Update: 8.2** Judy Parr will email the updated Paul Saddler Aged Care Act presentation link to Community Development to be shared amongst Committee.

**Action Completed**

**Update: 8.3** Community Development Officer to email the Working Better For Medicare Review Final Report to committee.

**Action Completed**

**Update: 8.4** Community Development to engage services and work with Livebetter to establish a date and time to host the information session.

**Action Completed**

**Moved:** Elaine Gillett

**Seconded:** Alison Howse

## 8. General Business

### 8.1 Aged Care Reform Update

Clr Bob Algate raised concerns regarding increases in home care packages, 20% increase and 40% increase in fees in particular for retirees and self-funded retirees.

Judy clarified the increases are in additional funding/subsidies that is allocated for people in certain areas.

The Commonwealth Government will soon be sending out letters to current home care package clients which will give them a picture of the new supported home care package program which will be in place from 1 July 2025 with an indication of the fees. There is a 'no worse off clause' in the new Aged Care Act stating that anyone that was on a home care package prior to 12 September 2024 will remain the same. However, anyone that has been assessed for a home care package since then and is still waiting for



allocation, or anyone whose needs change and they are reassessed for a higher-level package will be under the new Support at Home model and the fees that apply. Fees will be on a sliding scale depending on whether a full pension through to self-funded retiree, services such as domestic and gardening fees will apply. Clinical services are fee exempt.

Clr Bob Algate inquired whether there is a set formula determining the amount a self-funded retiree is required to pay. Judy responded that it was her understanding that such a formula exists.

Judy anticipates a lot of calls from clients once the letters go out, information sessions are being held for the providers to explain to their clients and help people being affected understand the changes

Discussions continued regarding the lack of services in Broken Hill such as Occupational Therapists and the workforce challenges with the transferring of allied health professionals and other services such as carers, cleaners and gardeners to the NDIS sector and the wage comparison between NDIS and aged care.

## **8.2 Cost of living**

Discussions held around many aged singles, and couples struggling with utilities bills, rates, insurances and general cost of living. Some selling cars due to the associated costs, fuel, registration and insurances.

## **8.3 Aged Care Remote Workforce Accord**

Judy provided an update on the Aged Care Remote Workforce Accord – a training program for rural communities such as Menindee and Pooncarie engaging people with lived experience in caring for someone. A training body has been engaged and the funded program will commence in Menindee providing aged care training to local workers in rural communities. The accord will be visiting at the end of May 2025 to establish the program.

## **8.4 Western NSW Primary Health Network**

Community Development attended a meeting with the Western NSW Primary Health Network (WPHN) on 1 April 2025. WPHN is gathering information regarding the Modified Monash Model reclassification and how it affects the distribution of health professionals and funding in Broken Hill.

The meeting was attended by Dr Ramu Nachiappan (Nachiappan Surgery), Dr Steven Grillett (Grillett Family Practice), representatives from GP Super Clinic and two representatives from the WPHN along with contributions from other medical professionals in Broken Hill not in attendance at the meeting.

A project plan is to be drafted and issued to consultant stakeholders during May 2025. Stakeholder feedback will be gathered on the project plan and implemented as appropriate. Tasks will be assigned, and work scheduled.





Stakeholder Liaison Officer Scott McDonald returning to Broken Hill for another face to face with stakeholder parties.

#### **8.5 Seniors Information Session**

Judy followed up on the Seniors Information Session and congratulated Council on the second Seniors Information Session held on 12 March 2025. Judy advised Wentworth Shire will be hosting a seniors information session following Councils model. The session was well received and gave positive feedback.

Discussions around future sessions and the importance of sharing the information. Council will endeavour to seek funding for next year's senior's week with ongoing quarterly sessions being the objective.

#### **8.6 Hospital Beds update – Ready for Aged Care Facility**

Jodie Miller provided an update of hospital patients waiting for age care facility placement, reporting that seven patients are ready for placement into an aged care facility. Five of these patients are scheduled to transfer to Southern Cross Care within the next week. An additional two to four patients, who are currently in the acute phase of care, are yet to be assessed.

#### **9 Next Meeting**

Wednesday, 6 August 2025

#### **10 Meeting Closed**

3.55pm



ITEM NUMBER	ACTION	RESPONSIBLE	DUE
Meeting held 7 May 2025			
8.4	Western NSW Primary Health Network update to be provided	Community Development Officer	Ongoing

## ORDINARY MEETING OF THE COUNCIL

May 28, 2025

**ITEM 23**BROKEN HILL CITY COUNCIL REPORT NO. 117/25

SUBJECT: MINUTES OF SECTION 355 YOUTH ADVISORY COMMITTEE  
MEETING HELD 13 MAY 2025 D25/23356

**Recommendation**

1. That Broken Hill City Council Report No. 117/25 dated May 28, 2025, be received.
2. That the minutes of the S355 Youth Advisory Committee meeting held on 13 May 2025 be received.

**Executive Summary:**

Minutes of the S355 Youth Advisory Committee meeting held on 13 May 2025 are presented to Council for endorsement.

**Report:**

As per Council's Section 355 Advisory Committee Framework Manual and the Terms of Reference of the Youth Advisory Committee (both adopted October 2024), the Committee is required to provide Council with a copy of their meeting minutes following each Committee meeting.

**Community Engagement:**

Minutes provided to the S355 Youth Advisory Committee members.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

**Relevant Legislation:**

The S355 Youth Advisory Committee operates under Council's Advisory Committee framework and the *Local Government Act 1993*.

**Financial Implications:** Nil

**Attachments**

1. [↓](#) Minutes - S355 Youth Advisory Committee Meeting - held 13 May 2025

RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER

# MINUTES OF THE SECTION 355 YOUTH ADVISORY COMMITTEE MEETING HELD THURSDAY, 13 MAY 2025 AT 3PM – GROUND FLOOR MEETING ROOM, COUNCIL ADMINISTRATIVE BUILDING

22/148

## 1. Present

Councillor Alan Chandler	Council Delegate (Chair)
Councillor Hayley Jewitt	Council Delegate
Councillor Darriea Turley	Council Delegate
Alison Howse	Community Development Officer (BHCC)
Angela Hank	Corporate Services (BHCC Minute Taker)
Angie Krause	Y Space Broken Hill
Matilda Folwell	Catherine Haven/Salvation Army
Lubainah Babuji	Lifeline
Abigail Searle	Youth Advisory Member
Linden Cox	PCYC

### Present via Teams

Clr Darriea Turley	Council Delegate
Larni Brymer	Headspace Representative
Linden Cox	PCYC

## 2. Apologies

Razija Numan	Director Corporate and Community (BHCC)
Rachel Merton	Community Development Coordinator (BHCC)
Jim Richards	FWLHD Representative
Sarah Molloy	Department of Education

### Absent

Melanie Chynoweth	FWLHD Representative
Sophie Durst	Headspace Representative
Adam McLean	Department of Regional NSW
Andrew Whittaker	Police Representative
Matt McCarthy	Police Representative
Lyndon Gray	Department Communities and Justice
Alice O'Reilly-Phelps	Department of Community Justice
Kylie Horner	Police
Sherree Ferrall	Department of Community Justice
Tegan Hinchey-Gerard	Maari Ma

## 3. Acknowledgement of Country

Acknowledgement of Country – Councillor Hayley Jewitt

## 4. Confirmation of Minutes of Previous Meeting

Confirmation of minutes from meeting held 11 February 2025

**Moved:** Cllr Hayley Jewitt  
**Seconded:** Alison Howse

## 5. Business arising from Previous Minutes

### 6.2 Alternative Suspension Program Update

Alison Howse enquired with Angie Krause about the Alternate Suspension Program as there was an update of data to be provided. Angie advised that the first year's report has been submitted and Angie will email the report to Alison for distribution.

Alison asked if the invite needs to continue to be sent to Lisa Browne. Angie advised that it was no longer necessary. Lisa Browne to be removed from the Committee list.

### 6.1 School Exit Survey Update

Clr Alan Chandler asked if we have any more information on the School Exit Survey. Community Development Officer provided insight that the Committee were advised in November 2024 as to whether there was an Exit Survey or strategy in place for school leavers, but there is not. Students cannot leave school unless they are undertaking some form of educational, training or an apprenticeship/work until the age of 17.

Angie advised that students can still leave at the age of 14 and 9 months if they are going into an Apprenticeship or a Program that is supported by the Department of Education, for example Skill Set. Linden Cox elaborated on the discussion regarding a service gap with the closure of the Making Tracks Program in 2024. Linden has been looking into training opportunities within the PCYC space to offer young people disengaged from school such as a barista training program which could lead to employment avenues in the community.

The West Campus formally the Tutorial Centre opposite Burke Ward School is a program that runs for one term and is designed to get the children back into mainstream school. It is not set up to handle the number of children requiring the service. PCYC already offer a 10-week program Statewide, this is a program that the Broken Hill PCYC would be able to offer if the funding were granted and now beginning to grow an adequate staffing level to ensure continuity of the program, securing funding is the issue. Linden will forward a copy of the program to the committee.

### 7.1 Committee Representative Update

The Committee recognised that several community organisations were currently being represented at the committee meetings. Invitations have been sent out and various representatives have attended today. Contacts details were provided for organisations such as CAMMS and educational institutes to be invited to the meetings. Larni will reach out to a contact at the Department of Communities and Justice (DCJ) who is working out of the Police Station and ask of availability to attend the meetings

## 6. Action List

### 7.1 School Exit Survey – 14 May 2024

**Update:** Community Development Officer to contact Sarah Molloy, Head Teacher Careers, Educational Pathways Program inviting to take part in the S355 Youth Advisory Committee as the Department of Education representative.

**Action Completed** – Invite issued

**Update:** Sarah Molloy has been invited and the Terms of Reference and Code of Conduct have been emailed to her. Apology received from Sarah who was not able to attend the meeting today. Community Development Officer to reach out to Sarah Molloy for further information regarding school leavers and representation on this committee.



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**7.2 Alternative Suspension Program – 13 August 2024**

Lisa Browne to provide updated data from the program to the Committee members when it becomes available.

**Update:** Lisa Browne to be removed as contact. Angie to follow up alternate contact.

**Action Completed**

**7.1 Committee Representatives – 14 November 2024**

Council to contact Maari Ma, NSW Department of Education, Mission Australia, Salvation Army and the PCYC seeking interest to attending meetings.

**Update:** Invites and Terms of Reference issued.

**Action Completed**

**7.4 Interagency Meetings**

Contact details for the officer at Wentworth Shire Council to be provided

**Update:** Alison has obtained the contact details for the Wentworth Shire Community Development Officer and will reach out enquiring on the Youth Advisory Committee in that shire and its functions.

**Action Completed**

**7. General Business**

**7.1 Request to Change Meeting Day and/or Time**

General discussion was held by the Committee in relation to changing the day and/or time of the Meetings due to clashing with other meetings that Corporate Services are attending.

As Larni Brymer indicated a lot of the services are provided after school times so 3.00pm is a difficult time for service providers and for members with younger children for school pickup.

In the past the barrier has been getting the service providers to attend the meeting for 3.00pm, but we also have the issue of our Youth Representatives not being able to attend if the meeting is before 3.00pm.

Larni mentioned if youth attending Community Development courses at Tafe could attend this meeting as part of the course requirements, something to be investigated for the future.

It was suggested the meetings could be held at the High School which may encourage more students to attend and perhaps some teachers also. Rather than missing on vital lesson time or services after school, the Tuesday morning assembly time slot could be investigated as a possible time, however it would need to ensure students are not missing out on important in school information shared.

Angie Krause emphasised the importance of getting feedback directly from the youth and the focus of this committee.

Alison to liaise with both high school Principals to ascertain if the meetings could be held at the school or an early morning meeting so that the Youth Representatives could attend without affecting their schooling.

### **7.2 Contact List**

Lisa Browne, Ian Hughes, Michael Ellis are to be removed from the contact List. Matthew McCarthy is still with Police, Alison or Angie have not been able to contact the new Police Youth Liaison Officer. Police are short staffed. A Police representative is needed in this meeting.

Alison to contact the Manager at Plus Community previously known as BH Women's Domestic Violence and Court Advocacy Service (BHWDVCAS) for an alternative contact.

### **7.3 Local Alternative Care Arrangements Update**

Alison asked if anyone had received the Special Inquiry Report into Alternative Care Arrangements for children in NSW from the Office of the Advocate for Children and Young People (ACYP) and if anyone could advise on the current local alternative arrangements in place as previously, we were kept up to date by the Youth Liaison Officer. Matilda Folwell explained the background of the system with DCJ and Lifestyle Solutions, children being removed from the home can be placed into homes or hotel style accommodation with 24 hour carers, referred to as high cost placements, these are costly and usually as a temporary solution whilst other options such as Kinship Care or family are investigated.

### **7.4 Youth Advisory Group Gift Card**

Community Development thanked the Youth Advisory Group members for their volunteering and commitment to the Youth Market event and presented members with a gift card from the Youth Advisory Committee, the event was deemed a great success and Council has received positive feedback and recommendations for future like events.

### **7.5 Next Meeting**

Next meeting to be advised once we have a new date and time.

## **8. Next Meeting**

To be advised

## **9. Meeting Closed 4.00pm**

ITEM NUMBER	ACTION		RESPONSIBLE	DUE
Meeting Held 5 March 2024				
Item 7.2	Action		Council's Administration Officer	Ongoing
Rolling Issues List	Rolling issues list to be created.			
Meeting Held 11 February 2025				
Item 6.2				
School Exit update	Linden Cox to provide link to PCYC 10-week program for disengaged youth		Linden Cox PCYC	
Meeting Held 13 May 2025				
Item 7.1				
Committee Representative Update	Larni will reach out to a contact at the Department of Communities and Justice (DCJ) who is working out of the Police Station and ask of availability to attend the meetings		Larni Brymer	
Item 7.1				
Update Contact List	Lisa Browne, Ian Hughes, Michael Ellis are to be removed from the contact list. Matthew McCarthy is still with Police. Alison or Angie have not been able to contact the Police Youth Liaison Officer. Police are short staffed. A Police representative is needed in this meeting.  Alison to contact the manager at Community Plus previously known as BH Women's Domestic Violence and Court Advocacy Service (BHWDCAS) for an alternative contact.		Council's Administration Officer  Community Development Officer	

<b>Item 8.2 Request to Change Meeting Day and/or Time</b>	Alison to liaise with both high school Principals to ascertain if the meetings could be held at the school or an early morning meeting so that the Youth Representatives could attend without affecting their schooling.	<b>Community Development Officer</b>	
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## ORDINARY MEETING OF THE COUNCIL

May 20, 2025

**ITEM 24**BROKEN HILL CITY COUNCIL REPORT NO. 113/25

SUBJECT: MINUTES SECTION 355 PICTON SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 3 MARCH 2025 AND OUTSTANDING CONCERNS D25/22318

**Recommendation**

1. That Broken Hill City Council Report No. 113/25 dated May 20, 2025, be received.
2. That the minutes of the Section 355 Picton Sportsground Community Committee Meeting held 3 March 2025 be received.
3. That the Outstanding Concerns submitted by the Section 355 Picton Sportsground Community Committee Meeting be received.
4. That the Outstanding Maintenance Concerns be forwarded to Council's Strategic Asset Management team for investigation and action where appropriate.

**Executive Summary:**

Council has received minutes from the Section 355 Picton Sportsground Community Committee meeting, held 3 March 2025, for endorsement by Council. The committee has also included a list of outstanding maintenance concerns.

**Report:**

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Picton Sportsground Community Committee (both adopted October 2024), the Committee is required to provide Council with a copy of their meeting minutes following each committee meeting.

Accordingly, the Picton Sportsground Community Committee has submitted minutes from its meeting held 3 March 2025, for Council's endorsement.

The Picton Sportsground Community Committee has included a list of outstanding maintenance concerns for Council's consideration and action where appropriate.

**Community Engagement:**

Community representatives participate in the Section 355 Picton Sportsground Community Committee.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

**Relevant Legislation:**

Section 355 of the *Local Government Act 1993*.



The Picton Sportsground Community Committee operates under Council's S355 Asset Committee Framework which includes the Section 355 Asset Committee Manual and Picton Sportsground Community Committee Constitution (both adopted October 2024).

**Financial Implications:**

Nil

**Attachments**

1. Minutes - Section 355 Picton Sportsground Community Committee Meeting - held 3  
[↓](#) March 2025
2. Picton Sportsground Community Committee - Outstanding Concerns - 3 March 2025  
[↓](#)

RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER

**PICTON OVAL MANAGEMENT COMMITTEE MEETING**

**MINUTES**

**MONDAY, 3<sup>rd</sup> March 2025**

**Present:** N. Hannigan, C. Adams, P. Adams, T. Rynne, K. Pascoe, D. Turley.

**Apologies:** Nil

**Absent:** Nil

**Meeting Commenced:** 5:30p.m.

**Matters Arising:** Nil

**Correspondence In:**

Greater Western Sydney (GWS) – Use of Oval  
West Broken Hill Football Club – Use of Oval  
South Football Club – Use of Oval  
North Football Club – Use of Oval  
BHAFL – Use of Oval  
St. Joes Soccer Club – Use of Oval  
Little A's – Use of Oval

**Correspondence Out:**

Greater Western Sydney (GWS) – Use of Oval approved  
West Broken Hill Football Club – Use of Oval approved  
South Football Club – Use of Oval approved  
North Football Club – Use of Oval approved  
BHAFL – Use of Oval approved  
St. Joes Soccer Club – Use of Oval approved  
Little A's – Use of Oval approved  
Calendar of Oval Use – Noel & Paul

**Financial Report:**

Term Deposit \$26,925.38 @ 17/02/2025  
General Account \$39,298.87 @ 11/01/2025

**General Business:**

1. Chris presented a list of actions that have been outstanding for a number of years. Refer to the attached letter with more details. Noel will meet with Council to discuss matters.
2. Kerry-Sue informed committee that they have a grants officer who has been very active. Looking at NSW Infrastructure grants. Kerry-Sue and another Little A's represented discussed future plans with NSW State members  
Refurbishment of change rooms, meeting/training room toilets including handicap toilet, baby changing area. Any reimbursement by Little A's will require a letter of support from Picton Oval Committee which the committee is willing to do.
3. Kerry-Sue requested that the Long Jump run up needs to be extended longer for older age groups. Noel has ordered long jump cover to protect sand pit from rubbish and dog poo. Value of cover is over \$1100.00
4. Trevor reported that we had a lot of request for use of the oval. Oval being used daily by organised organisations.
5. Notification to committee if users are not using oval on their designated day. Etc.
6. Noel requested that the committee buy a blower for the oval to clean out toilets. All agreed.

Meeting closed: 6:05p.m.

Picton Oval Committee would like to bring the outstanding actions to the Council's attention. The extracts from Minutes of the Picton Oval Committee verifies these actions have been outstanding for over 3 years.

A. It is our opinion that the broken chain mesh and broken top rail (in 4 places) around the oval is:

1 dangerous and a public liability risk and safety issue.

2 Removal of same would open up the oval which would perhaps deter people letting their dogs roam unleashed as the oval would cease to be a fenced area.

B. Perimeter Fencing of whole complex:

1. Build up of soil and vegetation on Morgan/Garnet Streets corner, cleaning of bark etc under chain mesh fence on Kalon and Garnet Streets sides needs urgent attention to avoid rusting of wire.

C. Painting of the change rooms exterior and grandstand as one can see has been on the action list since 2021. This needs to be progressed to make the area more aesthetically pleasing considering the number of groups that use the oval. Booking roster attached.

D. We once again request rangers patrol the Picton Oval area as signs referring to dogs on the oval are being ignored.

#### **21 June 2021**

##### **Matters Arising:**

1. Painting put off due to COVID-19. Will follow up with change rooms and grandstand to be painted.

#### **12 September 2022**

##### **General Business:**

items that have been discussed at meetings but no response from Council. These items include:

Removal of chain mesh - oval fence  
Painting c/ rooms, toilets, g/stand

#### **3 March 2023**

##### **General Business:**

Chain mesh around oval still needs to be attended to especially around the Kaolin Street goal area. The loose wire is becoming a major concern and danger to oval users.

**16 October 2023**

**Matters Arising:**

Chain mesh around oval still needs to be attended to especially around the Kaolin Street goal area. The loose wire is becoming a major concern and danger to oval users. Noel and Dave to meet with Council to find out more regarding this.

**15 April 2024**

**General Business:**

5. Council has reported that grandstand will be painted this financial year. 6. Oval will become a dog free zone. Signage will be put up on Kaolin Street entrance for users. Not up to committee to police this, it will be Council's responsibility.

Picton Oval is one of the last true community recreation areas and these actions require urgent attention.

## ORDINARY MEETING OF THE COUNCIL

May 28, 2025

**ITEM 25**BROKEN HILL CITY COUNCIL REPORT NO. 114/25

SUBJECT: MINUTES SECTION 355 PICTON SPORTSGROUND COMMUNITY COMMITTEE MEETING HELD 19 MAY 2025 D25/23345

**Recommendation**

1. That Broken Hill City Council Report No. 114/25 dated May 28, 2025, be received.
2. That the minutes of the Section 355 Picton Sportsground Community Committee Meeting held 19 May 2025 be received.

**Executive Summary:**

Council has received minutes from the Section 355 Picton Sportsground Community Committee meeting, held 19 May 2025, for endorsement by Council.

**Report:**

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Picton Sportsground Community Committee (both adopted October 2024), the Committee is required to provide Council with a copy of their meeting minutes following each committee meeting.

Accordingly, the Picton Sportsground Community Committee has submitted minutes from its meeting held 19 May 2025, for Council's endorsement.

**Community Engagement:**

Community representatives participate in the Section 355 Picton Sportsground Community Committee.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

**Relevant Legislation:**

Section 355 of the *Local Government Act 1993*.

The Picton Sportsground Community Committee operates under Council's S355 Asset Committee Framework which includes the Section 355 Asset Committee Manual and Picton Sportsground Community Committee Constitution (both adopted October 2024).

**Financial Implications:**

Nil



**Attachments**

1. Minutes - Section 355 Picton Sportsground Community Committee Meeting - held  
[↓](#) 19 May 2025

RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER

**PICTON OVAL MANAGEMENT COMMITTEE MEETING**  
**MINUTES**

**MONDAY, 19<sup>th</sup> May 2025**

**Present:** N. Hannigan, C. Adams, P. Adams, T. Rynne, D. Turley.

**Apologies:** K. Pascoe

**Absent:**

**Meeting Commenced:** 5:30p.m.

**Matters Arising:**

1. Noel will meet with Council to discuss matters on 2<sup>nd</sup> June
2. Noel to follow up on with purchase of blower.

**Correspondence In:**

Greater Western Sydney (GWS) – Use of Oval  
Little A's – Use of Oval  
Broken Hill Primary Schools – dates for Athletics Carnivals  
Beyond the Board Room – Use of oval

**Correspondence Out:**

Greater Western Sydney (GWS) – Use of Oval approved  
Little A's – Use of Oval approved

**Financial Report:**

Term Deposit \$26,950.17 @ 04/04/2025  
General Account \$39,298.87 @ 11/01/2025  
Hockey has given committee a check of \$990 but some issues regarding banking it. Noel following up with Hockey Association.  
GST from Council deposited into bank account  
Electricity Account \$189.15 has been paid

**General Business:**

1. Committee discussed concerns regarding maintenance issues that have not been attended to over the past few years.
2. Discussion took place regarding the AGM agenda scheduled for Monday, 2<sup>nd</sup> June.
3. With school carnivals coming up soon we will need Little A's to clear out the canteen. Will need to turn water off a few days before the oval is line marked.
4. Still having problems with Line 9 with watering. Large excess of water lying on the oval after watering.
5. Sewerage spill near workshop and the pipe ran along the change rooms and Happy Day fence. Trees are a concern as access to the sewerage pipe was difficult to get to for clearing the pipes when attended to by Essential Water.
6. Need to look at clearing trees along Happy Day fence line as they are causing concerns.
7. Large amount of graffiti was around the oval. Committee would like to pass on our thanks to Council on their fast response to clean up the graffiti.

Meeting closed: 6:00p.m.

# ORDINARY MEETING OF THE COUNCIL

June 9, 2025

## ITEM 26

BROKEN HILL CITY COUNCIL REPORT NO. 112/25

SUBJECT: S355 PICTON SPORTSGROUND COMMUNITY COMMITTEE  
ANNUAL GENERAL MEETING MINUTES FROM MEETING HELD 2  
JUNE 2025 D25/25631

## Recommendation

1. That Broken Hill City Council Report No. 112/25 dated June 9, 2025, be received.
2. That the minutes of the Section 355 Picton Sportsground Community Committee Annual General Meeting held 2 June 2025 be received.

## Executive Summary:

Council has received minutes from the Section 355 Picton Sportsground Community Committee from its Annual General Meeting, held 2 June 2025, for endorsement by Council. The committee also provided Council with a calendar of its bookings for June 2025 to assist attention to maintenance requirements with the school carnival season approaching.

## Report:

As per Council's Section 355 Advisory Committee Framework Manual and the Constitution of the Picton Sportsground Community Committee (both adopted October 2024), the Committee is required to provide Council with a copy of their meeting minutes following each committee meeting.

Accordingly, the Picton Sportsground Community Committee held its Annual General Meeting on 2 June 2025, which was inclusive of Council's S355 Induction Program, and has now submitted its minutes from that meeting for Council's endorsement.

### Community Engagement:

Community representatives participate in the Section 355 Picton Sportsground Community Committee.

### Strategic Direction:

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

### Relevant Legislation:

Section 355 of the *Local Government Act 1993*

### Financial Implications:

**Financial implications:**  
Nil financial implications.

**Attachments**

1. S355 Picton Sportsground Community Committee Annual General Meeting Minutes  
[↓](#) - Meeting held 2 June 2025

RAZIJA NU'MAN  
DIRECTOR CORPORATE AND COMMUNITY

JAY NANKIVELL  
GENERAL MANAGER

Picton Oval Sportsground Community Committee

2025 AGM

BHCC Ground Floor Meeting Room

Monday 2 June 2025

AGM MINUTES:

Present: Councillor Ron Page, Anjali Joseph, Michelle Rolton, Linda Hunt, Rod Squire, Noel Hannigan, Trevor Rynne, Kerry-Sue Pascoe, Paul Adams, Christine Adams, Dennis Turley

Apology: Kevin Stacey

Welcome by Michelle Rolton. Councillor Ron Page approved the role of Chairman of the Picton Oval Committee continue to be Noel Hannigan. Noel then chaired the meeting.

Minutes of the Previous AGM: n/a

15 volunteer folios were presented to all committee members

Induction-Section 355. Michel Rolton presented the induction with input from the committee members at the end of the session.

Quite a few questions re the structure of the committee and the financial requirements. Secretary treasurer will cover these at the council workshop.

Induction-Risk. Rod added example of risk management during the presentation of this section.

Committee members raised quite a few questions and concerns.

1. Whilst accepting the need to report hazards etc asap council it was mentioned that action from council is very slow.
- 2 there is quite a list of works required at the oval complex ad committee members expressed the wish that Picton would be given the attention it is due asap.



**Appointment of Executive positions:** All positions were declared vacant.

**Councillor Page** indicated his approval that the former chair be nominated for the position.

**Chairperson:** Noel Hannigan. Nominated Councillor Page. Seconded Christine Adams. Elected unopposed.

**Deputy Chairperson:** Left vacant

**Combined Secretary/Treasurer:** Christine Adams. Nominated by Noel Hannigan. Seconded by Kerry Sue Pascoe. Elected unopposed.

**General Hire Booking Secretary:** This is a new position. The former secretary will be responsible for the booking of the oval. Other secretarial duties will be covered by the secretary/treasurer. Trevor Rynne. Nominated by Paul Adams. Seconded by Dennis Turley. Elected unopposed.

#### General Business

- The secretary provided Councillor Page a copy of the history of Picton Oval and a copy of the list emailed to the GM in April. Some of the problems needing attention were first submitted in 2021-so possibly time action was taken. Council Risk management staff had a site visit with the Chairman on this day 2 June and is now aware of some quite serious maintenance work requiring urgent attention.
- THE CHAIRPERSON EMPHASISED THE URGENCY OF FIXING THE BROKEN RAIL/MESH BEFORE THE SCHOOL CARNIVALS START ON Wednesday 11 June.
- Essential Water had a real problem accessing 2 serious sewerage leakages behind Happy Day Kindergarten in the last 2 weeks. Trees are limiting the access.
- Identify any other dates for 2017
- Council staff provided information re the need to get a council business case for major infrastructure projects-eg a new canteen and ablution block submitted by November of 2025 for 2026 budget.
- Kerry Sue spoke on the Little A's proposed project. Council Page is happy to continue a conversation with her.
- Next meeting will be at Sacred Heart School 5.30pm on Monday 14 July. Please contact the secretary 0428874609 if you are unable to attend.

#### **ACTIONS**

## ORDINARY MEETING OF THE COUNCIL

June 13, 2025

**ITEM 27****BROKEN HILL CITY COUNCIL REPORT NO. 125/25**

**SUBJECT:** MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING  
NO.458, HELD ON TUESDAY, 3 JUNE 2025 D25/26312

**Recommendation**

1. That Broken Hill City Council Report No. 125/25 dated June 13, 2025, be received.
2. That the minutes of the Local Traffic Committee – Meeting No.458, held on Tuesday, 3 June 2025 be endorsed.
3. That Item No.456.8.2 recommendation be received:

That Council contact the bus company (CDC) to see if they have any objections for installation of a 'Bus Zone' at the front of the PCYC on Gypsum Street.

**Executive Summary:**

Under Guidelines published in March 2009 by the Roads and Traffic Authority (now known as Transport for NSW), entitled 'A guide to the delegation to councils for the regulation of traffic states':

'The Local Traffic Committee (LTC) has no decision-making powers and is primarily a technical review committee. It only advises the Council on matters for which the Council has delegated authority, being certain prescribed traffic control devices and traffic control facilities.

The Council must refer all traffic related matters to the LTC prior to exercising its delegated functions. Matters related to State Roads or functions that have not been delegated to the elected Council must be referred directly to Transport for NSW or relevant organisation. Such matters must not be referred to the LTC.

Council is not bound by the advice given by its LTC. However, if Council does wish to act contrary to the unanimous advice of the LTC or when the advice is not unanimous, it must notify Transport for NSW and the NSW Police and wait 14 days before proceeding.'

**Report:**

This report is to provide Council with the minutes and action list of the Local Traffic Committee meeting, held on Tuesday, 3 June 2025 which details recommendations to Council for consideration or endorsement.

**Strategic Direction:**

Key Direction:	4.	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

**Relevant Legislation:**

- *Road Transport (Safety and Traffic Management) Regulation 1999*, and
- Road Rules 2008
- A guide to the delegation to councils for the regulation of traffic (guidelines)

**Financial Implications:**

Financial implications for any of the recommendations to Council will be detailed in the LTC minutes, if relevant.

**Attachments**

1. Minutes of the Local Traffic Committee - Meeting No.458, held on Tuesday, 3 June  
[↓](#) 2025

CODIE HOWARD  
DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

JAY NANKIVELL  
GENERAL MANAGER

# LOCAL TRAFFIC COMMITTEE

## MINUTES OF MEETING No.458

Meeting held on Tuesday, 3 June 2025

Meeting commenced at 2pm

Location: Ground Floor Meeting Room, Council Administrative Centre

### 458.1 Acknowledgment of Country

Council's Manager Infrastructure Operations, Troy Johnson chaired the meeting and welcomed all representatives present and recited the 'Acknowledgement of Country.'

*'We acknowledge the traditional owners of the land upon which we meet today, the land of the Wilyakali people, and pay our respects to their elders; past, present and emerging.'*

### 458.2 Present

Troy Johnson	Manager Infrastructure Operations (Council Representative) – Chairperson
David Vant	Road Safety and Traffic Management, Transport for NSW (TfNSW) (Representative)
Brodie Horrigan	NSW Police (Representative)
Tanya Ralph	Administrative Officer (Council – Secretariat)
Angela Hank	Administrative Officer (Council – Secretariat Observer)

### 458.3 Apologies

Codie Howard	Director Infrastructure and Environment (Council Representative – Chairperson)
Chris Wallace	Inspector, NSW Police (Representative)
Jenene House	Associate Community and Safety Partner – Far West Precinct, Transport for NSW (TfNSW) (Representative)

### 458.4 Absent

Bob Algate	Councillor Observer
Peter Beven	Local Member Delegated Representative
Suranga Palihawadana	Engineer (Council Observer)

### 458.5 Disclosure of Interest – Nil

#### 458.6 Adoption of Previous Minutes

Minutes from previous meetings held on **Wednesday, 14 May 2025** to be confirmed and approved at the next scheduled meeting on **Tuesday, 1 July 2025**, due to nil members present who had attended the meeting held on **Wednesday, 14 May 2025** to approve the minutes.

#### 458.7 Council Resolutions

The following Committee recommendations were adopted by Council at its meeting held on **Wednesday, 28 May 2025**.

ITEM 18 - Broken Hill City Council Report No. 93/25 - DATED May 21, 2025 - MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.457, HELD ON WEDNESDAY, 14 MAY 2025

D25/22601

*Councillor Jewitt left the Council Chamber at 7:32pm during the discussion of Item 18 and returned to the Council Chamber at 7:33pm prior to the vote on Item 18.*

#### RESOLUTION

Minute No. 47873

Councillor R Algate moved )  
Councillor H Jewitt seconded )

#### Resolved

1. That Broken Hill City Council Report No. 93/25 dated May 21, 2025, be received.
2. That the minutes of the Local Traffic Committee – Meeting No.457, held on Wednesday, 14 May 2025 be endorsed.
3. That Item No.457.10.2 recommendations be received:
  - *Council consult the PCYC to explore options for onsite disability parking.*
  - *Council place traffic counters across Gypsum Street, adjacent to the PCYC to determine the volume of traffic in area before a decision can be made.*
4. That Item No.457.8.1 recommendations be received:
  - *That the correspondence be forwarded to Council's Rangers, to monitor the area for illegal parking and addressed as appropriate.*
  - *That the complainant be advised of the Committee's decision.*
5. That Item No.457.8.2 recommendation be received:
  - *That this request be referred to Transport for NSW to decide and the complainant be advised of the Local Traffic Committee's resolution.*
6. That Item No.456.8.4 recommendations be received:
  - *That Council reinstate the 'Kiss and Drop' zone on Comstock Street, adjacent to the Alma Public School.*
  - *That the complainant be advised of the Local Traffic Committee's decision.*



7. That Item No.454.10.4 recommendations be received:

- That Council removed the line marking for the first four angled parking spaces on Chloride Street at the entrance to allow a clear line of sight for motorist exiting the Far West Local health district.
- That correspondence be sent to the complainant advising of the Committee's decision.

CARRIED UNANIMOUSLY

**458.1 Correspondence In**

Item No.	EDRMS No.	Details
<b>458.8.1</b>	D25/23952	Request to review Feldspar Lane and consider installing 30km speed signs and a Stop sign on Feldspar Lane at the vacant block at the Comstock Street end.
<b>458.8.2</b>	D25/17623	Rideshare Stopping Zones

**458.8 Correspondence Out**

Item No.	EDRMS No.	Details
<b>456.8.1</b>	D25/24388	<b>Council Resolution</b> – Request for additional parking bay adjacent to the Dialysis Unit at Far West Local Health District
<b>456.8.4</b>	D25/25303	<b>Council Resolution</b> – Request for Drop Off and Pick Up Bay on Comstock Street adjacent to Alma Public School
<b>455.10.1</b>	D25/14097	<b>Council Resolution</b> – Request for the 'Taxi Zone' to be changed to a 'Loading Zone' – YMCA – Regional Aquatic Centre

**458.9 General Business – Nil**

**458.10 Action Item List**

Date	Item Details
<b>June 2025</b>	Feldspar Lane – Traffic Review and Speeding Concerns
<b>Item No.</b>	<b>458.8.1</b>
<b>EDRMS No.</b>	D25/23952
<b>CRM No.</b>	N/A
<b>Responsible Officer</b>	Director Infrastructure and Environment
<b>Current Status</b>	Ongoing


Date	Committee Recommendation/s
Action Date	Running Actions
June 2025	<p>The Committee received correspondence from Council's General Manager requesting a review of traffic conditions on Feldspar Lane, including options to address speeding motorbikes and the potential installation of 30km/h speed zone signage and a 'Stop' sign.</p> <p>A complaint received raised concerns about unregistered motorbikes speeding along Feldspar Lane, generating dust, as well as concerns regarding access to the lane via a vacant block at the end of Comstock Street. This entry point was described as hazardous due to poor visibility and motorbikes failing to give way to oncoming traffic. The complaint recommended implementing a 30km/h speed limit and installing a 'Stop' sign at the intersection, which is considered a blind spot for drivers entering from Knox or Comstock Street.</p> <p>The Committee did not support the installation of 30km/h speed signs, as it was not considered necessary for this area. David Vant noted the need to check crash history and advised the matter had previously been addressed by the Committee, followed by Council's audit of unsealed roads for sealing.</p> <p>Troy Johnson confirmed Feldspar Lane is on the list for sealing, however due to the late delivery of Council's new bitumen truck, the resal program has been delayed. Sealing is planned but will not occur this year.</p> <p>David Vant informed the Committee, the conditions do not meet the requirements for a 'Stop' sign, which typically requires a history of crashes.</p> <p>A service request (CRM 60460/2025) has been submitted for Council Operations to grade Feldspar Lane to reduce dust caused by vehicles and motorbikes. Troy Johnson also advised that Council's dust suppressant program, conducted several times annually, will be used as an interim measure.</p> <p>The Committee noted that unregistered dirt bike riders are unlikely to comply with signage and that sealing the road may increase their speed. The area remains under the default 50km/h speed limit.</p> <p>Troy Johnson recommended that the matter be deferred for further discussion at the July 2025 Committee meeting when more representatives are present.</p>
Date	Item Details
June 2025	Rideshare Parking Concerns and Request for Additional Zones
Item No.	458.8.2
EDRMS No.	D25/17623
CRM No.	N/A
Responsible Officer	Director Infrastructure and Environment


<b>Current Status</b>	Ongoing
<b>Date</b>	<b>Committee Recommendation/s</b>
<b>Action Date</b>	
June 2025	<p>The Committee has been asked to review concerns that were raised by a rideshare service driver, addressing the lack of designated parking areas for rideshare services and has requested the Committee consider installing more dedicated bays. It was noted that taxi zones cannot be shared with rideshare services, and rideshare drivers are not permitted to park in existing taxi zones.</p> <p>Currently, there are designated rideshare spaces available at the airport and in front of the ANZ teller machine on Oxide Street, at the Argent Street intersection.</p> <p>David Vant suggested that rideshare services could potentially use internal parking areas on club properties during specific times, rather than occupying spaces directly in front of buildings. The increasing presence of rideshare vehicles contrasts with the limited availability of taxis, which has worsened since their transition to 13CABS. It was noted how difficult it is to get a taxi, and that taxi bays are often empty due to a shortage of available drivers.</p> <p>It was also mentioned that four (4) to five (5) independent rideshare operators are currently active in the area.</p> <p>Troy Johnson suggested an audit of all existing taxi zones be conducted across the City. The matter will be carried over for further discussion and determination at the July 2025 meeting, when more Committee members are present to make a decision.</p>
<b>Date</b>	<b>Item Details</b>
<b>May 2025</b>	Request for Disability Parking Space and Access Ramp – PCYC
<b>Item No.</b>	<b>457.10.2</b>
<b>EDRMS No.</b>	N/A
<b>CRM No.</b>	N/A
<b>Responsible Officer</b>	Director Infrastructure and Environment
<b>Current Status</b>	Ongoing
<b>Date</b>	<b>Committee Recommendation/s</b>
May 2025	<ul style="list-style-type: none"> <li>Council consult the PCYC to explore options for onsite disability parking.</li> <li>Council place traffic counters across Gypsum Street, adjacent to the PCYC to determine the volume of traffic in area, to assist the Committee to decide.</li> </ul>

Action Date	Running Actions
June 2025	<p>Troy Johnson also mentioned the separate request relating to the bus zone. The Manager at the PCYC is requesting installation of disability parking and an access ramp at the front of the centre on Gypsum Street.</p> <p>At the May 2025 Committee meeting, it was recommended that traffic counters be installed on Gypsum Street to assess traffic volume and determine whether disability parking is warranted.</p> <p>Troy Johnson will arrange for the counters to be installed and will present the collected data to the Committee for consideration at the July 2025 meeting.</p>
May 2024	<p>As outlined in the Council Resolution section of these minutes. The Committee received a motion from Councillor Darriea Turley to investigate installation of a disability parking space and access ramp on Gypsum Street, adjacent to the PCYC.</p> <p>An inspection of the area completed by Suranga, prior to this meeting identified the parking at the front of the PCYC on Gypsum Street is congested. There is a refuge island across Gypsum Street and for this reason further investigation will be required to determine the Australian Standards for sight distances for parking to that of the refuge island. The Australian Standards do not recommend parallel disability parking where the traffic flow exceeds 200 vehicle movements per hour.</p> <p>Codie Howard suggested consulting with the PCYC to explore options for onside disability parking. Council could place traffic counters across Gypsum Street to determine the volume of traffic in the area, so that a decision can be made by the Committee.</p> <p><b>Recommendations:</b></p> <ul style="list-style-type: none"> <li>• Council consult the PCYC to explore options for onsite disability parking.</li> <li>• Council place traffic counters across Gypsum Street, adjacent to the PCYC to determine the volume of traffic in area, to assist the Committee to decide.</li> </ul> <p>Moved: Codie Howard Second: Troy Johnson All in favour</p> <p>Request to be discussed further at the June 2025 meeting.</p>
Date	Item Details
May 2025	Request for Line Marking - Community Health Centre, 2-4 Sulphide Street
Item No.	457.10.3
EDRMS No.	N/A
CRM No.	N/A
Responsible Officer	Director Infrastructure and Environment

<b>Current Status</b>	Ongoing
<b>Date</b>	<b>Committee Recommendation/s</b>
<b>Action Date</b>	<b>Running Actions</b>
June 2025	<p>The Committee determined more information is required and that the complainant be engaged to clarify their request, as the Committee has identified there is already a '5-Minute' parking bay on the Sulphide Street in front of the centre. David Vant advised the Committee that under Council's delegation, it will be able to determine whether to install an additional '5-Minute' parking bay on the Crystal Street side of the centre.</p> <p>It was noted that if Transport for NSW becomes involved, the process could become more complex. Therefore, the matter is to be managed at the Council level.</p> <p>Troy Johnson suggested that matter be deferred for further discussion at the Committee's July 2025 meeting.</p>
May 2025	<p>The Committee received a request from the Community Health Centre, 2-4 Sulphide Street to assist with parking practices in the area.</p> <p>The Committee determined they would like a 15-minute parking space installed on the Sulphide Street side, as was recently completed on Oxide, between Mica Street and Wolfram Lane.</p> <p>Suranga Palihawadana inspected the site identified with congestion of parking in the area and agreed that marking the parking spaces will prevent congestion and correct distances for parking between vehicles. The Committee will need to refer this to Transport for NSW, as Crystal Street is a state road and any works requested on state roads need to be approved by Transport for NSW.</p> <p>Matter to be discussed further at the June 2025 meeting, when the Transport for NSW Representative will be present.</p>
<b>Date</b>	<b>Item Details</b>
<b>April 2025</b>	Request for additional drop off and pick up bay on Thomas Street, adjacent to the Dialysis Unit – Far West Local Health District
<b>Item No.</b>	<b>456.8.1</b>
<b>EDRMS No.</b>	D25/13580
<b>CRM No.</b>	N/A
<b>Responsible Officer</b>	Director Infrastructure and Environment
<b>Current Status</b>	Complete



Date	Committee Recommendation/s
April 2025	<ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul>
Action Date	Running Actions
June 2025	<p>Troy Johnson informed the Committee first two parking bays, adjacent to the Renal Unit has been converted to two '5-minute' parking bays to allow drop off and pick up of patients.</p> <p>The Committee will review the parking arrangements upon completion of the construction work for the new mental health unit at Far West Local Health District.</p>
May 2025	This matter carried over for further discussion at the June 2025 meeting.
April 2025	<p>The Committee received a request to install '15-Minute' parking spaces on Thomas Street, adjacent to the Rental Unit entrance at the Far West Local Health District, to allow short-term parking to drop patients off and pick up for treatment.</p> <p>Parking on Thomas Street is limited, due to reduced parking on the hospital ground for construction of the Mental Health Unit and the current road works on Thomas Street.</p>  <p>The Committee discussed the request and identified there is a '5-minute' drop off and pick up bay and disability parking spaces on Thomas Street, adjacent to the main entrance to the hospital.</p> <p>The complainant outlined in their request, that it is difficult for a patient who has just gone through dialysis treatment, to walk a long distance. Short-term parking made available at Rental Units would be better for patients.</p> <p>Prior to the meeting, Troy Johnson inspected the area and advised the Committee the 'No Stopping' zone in the area will need to be considered, if additional parking was to be introduced.</p>

	<p>The Committee will need to investigate to see if there are any stipulations or rules relating to the 'No Stopping' zone.</p> <p>David Vant suggested that during construction work, two of the angle parking spaces to the right of the Renal Unit be changed temporarily to '5-Minute' parking and that the Committee review this upon completion of construction works, to determine if the parking spaces will be made permanent.</p>  <p><b>Recommendations:</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• 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.</li> </ul> <p>Move: Troy Johnson Second: Chris Gurney All in favour</p>
Date	Item Details
April 2025	Request for 'Bus Zone' on Gypsum Street, adjacent to the PCYC at 58 Gypsum Street
Item No.	456.8.2
EDRMS No.	D25/11598
CRM No.	N/A

<b>Responsible Officer</b>	Director Infrastructure and Environment
<b>Current Status</b>	Ongoing
<b>Date</b>	<b>Committee Recommendation/s</b>
June 2025	<i>That Council contact the bus company (CDC) to see if they have any objections for installation of a 'Bus Zone' at the front of the PCYC on Gypsum Street.</i>
April 2025	<i>That Council contact the requester to seek further details and reason for their request and to provide their response to the Local Traffic Committee for discussion at their May 2025 meeting.</i>
<b>Action Date</b>	<b>Running Actions</b>
June 2025	<p>Prior to the meeting, Troy Johnson met with PCYC's Children's Activity Officer, to clarify the request for a bus zone at the front of the centre. The Children's Activity Officer expressed that using Gypsum Street would be safer for children, as manoeuvring the bus within the on-site dirt car park is difficult.</p> <p>The Committee noted that the size of the bus needs to be confirmed to make an informed decision. It was identified that there is an existing designated area approximately 50 metres from the centre on Gypsum Street that could accommodate larger buses. Based on this, the Committee determined that a bus stop should not be installed directly in front of the centre.</p> <p>The Children's Activity Officer indicated that the proposed bus stop would be used solely by the centre's bus during program hours.</p> <p>David Vant recommended that PCYC management and the bus operator, CDC, be consulted to identify any concerns. The Committee will review their feedback at the July 2025 meeting.</p> <p><b>Recommendation:</b></p> <p><i>That Council contact the bus company (CDC) to see if they have any objections for installation of a 'Bus Zone' at the front of the PCYC on Gypsum Street.</i></p> <p><i>Moved: David Vant</i></p> <p><i>Second: Troy Johnson</i></p> <p><i>All in favour</i></p>
May 2025	This matter carried over for further discussion at the June 2025 meeting.
April 2025	<p>Correspondence received from the Children's Activity Officer for the Broken Hill Police Citizen Youth Club (PCYC), requesting the Committee consider the establishment of a dedicated a bus zone on Gypsum Street, adjacent to the PCYC at 58 Gypsum Street, to enable safe delivery and collection of children registered for the Fit for Life program and Out of School Hours program.</p> <p>The proposed bus zone would need to accommodate standard-sized buses and should be operational during the program hours.</p>



The requester outlined the following concerns and suggested benefits with the lack of designated parking for their bus service, as follows:

- Safety concerns for children entering and existing vehicles in an uncontrolled environment.
- Traffic congestion during peak program times.
- Children having to walk long distances after getting off the bus due to the lack of parking during the peak times.
- Difficulty for parents and caregivers to safely park to collect their children.

The benefits of a dedicated bus zone include:

- Enhance safety for all program participants.
- Improved traffic flow around the facility.
- More organised and efficient drop off and collection process.
- Reduce stress for parents, staff, and children.

The Committee determined there is sufficient parking on site for the PCYC bus.

**Recommendation:**

*That Council contact the requester to seek further details and reason for their request and to provide their response to the Local Traffic Committee for discussion at their May 2025 meeting.*

Moved: David Vant

Second: Troy Johnson

All in favour

Date	Item Details
March 2025	Request for designated staff parking and to change the 'Taxi Zone,' adjacent to the YMCA Regional Aquatic Centre at 336 McCulloch Street, to a 'Loading Zone' for deliveries.
Item No.	455.10.1
EDRMS No.	N/A

<b>CRM No.</b>	N/A
<b>Responsible Officer</b>	Director Infrastructure and Environment
<b>Current Status</b>	Ongoing
<b>Date</b>	<b>Committee Recommendation/s</b>
March 2025	<ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul>
<b>Action Date</b>	<b>Running Actions</b>
June 2025	<p>Troy Johnson informed the Committee that he was unsure if Codie Howard had contacted the taxi company for a response to the proposed changes.</p> <p>This matter be deferred to the July 2025 meeting for further discussion.</p>
May 2025	<p>Codie Howard advised the Committee he will contact the Taxi company to see if they use the Taxi zone adjacent to the Regional Aquatic Centre and inform them the Committee has received a request for the space to be changed to a 'Loading Zone' to assist with deliveries.</p> <p>The YMCA's request for designated parking at the Centre for staff was denied by the Committee.</p> <p>Based on the decision from the Taxi company, the Committee will determine if the space will be changed to a 'Loading Zone' and the requester be advised of the Committee decision.</p> <p>This matter will be discussed further at the June 2025 meeting.</p>
April 2025	<p>That this matter be deferred for discussion at the Committee's May 2025 meeting following the inspection being completed by Council.</p>
March 2025	<p>The Committee received an email from YMCA Broken Hill management, requesting designated staff parking and to change the 'Taxi Zone,' adjacent to the YMCA Regional Aquatic Centre, 336 McCulloch Street, to a 'Loading Zone'.</p> <p>YMCA management believe the 'Taxi Zone' is not being utilised and would be better used as a 'Loading Zone' for the facility.</p> <p>It was noted the existing parking in the requested area, adjacent to the Regional Aquatic Centre entrance, consists of a 'No Stopping,' '5-Minute' parking bay, 'Taxi Zone' and a disability parking bay.</p> <p>Chris Wallace suggested the 'Taxi Zone' could be changed to an additional '5-Minute' parking bay, to allow short-term parking for patrons being dropped off and picked up at the Regional Aquatic Centre. Chris Wallace informed the Committee that he has a conflict of interest with this matter, as his wife works at the Centre.</p>

	<p>For this reason, Chris Wallace withdrew himself from voting on recommendations resolved by the Committee. This was accepted by the Committee.</p> <p>The Committee agreed that consultation with the Taxi company is required, to determine if they require the 'Taxi Zone' at the Regional Aquatic Centre and check if they have any concerns with the request.</p> <p>The Committee identified that the existing 'Taxi Zone' is a standard parking bay, and the size may not accommodate delivery trucks. Council will need to measure the parking bay to determine the size and contact YMCA Management to identify the size of their delivery trucks.</p> <p>Troy Johnson advised the Committee that if the bay is changed to a 'Loading Zone,' Council's Ranger would need to be consulted regarding increasing patrols of the area and issuing of infringement notices.</p> <p>The Committee determined there is sufficient parking at the Centre for the YMCA's staff and agreed to further discuss this matter at their April 2025 meeting, following inspection of the area by Council.</p> <p><b>Recommendations:</b></p> <ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li></ul> <p>Moved: Troy Johnson</p> <p>Second: David Vant</p> <p>All in favour</p>
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**458.12 Next Meeting Date:** Tuesday, 1 July 2025

**458.13 Meeting Close:** 2.33 pm



## ORDINARY MEETING OF THE COUNCIL

June 17, 2025

**ITEM 28**BROKEN HILL CITY COUNCIL REPORT NO. 126/25SUBJECT:                    ACTION LIST REPORTD25/26812**Recommendation**

1. That Broken Hill City Council Report No. 126/25 dated June 17, 2025, be received.

**Executive Summary:**

The purpose of this report is to ensure that Council and the community are informed on the status of actions required by previous Council resolutions.

**Report:**

A new format Action List was presented to the June 2017 Council Meeting to provide Councillors with a clearer way of reporting on the progress of outstanding Council resolutions. As per Minute No. 45570, the Action List has been produced in the new colour coded format and shows the progress of Council' outstanding decisions (Green – completed, Yellow – in progress and Red – not yet commenced).

The Action List attached to this report covers decisions at Ordinary Council Meetings, is for information only and will be provided to Council on a monthly basis.

Discussions have been held with staff regarding the long outstanding items on the Action List, most of which are leasing/licencing matters. Staff will be working to finalise these items as a priority and/or request Council to rescind resolutions where circumstances have changed.

**Community Engagement:**

Nil.

**Strategic Direction:**

Key Direction:	4	Our Leadership
Objective:	4.1	Openness and transparency in decision making
Strategy:	4.1.5	Support the organisation to operate within its legal framework

**Relevant Legislation:**

*Local Government Act 1993*

**Financial Implications:**

Nil

## Attachments

1. [↓](#) Action List - June 2025

LEISA BARTLETT  
EXECUTIVE OFFICER

JAY NANKIVELL  
GENERAL MANAGER

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/07/2020	Howard, Codie Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LICENCE OF PART LOT 7315 DP 1183447 TO BROKEN HILL SPEEDWAY CLUB
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 105/20 dated July 1, 2020, be received.</li> <li>That Council (as Trust Manager for the Willyama Common Trust) lease Part Lot 7315 in Deposited Plan 1183447 to the Broken Hill Speedway Club for the purpose of a motocross track extension and associated access.</li> <li>That the lease term be 25 years and the annual rental be the minimum Crown Lands rental.</li> <li>That the Mayor and General Manager be authorised to sign and execute any documents under the Common Seal of Council, the absence of a Trust Seal.</li> </ol>			
CARRIED UNANIMOUSLY			
<p><b>12 Aug 2020 10:00am Bartlett, Leisa</b> Solicitors are drawing up the licence agreement.</p> <p><b>17 Sep 2020 3:09pm Bartlett, Leisa</b> Draft lease being finalised.</p> <p><b>16 Oct 2020 9:20am Bartlett, Leisa</b> Draft lease with Solicitors.</p> <p><b>10 Nov 2020 4:26pm Bartlett, Leisa</b> Licence is with the Broken Hill Speedway Club for signature.</p> <p><b>30 Nov 2020 2:11pm Bartlett, Leisa</b> Licence with Speedway Club for signature.</p> <p><b>12 Feb 2021 10:04am Bartlett, Leisa</b> Licence signed by all parties and is now with the Minister for approval.</p> <p><b>18 Mar 2021 4:40pm Bartlett, Leisa</b> In progress.</p> <p><b>16 Apr 2021 10:42am Bartlett, Leisa</b> In progress.</p> <p><b>12 May 2021 12:14pm Bartlett, Leisa</b> In progress.</p> <p><b>17 Jun 2021 4:55pm Bartlett, Leisa</b> Waiting on response from Local Aboriginal Land Council.</p> <p><b>15 Jul 2021 12:15pm Bartlett, Leisa</b> Solicitor is awaiting a response from the Local Aboriginal Land Council.</p> <p><b>12 Aug 2021 3:04pm Bartlett, Leisa</b> Council's Solicitor is awaiting a response from the Local Aboriginal Land Council.</p> <p><b>15 Sep 2021 9:06am Bartlett, Leisa</b> Council staff following up with Local Aboriginal Land Council.</p> <p><b>14 Oct 2021 4:12pm Bartlett, Leisa</b> Awaiting response from Local Aboriginal Land Council.</p> <p><b>11 Nov 2021 9:02am Bartlett, Leisa</b> Awaiting response from the Local Aboriginal Land Council.</p> <p><b>16 Dec 2021 11:51am Bartlett, Leisa</b> Awaiting response from Local Aboriginal Land Council.</p> <p><b>18 Jan 2022 2:55pm Butcher, Lacey</b> Awaiting response from Aboriginal Land Council</p> <p><b>15 Feb 2022 10:58am Bartlett, Leisa</b> Awaiting response from Aboriginal Land Council.</p> <p><b>23 Mar 2022 2:42pm Bartlett, Leisa</b> No change in status.</p> <p><b>19 May 2022 11:23am Bartlett, Leisa</b> No change in status.</p> <p><b>22 Jun 2022 11:04am Guerin, Emily</b> No change in status</p> <p><b>18 Jul 2022 3:07pm Guerin, Emily</b> No change in status</p> <p><b>24 Aug 2022 3:28pm Bartlett, Leisa</b></p>			

For Action	<b>Division:</b>		<b>Date From:</b>	1/06/2018
	<b>Committee:</b>	Ordinary Council	<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b> <b>3:19:06 PM</b>	
	<b>Further Report Required:</b>	Including Further Reports		

No change in status.

**07 Sep 2022 3:24pm Guerin, Emily - Reallocation**  
Action reassigned to Mason, Michael by Guerin, Emily

**20 Sep 2022 12:16pm Guerin, Emily**  
No change in status.

**18 Oct 2022 9:36am Guerin, Emily**  
Still awaiting response from Aboriginal Land Council. Further follow up with LALC to again occur.

**16 Nov 2022 8:25am Guerin, Emily**  
No change in status

**13 Dec 2022 8:56am Guerin, Emily**  
No change in status

**17 Jan 2023 11:16am Guerin, Emily**  
No change in status

**13 Feb 2023 11:43am Guerin, Emily**  
No change in status

**21 Mar 2023 1:29pm Guerin, Emily**  
No change in status

**18 Apr 2023 11:20am Guerin, Emily**  
No change in status

**23 May 2023 8:48am Butcher, Lacey**  
No change in status

**14 Jun 2023 11:34am Guerin, Emily - Reallocation**  
Action reassigned to Howard, Codie by Guerin, Emily

**20 Jun 2023 8:49am Butcher, Lacey**  
No change in status

**22 Aug 2023 10:50am Falkner, Georgina**  
No change in status

**20 Sep 2023 10:31am Howard, Codie**  
No change in status.

**11 Oct 2023 1:14pm Falkner, Georgina**  
No change in status.

**21 Nov 2023 2:24pm Falkner, Georgina**  
No change in status.

**07 Dec 2023 10:40am Falkner, Georgina**  
No change in status.

**19 Jan 2024 1:44pm Falkner, Georgina**  
No change in status. Follow up correspondence sent.

**21 Feb 2024 9:19am Butcher, Lacey**  
No change in status

**20 Mar 2024 10:04am Falkner, Georgina**  
No change in status

**17 Apr 2024 10:22am Butcher, Lacey**  
No change in status

**21 May 2024 3:16pm Falkner, Georgina**  
No change in status.

**18 Jun 2024 3:13pm Falkner, Georgina**  
No change in status. Further follow up correspondence sent.

**22 Jul 2024 1:13pm Murray, Jessica**  
No change in status

**21 Aug 2024 10:02am Falkner, Georgina**  
No change in status.

**17 Oct 2024 12:08pm Murray, Jessica**  
No change in status

**19 Nov 2024 2:02pm Guerin, Emily**  
No change in status

**10 Dec 2024 1:26pm Murray, Jessica**  
No change in status

**08 Jan 2025 10:30am Guerin, Emily**  
No change in status

**18 Feb 2025 1:29pm Guerin, Emily**  
No change in status

**18 Mar 2025 11:18am Guerin, Emily**  
No change in status

**09 Apr 2025 2:46pm Guerin, Emily**  
No change in status

**19 May 2025 1:36pm Guerin, Emily**  
No change in status

**17 Jun 2025 9:49am Guerin, Emily**

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
<b>Action Sheets Report</b>	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 23/02/2022	Nankivell, Jay Nankivell, Jay	Confidential Matters	LEGAL EXPENDITURE - CIVIC CENTRE OMBUDSMAN'S REPORT
<u>Resolved</u>			
1. That Broken Hill City Council Report No. 54/22 dated February 15, 2022, be received.			
2. That the General Manager be invited to contact the Auditor General to investigate the legality of the expenditure to defend the Ombudsman's report in the absence of Council's approval to do so.			
CARRIED UNANIMOUSLY			
<p><b>24 Mar 2022 5:35pm Bartlett, Leisa</b> Communication initiated with the Audit Office to commence the investigation and the best course of action.</p> <p><b>19 May 2022 11:47am Bartlett, Leisa</b> No change in status.</p> <p><b>20 Jul 2022 4:05pm Guerin, Emily</b> No change in status</p> <p><b>24 Aug 2022 4:05pm Butcher, Lacey</b> Awaiting advice from Audit Office</p> <p><b>19 Sep 2022 11:32am Guerin, Emily</b> No change in status</p> <p><b>21 Nov 2022 2:29pm Guerin, Emily</b> No change in status</p> <p><b>07 Dec 2022 9:37am Guerin, Emily</b> Ongoing</p> <p><b>17 Jan 2023 11:22am Guerin, Emily</b> Nothing further</p> <p><b>14 Feb 2023 1:43pm Guerin, Emily</b> Ongoing</p> <p><b>21 Mar 2023 1:50pm Guerin, Emily</b> Ongoing</p> <p><b>18 Apr 2023 2:09pm Guerin, Emily</b> Ongoing</p> <p><b>23 May 2023 3:19pm Butcher, Lacey</b> Ongoing</p> <p><b>21 Jun 2023 4:39pm Butcher, Lacey</b> Ongoing</p> <p><b>19 Jul 2023 9:24am Guerin, Emily</b> No change in status</p> <p><b>22 Aug 2023 3:45pm Butcher, Lacey</b> Ongoing</p> <p><b>18 Jan 2024 8:41am Butcher, Lacey</b> Ongoing</p> <p><b>08 Feb 2024 4:45pm Butcher, Lacey</b> Ongoing</p> <p><b>11 Mar 2024 11:49am Butcher, Lacey</b> Ongoing</p> <p><b>16 Apr 2024 1:56pm Butcher, Lacey</b> Ongoing</p> <p><b>20 May 2024 4:08pm Butcher, Lacey</b> Ongoing</p> <p><b>18 Jun 2024 3:05pm Murray, Jessica</b> Ongoing</p> <p><b>23 Jul 2024 1:00pm Murray, Jessica</b> Ongoing</p> <p><b>21 Aug 2024 9:32am Murray, Jessica</b> Ongoing</p> <p><b>17 Oct 2024 12:08pm Murray, Jessica</b></p>			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

Ongoing

**19 Nov 2024 12:11pm Murray, Jessica**  
Referring to OLG

**10 Dec 2024 1:28pm Murray, Jessica**  
No change in status

**15 Jan 2025 9:41am Guerin, Emily**  
No change in status

**21 Feb 2025 8:49am Bartlett, Leisa**  
No change in status

**18 Mar 2025 2:38pm Guerin, Emily**  
No change in status

**15 Apr 2025 11:29am Guerin, Emily**  
Ongoing

**21 May 2025 12:40pm Guerin, Emily**  
No change in status

**17 Jun 2025 9:57am Guerin, Emily**  
No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/07/2022	Howard, Codie Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LEASE TO SILVER CITY ARCHERS
<b><u>Resolved</u></b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 167/22 dated June 22, 2022, be received.</li> <li>That Council (as the Willyama Common Trust) enter into a new 20 year lease agreement with Silver City Archers, for lease of their existing site on the Willyama Common (Part Lot 7388 Deposited Plan 1200953).</li> <li>That the rent remain \$250 per annum.</li> <li>That in the absence of a Trust Seal, the lease documents be executed by the Mayor and General Manager under the Common Seal of Council.</li> </ol>			
CARRIED UNANIMOUSLY			
<p><b>25 Aug 2022 1:02pm Butcher, Lacey</b> Council's solicitors are preparing the draft lease</p> <p><b>20 Sep 2022 11:29am Guerin, Emily</b> Continuing use as currently arranged while new template is being reviewed.</p> <p><b>18 Oct 2022 9:35am Guerin, Emily</b> Template being reviewed. Current lease ongoing</p> <p><b>16 Nov 2022 8:26am Guerin, Emily</b> Lease under review</p> <p><b>13 Dec 2022 8:56am Guerin, Emily</b> Draft lease sent to Silver City Archers for review</p> <p><b>17 Jan 2023 11:17am Guerin, Emily</b> No change in status</p> <p><b>13 Feb 2023 11:44am Guerin, Emily</b> No change in status</p> <p><b>21 Mar 2023 1:30pm Guerin, Emily</b> Solicitors are making minor amendments to lease document</p> <p><b>18 Apr 2023 11:23am Guerin, Emily</b> Amendments made and lease to be sent to Silver City Archers for review and signing</p> <p><b>22 May 2023 3:50pm Butcher, Lacey</b> lease is now with Council for signing</p> <p><b>14 Jun 2023 11:33am Guerin, Emily - Reallocation</b> Action reassigned to Howard, Codie by Guerin, Emily</p> <p><b>20 Jun 2023 8:48am Butcher, Lacey</b> lease with Silver City Archers for signing</p> <p><b>22 Aug 2023 10:52am Falkner, Georgina</b> Lease signed by Council and Silver City Archers. Lease has been sent to Crown Lands for Ministerial consent.</p> <p><b>20 Sep 2023 10:40am Howard, Codie</b></p>			



For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

No change in status.

**11 Oct 2023 1:19pm Falkner, Georgina**  
Awaiting Ministerial consent.

**21 Nov 2023 2:25pm Falkner, Georgina**  
Discussions ongoing with Crown Lands.

**07 Dec 2023 10:41am Falkner, Georgina**  
Discussions ongoing.

**19 Jan 2024 1:45pm Falkner, Georgina**  
No change in status.

**21 Feb 2024 9:25am Butcher, Lacey**  
No change in status

**20 Mar 2024 10:05am Falkner, Georgina**  
Potential amendments being discussed with Crown Lands

**17 Apr 2024 10:23am Butcher, Lacey**  
No change in status

**21 May 2024 3:19pm Falkner, Georgina**  
No change in status

**18 Jun 2024 3:18pm Falkner, Georgina**  
Crown Lands have since advised that a licence would be preferable as opposed to a lease due to Native Title. Potential amendments being discussed.

**22 Jul 2024 1:14pm Murray, Jessica**  
No change in status

**21 Aug 2024 10:02am Falkner, Georgina**  
Working through details of proposed changes.

**17 Oct 2024 12:11pm Murray, Jessica**  
No change in status

**19 Nov 2024 2:02pm Guerin, Emily**  
No change in status

**10 Dec 2024 1:27pm Murray, Jessica**  
Referred back to solicitors

**08 Jan 2025 10:29am Guerin, Emily**  
No change in status

**18 Feb 2025 1:28pm Guerin, Emily**  
New draft licence issued

**18 Mar 2025 11:17am Guerin, Emily**  
Awaiting Silver City Archers to sign document

**09 Apr 2025 2:47pm Guerin, Emily**  
No change in status

**19 May 2025 1:35pm Guerin, Emily**  
No change in status

**17 Jun 2025 9:46am Guerin, Emily**  
Documents signed by Council

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/09/2022	Howard, Codie Nankivell, Jay	Works Committee Reports	UPDATE FOR THE ESTABLISHMENT OF A COMMUNITY GARDEN AT THE FORMER ALMA POOL SITE
<b><u>Resolved</u></b>			
1. That Broken Hill City Council Report No. 202/22 dated September 9, 2022, be received.			
2. That Council formulate a Community Gardens Policy with associated Guidelines for presentation to the community for input and consultation.			
CARRIED UNANIMOUSLY			
<b>18 Oct 2022 9:31am Guerin, Emily</b> No change in status			
<b>21 Nov 2022 2:51pm Guerin, Emily</b> No change in status			
<b>13 Dec 2022 11:52am Guerin, Emily</b> Policy currently being created.			
<b>16 Jan 2023 2:24pm Guerin, Emily</b> No change in status			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

13 Feb 2023 2:08pm Guerin, Emily  
No change in status

23 Mar 2023 9:50am Guerin, Emily  
No change in status

19 Apr 2023 11:25am Guerin, Emily  
No change in status

23 May 2023 3:24pm Butcher, Lacey  
No change in status

21 Jun 2023 3:46pm Butcher, Lacey  
No change in status

23 Aug 2023 11:52am Howard, Codie  
No change in status

20 Sep 2023 10:40am Howard, Codie  
No change in status.

18 Oct 2023 8:43am Howard, Codie  
Draft Policy currently being prepared.

21 Nov 2023 12:04pm Howard, Codie  
Draft Policy preparation is on-going

12 Dec 2023 2:29pm Howard, Codie  
No change in Status

23 Jan 2024 2:05pm Howard, Codie  
No change in status.

20 Feb 2024 12:04pm Butcher, Lacey  
No change in status

20 Mar 2024 11:41am Butcher, Lacey  
No change in status

17 Apr 2024 10:23am Butcher, Lacey  
No change in status

06 May 2024 10:26am Butcher, Lacey  
No change in status

18 Jun 2024 11:51am Howard, Codie  
No change in status

24 Jul 2024 10:31am Murray, Jessica  
No change in status

21 Aug 2024 10:41am Murray, Jessica  
No change in status

17 Oct 2024 12:13pm Murray, Jessica  
No change in status

19 Nov 2024 2:02pm Guerin, Emily  
No change in status

10 Dec 2024 1:28pm Murray, Jessica  
No change in status

15 Jan 2025 4:47pm Butcher, Lacey  
No change in status

18 Feb 2025 1:55pm Guerin, Emily  
No change in status

15 Apr 2025 11:54am Guerin, Emily  
Draft policy being reviewed

21 May 2025 1:51pm Guerin, Emily  
Policy with ELT for endorsement before going to Council Meeting

17 Jun 2025 10:41am Guerin, Emily  
Awaiting ELT endorsement

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/03/2023	Nankivell, Jay Nankivell, Jay	Policy And General Reports	ESTABLISHMENT BROKEN HILL TOURISM ORGANISATION
<b>Resolved</b>			
1. That Broken Hill City Council Report No. 49/23 dated February 16, 2023, be received.			
2. That the General Manager develop a proposal and business case to establish a member based not-for-profit company limited by guarantee for the purposes of a tourism organisation.			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

3. That the proposal, including associated documentation required by the Office of Local Government, deliverables, and proposed budget, be presented to Council for consideration prior to being submitted to the Minister via the Office for Local Government as required under Section 358 of the *Local Government Act 1993*.

CARRIED UNANIMOUSLY

**19 Apr 2023 9:49am Guerin, Emily**  
Proposal being drafted

**23 May 2023 3:08pm Butcher, Lacey**  
No change in status

**23 May 2023 3:09pm Butcher, Lacey - Reallocation**  
Action reassigned to Nankivell, Jay by Butcher, Lacey

**21 Jun 2023 4:47pm Butcher, Lacey**  
ongoing

**19 Jul 2023 9:20am Guerin, Emily**  
No change in status

**22 Aug 2023 3:46pm Butcher, Lacey**  
No change in status

**12 Dec 2023 2:50pm Butcher, Lacey**  
No change in status

**18 Jan 2024 8:42am Butcher, Lacey**  
No change in status

**07 Feb 2024 10:10am Butcher, Lacey**  
No change in status

**11 Mar 2024 11:50am Butcher, Lacey**  
No change in status

**16 Apr 2024 1:56pm Butcher, Lacey**  
No change in status

**20 May 2024 4:09pm Butcher, Lacey**  
No change in status

**18 Jun 2024 3:33pm Murray, Jessica**  
No change in status

**22 Jul 2024 11:33am Murray, Jessica**  
Ongoing

**22 Aug 2024 10:35am Murray, Jessica**  
Incorporated into Council's VIC Service Review, letter to Minister being drafted.

**18 Oct 2024 2:13pm Murray, Jessica**  
No change in status

**19 Nov 2024 12:11pm Murray, Jessica**  
No change in status

**11 Dec 2024 9:27am Murray, Jessica**  
No change in status

**15 Jan 2025 9:37am Guerin, Emily**  
No change in status

**18 Feb 2025 3:23pm Guerin, Emily**  
No change in status

**19 Mar 2025 9:45am Guerin, Emily**  
No change in status

**15 Apr 2025 11:19am Guerin, Emily**  
No change in status

**21 May 2025 12:40pm Guerin, Emily**  
No change in status

**17 Jun 2025 9:57am Guerin, Emily**  
No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 27/09/2023	Nu'man, Razija Nankivell, Jay	Further Reports	RE-ESTABLISHMENT OF ALCOHOL-FREE ZONES
<b><u>Resolved</u></b>			
1. That Broken Hill City Council Report No. 190/23 dated September 8, 2023, be received.			

For Action	<b>Division:</b> Ordinary Council	<b>Date From:</b> 1/06/2018
	<b>Committee:</b>	<b>Date To:</b> 17/06/2025
	<b>Officer:</b>	
<b>Action Sheets Report</b>	<b>Further Report Required:</b> Including Further Reports	<b>Printed: Tuesday, 17 June 2025 3:19:06 PM</b>

2. That Council endorse the proposal (as attached) to re-establish the Alcohol-Free Zone known as Creedon Street, including public roads and laneways, public car parks and footpath area of Creedon Street bounded by Rakow and Wills Streets.
3. That Council endorse the proposal (as attached) to re-establish the Alcohol-Free Zone known as Shell Memorial including all public roads and laneways, public car parks and footpaths in an area bounded by Iodide, Thomas, Bromide and Mica Streets including Oxide Street from Thomas Street through to Morgan Street.
4. That Council endorse the proposal (as attached) to re-establish the Alcohol-Free Zone surrounding the E.T. Lamb Memorial Oval, including public roads and laneways, public car parks and footpath area surrounding the oval bounded by South, Boughtman, Comstock and Jamieson Streets.
5. That Council endorse the proposal (as attached) to re-establish the Alcohol-Free Zone known as South Broken Hill including all public roads and laneways, public car parks and footpaths in an area bounded by Bonanza, Patton, Central and Hebbard Streets including South Street from Piper Street through to Wilson Street; with extension from Bonanza Street to Morish Street and off Bonanza Street from Wilson Street to Picton Street.
6. That Council refer the Proposals for comment in accordance with the provisions of the *Local Government Act 1993* and Ministerial Guidelines (2009) to any known organisation representing or able to speak on behalf of an identifiable Aboriginal or culturally and linguistically diverse group within the local area and all affected licensed premises and registered clubs that border on, adjoin or are adjacent to the proposed alcohol free zone, for response within thirty days of public notice.
7. That Council invite public comment on the proposal through an advertisement in local newspaper with time for response within thirty days.
8. That a further report be submitted to Council upon completion of the consultative process.
9. That a report be prepared to a future Council meeting regarding a possible exemption to the prohibition of alcohol from the Norm Fox Sporting Grounds changeroom

CARRIED UNANIMOUSLY

**03 Oct 2023 12:08pm Brealey, Jodie**

Item 6 - Proposals forwarded to all stakeholders - COMPLETE, Item 7 - Proposals advertised in Barrier Truth - COMPLETE, Item 8 - Public exhibition underway consultation outcome report to Council to go to October Ordinary meeting - COMPLETE, Item 9 - Possible exemption for Norm Fox Sporting Grounds changeroom prohibition from alcohol prohibited area under investigation - Progressing

**16 Oct 2023 5:10pm Brealey, Jodie**

Item 9 - Possible exemption to the prohibition of alcohol consumption at the Norm Fox Sporting Grounds changeroom under investigation - Norm Fox Sporting Complex Alcohol Prohibited Area research underway to gather background information for discussion with Police. Dir Corporate and Community visited Norm Fox changeroom and met with Peter Johnston to discuss area to be considered during discussions with Police. Meeting with Police to be arranged to determine best outcome.

**17 Nov 2023 4:26pm Brealey, Jodie**

Investigation still in progress

**13 Dec 2023 9:24am Butcher, Lacey**

No change in status

**18 Jan 2024 3:31pm Butcher, Lacey**

In progress - discussions held with Licensing Sergeant in December 2023, with face to face meeting to be arranged to discuss options in 2024

**21 Feb 2024 10:58am Brealey, Jodie**

Face to face meeting to be scheduled with Licensing Sergeant

**19 Mar 2024 11:03am Brealey, Jodie**

No change in status

**11 Apr 2024 9:27am Brealey, Jodie**

No change in status

**13 May 2024 1:47pm Brealey, Jodie**

No change in status

**18 Jun 2024 4:52pm Murray, Jessica**

Meeting to be followed up and rescheduled.

**16 Jul 2024 11:22am Brealey, Jodie**

Contact made with Barrier Police District - Awaiting response from Licensing Officer

**20 Aug 2024 2:53pm Brealey, Jodie**

Contact made with Barrier Police District - Awaiting response from Licensing Officer

For Action	<b>Division:</b>		<b>Date From:</b>	1/06/2018
	<b>Committee:</b>	Ordinary Council	<b>Date To:</b>	17/06/2025
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**17 Oct 2024 1:53pm Brealey, Jodie**  
Mapping and background information forwarded to Barrier Police District with request for feedback and preferred meeting dates/time - Awaiting response

**19 Nov 2024 9:25am Brealey, Jodie**  
Awaiting response to additional request forwarded to police for meeting to discuss

**29 Nov 2024 11:17am Brealey, Jodie**  
No change - Still awaiting response from police regarding request for meeting to discuss

**06 Dec 2024 11:37am Brealey, Jodie**  
Contact received from Barrier Police Licensing Officer 05/12/2024 - Meeting scheduled for 08/01/2025 to further discuss options provided in mapping and background information previously forwarded to Police

**14 Jan 2025 10:47am Brealey, Jodie**  
08/01/2025 - Meeting held with Barrier Police Licensing Officer to discuss proposal for exemption of the changerooms from the alcohol prohibited area at Norm Fox Sporting Complex - Outcome of proposal discussion has been forwarded to Barrier Police Commander for formal feedback. Proposal inclusive of Police feedback will then be provided to Council for consideration.

**04 Feb 2025 4:04pm Brealey, Jodie**  
Awaiting formal feedback from Barrier Police Commander regarding exemption of changerooms from Alcohol Prohibited Area at Norm Fox Sporting Complex.

**10 Mar 2025 2:03pm Brealey, Jodie**  
No change - Awaiting response from Barrier Police District

**15 Apr 2025 10:26am Guerin, Emily**  
No change in status

**20 May 2025 8:38am Brealey, Jodie**  
No change in status

**17 Jun 2025 9:42am Brealey, Jodie**  
No change in status - Contact received from Senior Constable Wilmore (licensing officer) advising Barrier District hierarchy has had a number of changes recently and feedback is still being sourced

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/05/2024	Howard, Codie Nankivell, Jay	Health and Building Committee Reports	PLANNING PORTAL WORKSHOP
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Motions of Which Notice has been Given No. 1/24 dated May 16, 2024, be received.</li> <li>That the Health &amp; Building Committee invite the General Manager to arrange a series of workshop evenings with local builders and other interested parties to discuss the lodgement of Development Applications (DA) and Construction Certificates (CC).</li> </ol>			
CARRIED UNANIMOUSLY			
<p><b>18 Jun 2024 4:39pm Murray, Jessica</b> In Progress</p> <p><b>22 Jul 2024 1:16pm Murray, Jessica</b> Draft EOI in progress and staff preparing workshop content.</p> <p><b>21 Aug 2024 11:24am Murray, Jessica</b> Consultations sessions with stakeholders underway</p> <p><b>17 Oct 2024 1:33pm Murray, Jessica</b> In progress</p> <p><b>19 Nov 2024 2:05pm Guerin, Emily</b> No change in status</p> <p><b>05 Dec 2024 10:04am Stephens, Tracy</b> No change in status. Information being gathered to ascertain suitable content for workshop.</p> <p><b>15 Jan 2025 2:59pm Guerin, Emily</b> No change in status</p> <p><b>18 Feb 2025 1:56pm Guerin, Emily</b> No change in status</p> <p><b>18 Mar 2025 11:17am Guerin, Emily</b> No change in status</p> <p><b>09 Apr 2025 2:45pm Guerin, Emily</b> No change in status</p> <p><b>19 May 2025 1:38pm Guerin, Emily</b> No change in status</p> <p><b>17 Jun 2025 9:45am Guerin, Emily</b></p>			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
<b>Action Sheets Report</b>	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

Survey to be sent to local industries and community to establish timing and content of workshop

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/10/2024	Howard, Codie Nankivell, Jay	Further Reports	PROPOSED COMPULSORY ACQUISITION OF LOT 4444 IN DEPOSITED PLAN 757298 (123 BAGOT STREET)
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 166/24 dated October 16, 2024, be received.</li> <li>That Council approve the compulsory acquisition of approximately 4048 square metres being Lot 4444 on DP 757298, known as 123 Bagot Street, Broken Hill, pursuant to the <i>Local Government Act 1993</i>, and upon acquisition, classify the land as operational land.</li> <li>That Council register acquisition plans against Lot 4444 DP 757298.</li> <li>That Council approve the making of an application to the Minister for Local Government to issue a Proposed Acquisition Notice under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) for Council to compulsorily acquire Lot 4444 DP 757298.</li> <li>That Council approve the making of an application to the Governor of NSW for the publication of an Acquisition Notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) for Council to compulsorily acquire Lot 4444 DP 757298.</li> <li>That Council delegate to the General Manager the power to negotiate, finalise and execute any applications, notices, documents and compensation claims required to be executed as part of the process for Council to compulsorily acquire Lot 4444 DP 757298.</li> <li>That any documents which may not be executed by the General Manager under delegation be executed under the Common Seal of Council.</li> <li>That all documentation in relation to this matter remain confidential to Council.</li> </ol>			
CARRIED UNANIMOUSLY			
<b>19 Nov 2024 2:09pm Guerin, Emily</b> Written to the Minister <b>10 Dec 2024 1:27pm Murray, Jessica</b> No change in status <b>15 Jan 2025 4:45pm Butcher, Lacey</b> No change in status <b>18 Feb 2025 1:27pm Guerin, Emily</b> Seeking further advice <b>18 Mar 2025 11:17am Guerin, Emily</b> Awaiting legal advice <b>15 Apr 2025 10:21am Guerin, Emily</b> No change in status <b>22 May 2025 9:11am Guerin, Emily</b> No change in status <b>17 Jun 2025 9:49am Guerin, Emily</b> No change in status			

Meeting	Officer/Director	Section	Subject
Ordinary Council 18/12/2024	Howard, Codie Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST LICENCE AND EASEMENT TO ESSENTIAL ENERGY
<b>Resolved</b>			



For Action	<b>Division:</b>	Date From:	1/06/2018
	<b>Committee:</b> Ordinary Council	Date To:	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>	<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b> Including Further Reports	<b>3:19:06 PM</b>	

1. That Broken Hill City Council Report No. 211/24 dated December 4, 2024, be received.
2. That Council (as the Willyama Common Trust) consent to a licence over Lot 7302 DP 1181129 to Essential Energy, for the purpose of construction, operation, and maintenance of underground powerlines.
3. Council (as the Willyama Common Trust) consent to an easement for electricity infrastructure being registered over Lot 7302 DP 1181129.
4. That the annual rent be set at \$1,230 per annum.
5. That the General Manager be delegated to finalise the terms and conditions of the licence and easement.
6. That the Mayor and General Manager be authorised to sign and execute any documents related to the licence and easement under the Common Seal of Council.

CARRIED UNANIMOUSLY

**08 Jan 2025 10:29am Guerin, Emily**

In progress of finalising documents

**18 Feb 2025 1:28pm Guerin, Emily**

Draft documents being reviewed

**18 Mar 2025 11:16am Guerin, Emily**

Documents with Essential Energy for signing

**09 Apr 2025 2:47pm Guerin, Emily**

Documents have been signed by Council and are now awaiting Crown Lands approval

**19 May 2025 1:36pm Guerin, Emily**

No change in status

**17 Jun 2025 9:49am Guerin, Emily**

No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/01/2025	Howard, Codie  Nankivell, Jay	Further Reports	PROPOSED COMPULSORY ACQUISITION OF LOT 1378 IN DEPOSITED PLAN 757298 AND LOT 1373 IN DEPOSITED PLAN 757298
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>1. That Broken Hill City Council Report No. 13/25 dated January 20, 2025, be received.</li> <li>2. That Council compulsorily acquire Lot 1378 in Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298, and upon acquisition, classify the land as operational land.</li> <li>3. That the acquisition be undertaken in accordance with the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> and Section 186 of the <i>Local Government Act 1993</i>, with the purpose of the proposed acquisition being the provision of affordable housing and worker accommodation facilities.</li> <li>4. That Council approve the making of an application to the Minister for Local Government to issue a Proposed Acquisition Notice under the <i>Land Acquisition (Just Terms Compensation) Act 1991 (NSW)</i> for Council to compulsorily acquire Lot 1378 in Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298.</li> <li>5. That Council approve the making of an application to the Governor of NSW for the publication of an Acquisition Notice in the NSW Government Gazette under the <i>Land Acquisition (Just Terms Compensation) Act 1991 (NSW)</i> for Council to compulsorily acquire Lot 1378 in Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298.</li> <li>6. That Council register acquisition plans against Lot 1378 in Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298.</li> </ol>			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
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7. That Council delegate to the General Manager the power to negotiate, finalise and execute any applications, notices, documents and compensation claims required to be executed as part of the process for Council to compulsorily acquire Lot 1378 Deposited Plan 757298 and Lot 1373 in Deposited Plan 757298.

CARRIED UNANIMOUSLY

18 Feb 2025 1:27pm Guerin, Emily  
Preparing documentation

18 Mar 2025 11:16am Guerin, Emily  
Application to Minister being finalised

15 Apr 2025 10:20am Guerin, Emily  
Application submitted

22 May 2025 9:13am Guerin, Emily  
Additional information being provided

17 Jun 2025 9:48am Guerin, Emily  
No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 29/01/2025	Brown, Simon Nankivell, Jay	Further Reports	DRAFT PROPOSED LICENCE OF ALMA INSTITUTE
<b>Resolved</b>			
<p>1. That Broken Hill City Council Report No. 8/25 dated January 17, 2025, be received.</p> <p>2. That Council notes that the proposed use of the Alma Institute was placed on public exhibition for a 28 days period during which time Council received nil submissions from the public.</p> <p>3. That Council grants a 12-month license (terms and conditions as per the standard Crown Lands Licence) for use the Alma Institute to the Broken Hill Country Women's Association, with the view to obtaining Ministerial Consent for a longer-term lease, to allow for the expansion of Playtime Preschool into the Fred Jobson Community Centre.</p> <p>4. That the Mayor and General Manager be authorised to sign and execute the licence documents under the Common Seal of Council.</p>			
CARRIED UNANIMOUSLY			
<p>19 Feb 2025 12:45pm Guerin, Emily Licence documents being prepared</p> <p>19 Mar 2025 9:06am Guerin, Emily No change in status</p> <p>15 Apr 2025 10:40am Guerin, Emily No change status</p> <p>20 May 2025 9:57am Guerin, Emily No change in status</p> <p>16 Jun 2025 3:11pm Guerin, Emily COMPLETE - Lease finalised, however waiting on execution to allow the maximum term prior to Ministerial Consent being required. Execution to occur when the CWA move in</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/02/2025	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.454, HELD ON THURSDAY, 13 FEBRUARY 2025
<b>Resolved</b>			
<p>1. That Broken Hill City Council Report No. 34/25 dated February 19, 2025, be received.</p>			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
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2. That the minutes of the Local Traffic Committee – Meeting No.454, held on Thursday, 13 February 2025 be endorsed.
3. That Item No.454.10.3 recommendation be received:
  - That correspondence be sent to the respondent, acknowledging receipt of their request and advise the matter will be discussed by the Local Traffic Committee at their next scheduled meeting in March 2025, following an inspection of the area by Council.
4. That Item No.454.8.1 recommendation be received:
  - That correspondence be sent to the respondent, acknowledging receipt of their concerns and advise the Local Traffic Committee will review the temporary angle parking on Chloride Street at their next scheduled meeting in March 2025, following completion of the Thomas Street redevelopment project.
5. That Item No.452.10.1 recommendations be received:
  - That the Local Traffic Committee's recommendation adopted at the November 2024 Council meeting remain unchanged, being the following:
    - That the parking arrangements on Oxide Street, between Argent Street and Gawler Place, adjacent to the ANZ Bank be changed to allow two 2-hour parking spaces, two 15-minute spaces and designated parking spaces for Uber/Ride Share and taxi use.
  - That correspondence be sent to the business owner, advising of the Committee's decision.

CARRIED UNANIMOUSLY

**18 Mar 2025 11:27am Guerin, Emily**

Items being actioned

**16 Apr 2025 9:07am Guerin, Emily**

454.10.3 - correspondence being drafted, 454.8.1 - correspondence being drafted, 452.10.1 - correspondence being drafted - signs have been updated.

**20 May 2025 9:44am Guerin, Emily**

454.10.3 - COMPLETE, 454.8.1 - Correspondence drafted, 452.10.1 - Correspondence drafted

**17 Jun 2025 9:38am Guerin, Emily**

454.10.3 - COMPLETE, 454.8.1 - COMPLETE 452.10.1 - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/02/2025	Howard, Codie  Nankivell, Jay	Infrastructure and Environment Committee Reports	TOWN SQUARE - LOCATION OF THE WOMEN'S MINING MEMORIAL
<b><u>Resolved</u></b>			
<ol style="list-style-type: none"> <li>1. That Broken Hill City Council Report No. 18/25 dated February 10, 2025, be received.</li> <li>2. That Council consider the results of the public survey, advertised from 30 January 2025 to 10 February 2025, relating to the preferred location of the Women's Mining Memorial.</li> <li>3. That Council approve the result of the public survey and re-establish the Women's Mining Memorial in the preferred location of Option 1, on the Northeastern Corner of Town Square.</li> </ol>			
CARRIED UNANIMOUSLY			
<b>19 Mar 2025 9:41am Guerin, Emily</b>			
Awaiting footing design from consultant			
<b>15 Apr 2025 11:53am Guerin, Emily</b>			
No change in status			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
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**21 May 2025 1:51pm Guerin, Emily**  
To be installed end of May 2025  
**17 Jun 2025 2:51pm Guerin, Emily**  
COMPLETE – Contractor finalised and scheduled for installation.

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/03/2025	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.455, HELD ON TUESDAY, 4 MARCH 2025
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 52/25 dated March 13, 2025, be received.</li> <li>That the minutes of the Local Traffic Committee – Meeting No.455, held on Tuesday, 4 March 2025 be endorsed.</li> <li>That Item No.455.10.1 recommendations be received: <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul> </li> <li>That Item No.454.10.3 recommendation be received: <ul style="list-style-type: none"> <li>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 'Giveaway' sign on Kaolin Street, at the Argent Street intersection, to remain unchanged.</li> </ul> </li> <li>That Item No.454.10.4 recommendation be received: <p>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.</p> </li> </ol>			
CARRIED UNANIMOUSLY			
<p><b>16 Apr 2025 9:09am Guerin, Emily</b> 455.10.1 - Inspection/measuring being arranged , 454.10.3 - Correspondence being drafted, 454.10.4 - Noted <b>20 May 2025 9:44am Guerin, Emily</b> 455.10.1 - To be used as a general loading zone current taxi bay is 6 metres. Taxi companies to be contacted to establish usage of Taxi Zone, 454.10.3 - COMPLETE 454.10.4 - COMPLETE <b>17 Jun 2025 9:39am Guerin, Emily</b> 455.10.1 - Waiting on feedback from Taxi companies</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/03/2025	Nu'man, Razija Nankivell, Jay	Further Reports	PRO HART MURAL (BROKEN HILL AIRPORT TERMINAL) - NON-COMPLIANT GLASS REMOVAL
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 51/25 dated March 19, 2025, be received.</li> <li>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.</li> <li>That assessment is undertaken of alternative options to secure the artwork from interference once remedial works</li> </ol>			

For Action	<b>Division:</b>	Date From:	1/06/2018
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are completed.

CARRIED UNANIMOUSLY

**15 Apr 2025 11:07am Guerin, Emily**

Still investigating costing and best removal process

**20 May 2025 9:40am Guerin, Emily**

The glass was removed from in front of the Pro Hart mural on Wednesday, 7 May to permit the restoration works to be undertaken. Delta will complete the works on Tuesday 20 May 2025. Temporary bunting is currently in place with a permanent solution being investigated and installed by the Council's Trade Team.

**16 Jun 2025 2:07pm Guerin, Emily**

Still awaiting final report from Delta.

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/03/2025	Howard, Codie  Nankivell, Jay	Infrastructure and Environment Committee Reports	PARKS AND OPEN SPACES SERVICE REVIEW
<b>Resolved</b>			
1. 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 growth and spread of noxious weeds throughout residential and commercial areas.			
CARRIED UNANIMOUSLY			
<b>15 Apr 2025 11:52am Guerin, Emily</b>			
Policy being drafted			
<b>17 Jun 2025 10:41am Guerin, Emily</b>			
Ongoing			

Meeting	Officer/Director	Section	Subject
Ordinary Council 26/03/2025	Brown, Simon Nankivell, Jay	Finance and Governance Reports	DISPOSAL OF SURPLUS EQUIPMENT - TIERED SEATING
<b>Resolved</b>			
1. That Broken Hill City Council Report No. 41/25 dated March 12, 2025, be received.			
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			
<b>15 Apr 2025 10:40am Guerin, Emily</b>			
EOI being drafted			
<b>20 May 2025 9:57am Guerin, Emily</b>			

For Action	<b>Division:</b>	Date From:	1/06/2018
	<b>Committee:</b> Ordinary Council	Date To:	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>	<b>Printed: Tuesday, 17 June 2025 3:19:06 PM</b>	
	<b>Further Report Required:</b> Including Further Reports		

No change in status  
**16 Jun 2025 3:11pm Guerin, Emily**  
 No change in status

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/04/2025	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.456, HELD ON TUESDAY, 1 APRIL 2025
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 74/25 dated April 15, 2025, be received.</li> <li>That the minutes of the Local Traffic Committee – Meeting No.456, held on Tuesday, 1 April 2025 be endorsed.</li> <li>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.</li> <li>That Item No.456.8.1 recommendations be received:               <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul> </li> <li>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.</li> <li>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.</li> <li>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 be installed on Comstock Street, adjacent to the Alma Public School.</li> <li>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.</li> </ol>			
CARRIED UNANIMOUSLY			
<b>20 May 2025 9:46am Guerin, Emily</b> 456.10.2 - Complete, 456.8.1 - 5 minute parking signs have been installed - COMPLETE, 456.8.2 - PCYC contact was unavailable last week, contact to be made this week, 456.8.3 - TBA, 456.8.4 - Contact made with Alma Principal advising Council will re-instate the original drop off area as a 'Kiss and Ride' zone.			
<b>17 Jun 2025 9:39am Guerin, Emily</b> 456.8.2 - PCYC was spoken to prior to last meeting, further information was requested by the committee, email has been sent to PCYC to gather required info 456.8.3 - Correspondence drafted 456.8.4 - COMPLETE			



For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
<b>Action Sheets Report</b>	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/04/2025	Nu'man, Razija Nankivell, Jay	Mayoral Minute	RECOGNITION OF THE LATE COUNCILLOR DAVID GALLAGHER APM
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Mayoral Minute No. 3/25 dated April 23, 2025, be received.</li> <li>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).</li> <li>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.</li> </ol>			
CARRIED UNANIMOUSLY			
<b>19 May 2025 1:34pm Guerin, Emily</b> 1. Three portrait artists have been approached and have indicated their willingness to complete the portrait. The three options will be presented to the next Art Gallery Advisory Committee meeting on the Thursday, 29 of May for selection. , 2. Park bench sourced, awaiting mock up design of plaque, possible locations being finalised.			
<b>17 Jun 2025 9:51am Guerin, Emily</b> 1. Art Gallery elected chosen Artist and Artist is in communications with the family regarding portrait. 2. In communication with the family regarding seat types and plaque for approval.			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/04/2025	Nu'man, Razija Nankivell, Jay	Further Reports	AMENDMENT TO CONSTITUTION OF THE BROKEN HILL HERITAGE COMMITTEE
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 73/25 dated April 23, 2025, be received.</li> <li>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</li> <li>That Council endorse amendments to the constitutions as outlined in the below report.</li> </ol>			
CARRIED UNANIMOUSLY			
<b>20 May 2025 10:36am Guerin, Emily</b> Report to May Council Meeting to appoint Councillor delegates - advertising for Community Reps will happen soon.			
<b>17 Jun 2025 9:55am Guerin, Emily</b> Advertising for community representatives has commenced and will continue – 2 nominations have been received and will go to the July Council Meeting – COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/04/2025	Howard, Codie Nankivell, Jay	Confidential Matters	WILLYAMA COMMON TRUST PROPOSED LICENCE TO A-CAES AUSTRALIA NSW PTY LTD
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 56/25 dated April 10, 2025, be received.</li> <li>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.</li> </ol>			

For Action	<b>Division:</b>	Date From:	1/06/2018
	<b>Committee:</b> Ordinary Council	Date To:	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>	<b>Printed: Tuesday, 17 June 2025</b>	
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- That the licence duration be for twelve (12) months, with the option to extend for a further twelve (12) months if required.
- That the General Manager be delegated to negotiate the terms and conditions of the licence agreement.
- That the Mayor and General Manager be authorised to sign and execute the document under the Common Seal of Council.

CARRIED UNANIMOUSLY

22 May 2025 9:04am Guerin, Emily  
Documents signed and returned to Council  
17 Jun 2025 9:50am Guerin, Emily  
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 30/04/2025	Nu'man, Razija Nankivell, Jay	Finance and Governance Reports	MINUTES OF THE SECTION 355 BROKEN HILL CITY ART GALLERY ADVISORY COMMITTEE MEETING HELD 6 MARCH 2025
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 61/25 dated March 31, 2025, be received.</li> <li>That the minutes of the Section 355 Broken Hill City Art Gallery Advisory Committee Meeting held 6 March 2025 be received.</li> <li>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.</li> <li>That Council appoints Mr Clark Barrett and Mr Andrew Gosling as Community Representatives to the Broken Hill City Art Gallery Advisory Committee.</li> </ol>			
CARRIED UNANIMOUSLY			
<p>20 May 2025 10:10am Brealey, Jodie Membership notification correspondence to new members drafted and constitution updated for use and placement on website 17 Jun 2025 9:54am Guerin, Emily Correspondence sent - COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	DRAFT BROKEN HILL CITY ART GALLERY STRATEGIC BUSINESS PLAN 2025-2028 FOR PUBLIC EXHIBITION
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 77/25 dated May 5, 2025, be received.</li> <li>That the matter be deferred pending a Councillor Workshop being held on the Draft Broken Hill City Art Gallery Strategic Business Plan 2025-2028.</li> </ol>			
CARRIED UNANIMOUSLY			
<p>02 Jun 2025 2:22pm Guerin, Emily Councillor Briefing Workshop held Tuesday, 10 June 2025 - COMPLETE</p>			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	DRAFT ALBERT KERSTEN MINING AND MINERAL MUSEUM STRATEGIC BUSINESS PLAN 2025-2028 FOR PUBLIC EXHIBITION
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 78/25 dated May 9, 2025, be received.</li> <li>That the matter be deferred pending a Councillor Workshop being held on the Draft Albert Kersten Mining and Minerals Museum Strategic Business Plan 2025-2028.</li> </ol>			
CARRIED UNANIMOUSLY			
<b>02 Jun 2025 2:23pm Guerin, Emily</b> Councillor Briefing held Tuesday, 10 June 2025 - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	CHANGE TO SCHEDULED DATE OF THE JUNE 2025 ORDINARY COUNCIL MEETING
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 91/25 dated May 21, 2025, be received.</li> <li>That the June Ordinary Council Meeting be postponed from the scheduled date of Wednesday 25 June 2025 and be held on Monday 30 June 2025 commencing at 6:30pm in the Council Chambers.</li> <li>That Council notes that the dates for the Standing Committee Meetings for June remain unchanged.</li> </ol>			
CARRIED UNANIMOUSLY			
<b>03 Jun 2025 9:41am Guerin, Emily</b> InfoCouncil, Advert and Website all updated with date of 30 June 2025 - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	DRAFT FOOTWAY RESTAURANT SETTINGS POLICY FOR ADOPTION
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 76/25 dated May 5, 2025, be received.</li> <li>That Council notes that nil submissions were received during the public exhibition of the draft Footway Restaurant Settings Policy.</li> <li>That Council adopts the draft Footway Restaurant Settings Policy as a Policy of Council.</li> </ol>			
CARRIED UNANIMOUSLY			
<b>03 Jun 2025 2:50pm Guerin, Emily</b> Adoption process completed.			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
<b>Action Sheets Report</b>	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	MATTER OF URGENCY
<b>Resolved</b>			
<p>1. That General Business No. /25 dated May 29, 2025, be received.</p> <p>2. That correspondence be sent to Southern Cross Care Queensland seeking clarification on the sudden redundancy of 17 local administration positions at Southern Cross Care Broken Hill, and in particular seeking clarification on the following:</p> <ul style="list-style-type: none"> <li>- was proper consultation with staff and the relevant Trade Unions carried out prior to the notices of redundancies being provided to staff?</li> <li>- were the skill sets of staff properly assessed and considered?</li> </ul> <p>and that the correspondence also strongly advocates for Council to have input into the Board of Southern Cross Care Queensland.</p> <p>3. That Council sends correspondence to the relevant Trade Unions seeking clarification as to why they have not issued a statement regarding the sudden redundancies at Southern Cross Care Broken Hill.</p>			
			CARRIED UNANIMOUSLY
<p>16 Jun 2025 2:02pm Guerin, Emily Correspondence sent - COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Confirmation of Minutes	Ordinary Meeting of the Council - 28/05/2025
<b>Resolved</b>			
<p>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.</p>			
			CARRIED UNANIMOUSLY
<p>16 Jun 2025 2:02pm Guerin, Emily Minutes amended, website updated - COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	COMMUNITY ASSISTANCE GRANTS AWARDED IN ROUND 1 OF 2025/2026 AND RECOMMENDED AMENDMENTS TO THE COMMUNITY ASSISTANCE GRANTS POLICY
<b>Resolved</b>			
<p>1. That Broken Hill City Council Report No. 92/25 dated May 21, 2025, be received.</p> <p>2. That Council notes the Community Assistance Grants awarded for Round One of 2025/2026 which were recommended by the Panel on 21 May 2025, and approved by the General Manager under delegation on 21 May 2025.</p>			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

3. That Council notes that the Community Assistance Grants budget for Round One is not fully expended with \$1,307.10 remaining unspent which will be rolled over to Round Two of 2025/2026.
4. That as per the Grant Panel recommendations, the Community Assistance Grants Policy and associated Grants program literature be amended as follows, to give the opportunity for more local not-for-profit organisations to acquire a grant from Council:
  - 1) include a clause to cap the amount of grants awarded to \$5,000.00 for successful organisations for each round of funding.
  - 2) include a clause that limits an eligible organisation from receiving a Community Assistance Grant to once biennially in the financial year (rather than once every financial year) with the exception of In One Accord to be eligible to apply once every financial year for a grant towards the annual Carols by Candlelight event.
  - 3) include an eligibility clause that prevents organisations who receive government funding from applying for a Community Assistance Grant.
  - 4) that Council enters a Memorandum of Understanding agreement with the Broken Hill Repertory Society (who historically receives a grant for rates relief every financial year) for an ongoing annual financial assistance grant for a 100% rates relief.

CARRIED UNANIMOUSLY

16 Jun 2025 2:01pm Guerin, Emily

Applicants notified of outcome - changes made to policy - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Howard, Codie Nankivell, Jay	Further Reports	MINUTES OF THE LOCAL TRAFFIC COMMITTEE - MEETING NO.457, HELD ON WEDNESDAY, 14 MAY 2025
<b><u>Resolved</u></b>			
<ol style="list-style-type: none"> <li>1. That Broken Hill City Council Report No. 93/25 dated May 21, 2025, be received.</li> <li>2. That the minutes of the Local Traffic Committee – Meeting No.457, held on Wednesday, 14 May 2025 be endorsed.</li> <li>3. That Item No.457.10.2 recommendations be received:               <ul style="list-style-type: none"> <li>• Council consult the PCYC to explore options for onsite disability parking.</li> <li>• Council place traffic counters across Gypsum Street, adjacent to the PCYC to determine the volume of traffic in area before a decision can be made.</li> </ul> </li> <li>4. That Item No.457.8.1 recommendations be received:               <ul style="list-style-type: none"> <li>• That the correspondence be forwarded to Council's Rangers, to monitor the area for illegal parking and addressed as appropriate.</li> <li>• That the complainant be advised of the Committee's decision.</li> </ul> </li> <li>5. That Item No.457.8.2 recommendation be received:               <ul style="list-style-type: none"> <li>• That this request be referred to Transport for NSW to decide and the complainant be advised of the Local Traffic Committee's resolution.</li> </ul> </li> <li>6. That Item No.456.8.4 recommendations be received:               <ul style="list-style-type: none"> <li>• That Council reinstate the 'Kiss and Drop' zone on Comstock Street, adjacent to the Alma Public School.</li> </ul> </li> </ol>			

For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
	<b>Further Report Required:</b>	Including Further Reports	<b>3:19:06 PM</b>	

<ul style="list-style-type: none"> <li>That the complainant be advised of the Local Traffic Committee's decision.</li> </ul>
7. That Item No.454.10.4 recommendations be received: <ul style="list-style-type: none"> <li>That Council removed the line marking for the first four angel parking spaces on Chloride Street at the entrance to allow a clear line of sight for motorist exiting the Far West Local health district.</li> <li>That correspondence be sent to the complainant advising of the Committee's decision.</li> </ul>
CARRIED UNANIMOUSLY
<b>17 Jun 2025 9:41am Guerin, Emily</b> 456.8.4 - COMPLETE - 457.8.1 - CRM entered for works and correspondence drafted - 457.8.2 - To be discussed at next meeting with TfNSW in attendance - 454.10.4 - CRM entered, works to be scheduled

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	AMENDMENT TO THE CODE OF MEETING PRACTICE - CHANGE OF NAME OF STANDING COMMITTEE
<b>Resolved</b>			
1. That Broken Hill City Council Report No. 90/25 dated May 20, 2025, be received.  2. That Council adopts amendments to the Code of Meeting Practice Policy at clauses 8.1 and 20.5a to rename the Community Development Committee to be called the Corporate and Community Development Committee.			
CARRIED UNANIMOUSLY			
<b>17 Jun 2025 3:26pm Guerin, Emily</b> Adoption process COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	CORRESPONDENCE REPORT - QUARANTINE OF FUNDS FOR COBALT BLUE HOLDINGS LTD TRANSITION TO CRITICAL MINERALS BATTERY RECYCLING PROJECT
<b>Resolved</b>			
1. That Broken Hill City Council Report No. 85/25 dated March 13, 2025, be received.  2. That reply correspondence dated 8 May 2025 from the Minister for Regional NSW, The Hon Tara Moriarty MLC, be received and noted.  3. That Council sends correspondence to the Minister for Regional NSW and the Minister for Environment and Clean Energy reaffirming Council's position regarding the importance of funding for Cobalt Blue's shovel-ready project to transition its demonstration plant into a Critical Minerals Battery Recycling Centre; and outlining the potential that this project has to employment options in the region and the environmental importance of this project to be able to recycle black mass batteries to extract minerals for industry supply chains.			
CARRIED UNANIMOUSLY			
<b>16 Jun 2025 1:59pm Guerin, Emily</b> Correspondence sent - COMPLETE			



For Action	<b>Division:</b>	Ordinary Council	<b>Date From:</b>	1/06/2018
	<b>Committee:</b>		<b>Date To:</b>	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>		<b>Printed: Tuesday, 17 June 2025</b>	
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Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa  Nankivell, Jay	Further Reports	CORRESPONDENCE REPORT - SACRED HEART PARISH PRIMARY SCHOOL EXCLUDED FROM PSSA CARNIVALS AND GALA DAYS
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 84/25 dated December 6, 2024, be received.</li> <li>That correspondence dated 6 December 2024 from the Federal Member for Parkes, The Hon Mark Coulton MP be received.</li> <li>That correspondence dated 19 May 2025 from the Deputy Premier of NSW and Minister for Education and Early Learning, The Hon Prue Car MP, be received and noted; and that Council sends reply correspondence notifying the Deputy Premier that Sacred Heart Parish School students are not being included in the local regularly occurring gala days, and that the advice she has received to the contrary is incorrect.</li> <li>That Council notes its disappointment that Sacred Heart Parish School students are not included in all local PSSA gala days; and that Council sends correspondence to the Barrier PSSA and to the Deputy Premier, Minister for Education and Early Learning The Hon Prue Car MP, seeking the reintroduction of the weekly cross school sporting competition in Broken Hill and that the correspondence also highlights the affect on the health, fitness and well-being of Sacred Heart Parish School students due to not being included in the regularly occurring sport gala days as well as the impact to all school children due to weekly competition ceasing many years ago.</li> </ol>			
CARRIED UNANIMOUSLY			
16 Jun 2025 1:59pm Guerin, Emily Correspondence sent - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	CORRESPONDENCE REPORT - ELIGIBILITY FOR 88-DAYS AUSTRALIA PROGRAM FOR RURAL/REMOTE AREAS
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>That Broken Hill City Council Report No. 83/25 dated March 11, 2025, be received.</li> <li>That reply correspondence dated 15 May 2025 from the Department of Home Affairs on behalf of the Minister for Immigration and Multicultural Affairs be received and noted.</li> <li>That correspondence be sent to the Local Federal Member, The Hon Jamie Chaffey MP, seeking advocacy on behalf of Council for the townships in the Far West NSW region who share either Broken Hill's postcode or Wentworth's postcode, which therefore does not truly reflect their remoteness, in order that they be included in the 88-Days Australia Program for rural/remote areas.</li> </ol>			
CARRIED UNANIMOUSLY			
03 Jun 2025 3:01pm Guerin, Emily Correspondence sent - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	APPOINTMENT OF COUNCILLOR DELEGATES TO THE S355 BROKEN HILL HERITAGE ADVISORY COMMITTEE
<b>Resolved</b>			

For Action	<b>Division:</b>	Date From:	1/06/2018
	<b>Committee:</b> Ordinary Council	Date To:	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>	<b>Printed: Tuesday, 17 June 2025</b>	
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1. That Broken Hill City Council Report No. 89/25 dated May 14, 2025, be received.
2. That Councillors Chandler, Gillett and Turley be appointed as Council's Delegates to the Broken Hill Heritage Advisory Committee as per Council's adoption of the revised Constitution of the Broken Hill Heritage Advisory Committee at the Council Meeting held 30 April 2025.

CARRIED UNANIMOUSLY

16 Jun 2025 2:01pm Guerin, Emily  
Councillors appointed - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	CORRESPONDENCE REPORT - FUNDING FOR UPGRADES TO THE BROKEN HILL REGIONAL AIRPORT TO SUPPORT LARGER AIRCRAFT DURING TIMES OF EMERGENCY
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>1. That Broken Hill City Council Report No. 87/25 dated May 12, 2025, be received.</li> <li>2. That correspondence from The Hon Jenny Aitchison MP, addressed to Mr Roy Butler MP (forwarded to Council by Mr Roy Butler MP) providing advice to Council regarding future funding opportunities for a grant to upgrade the Broken Hill Regional Airport runway and taxiways, and the ACCC monitoring of domestic airfares until the end of 2026 with the Productivity Commission Inquiry to review regional airfares.</li> <li>3. That Council writes to the former Minister for Emergency Management, Senator The Hon Jenny McAllister MP thanking her for her assistance in her former Ministry during the power disruptions to the Far West Region in October 2024; and thanking her for advocacy for Broken Hill and for providing Council with information regarding various funding opportunities for upgrades to the Broken Hill Regional Airport.</li> <li>4. That Council invites The Hon Kristy McBain MP, Minister for Emergency Management and Local Government to visit Broken Hill for a tour of the City and the Broken Hill Regional Airport.</li> </ol>			
CARRIED			
03 Jun 2025 2:51pm Guerin, Emily Correspondence sent - COMPLETE			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa Nankivell, Jay	Further Reports	CORRESPONDENCE REPORT - FUNDING FOR THE BROKEN HILL REGIONAL AIRPORT
<b>Resolved</b>			
<ol style="list-style-type: none"> <li>1. That Broken Hill City Council Report No. 86/25 dated May 6, 2025, be received.</li> <li>2. That reply correspondence from the Department of Infrastructure, Transport and Regional Development, in response to Council correspondence seeking feedback on Council's application for funding to upgrade the Broken Hill Airport, be received and noted.</li> <li>3. That the Mayoral correspondence that was sent to the Federal Minister for Infrastructure, Transport, Regional Development and Local Government whilst the Government was in the election caretaker period, be resent.</li> </ol>			
CARRIED UNANIMOUSLY			

For Action	<b>Division:</b>	Date From:	1/06/2018
	<b>Committee:</b> Ordinary Council	Date To:	17/06/2025
<b>Action Sheets Report</b>	<b>Officer:</b>	<b>Printed: Tuesday, 17 June 2025 3:19:06 PM</b>	
	<b>Further Report Required:</b> Including Further Reports		

03 Jun 2025 2:51pm Guerin, Emily  
Correspondence sent - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Bartlett, Leisa  Nankivell, Jay	Infrastructure and Environment Committee Reports	DRAFT VOLUNTARY PLANNING AGREEMENT POLICY
<b><u>Resolved</u></b>			
<ol style="list-style-type: none"> <li>1. That Broken Hill City Council Report No. 79/25 dated May 12, 2025, be received.</li> <li>2. That the Voluntary Planning Agreement Policy be adopted as a Policy of Council and will supersede the previous Voluntary Planning Agreement Policy adopted in 2019.</li> </ol>			
			CARRIED UNANIMOUSLY
03 Jun 2025 2:51pm Guerin, Emily Adoption process completed			

Meeting	Officer/Director	Section	Subject
Ordinary Council 28/05/2025	Nu'man, Razija Nankivell, Jay	Finance and Governance Reports	NOMINATION FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVE TO S355 COMMITTEE
<b><u>Resolved</u></b>			
<ol style="list-style-type: none"> <li>1. That Broken Hill City Council Report No. 81/25 dated May 9, 2025, be received.</li> <li>2. That Council review and consider the nomination of Kevin Stacey for appointment as community representative on the Picton Sportsground Community Committee.</li> <li>3. That the community representative nominee be advised of Council's determination.</li> </ol>			
			CARRIED UNANIMOUSLY
17 Jun 2025 9:54am Guerin, Emily Correspondence sent - COMPLETE			

# QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETINGS

1. QUESTIONS ON NOTICE NO. 6/25 - DATED JUNE 05, 2025 -  
COUNCILLOR QUESTION ON NOTICE TAKEN AT THE MAY 2025  
COUNCIL MEETINGS (D25/25017).....950

## ORDINARY MEETING OF THE COUNCIL

June 5, 2025

**ITEM 1**QUESTIONS ON NOTICE NO. 6/25

SUBJECT: COUNCILLOR QUESTION ON NOTICE TAKEN AT THE MAY 2025  
COUNCIL MEETINGS D25/25017

**Summary**

This report provides a response to questions raised by a Councillor during the Council Meeting held 28 May 2025 which were taken on notice.

**Recommendation**

1. That Questions On Notice No. 6/25 dated June 5, 2025, be received.

**Background**

Following is the response to a questions raised by Councillors which the Mayor or General Manager took on notice at the Council Meeting held 28 May 2025.

Ordinary Council Meeting held 28 May 2025	
<b>Question:</b>	<p><b><u>Installation of Tourist Directional Signage to the Patton Street Shopping Village</u></b></p> <p><i>Councillor Byrne requested an update on the installation of Tourist Directional Signage to the Patton Street Shopping Village which was a previous resolution of Council.</i></p> <p>The General Manager took the question on notice.</p>
<b>Response:</b>	<p>The sign design is with the manufacturer for costing and once received, the sign will be ordered.</p>
<b>Question:</b>	<p><b><u>Terms of Reference of the Reconciliation Action Group</u></b></p> <p><i>Councillor Byrne referred to National Reconciliation Week and asked if the Terms of Reference of the Reconciliation Action Group could be reviewed and presented to Council.</i></p> <p>The General Manager advised that the Draft Terms of Reference and invitations to the Committee's Councillor delegates and past members of the Reconciliation Action Working Group are being sent tomorrow.</p>

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<b>Response:</b>	Invitations as mentioned above were sent on 29 May 2025, with the first meeting to be held at 5:30pm on the 11 June. The meeting was cancelled due to lack of attendance.
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**Attachments**

There are no attachments for this report

LEISA BARTLETT  
EXECUTIVE OFFICER

JAY NANKIVELL  
GENERAL MANAGER



# CONFIDENTIAL MATTERS

1. TENDER REPORT NO. 3/25 - DATED JUNE 18, 2025 - UPGRADE TO AIRSIDE PAVEMENT MOVEMENT AREAS AT BROKEN HILL AIRPORT - CONFIDENTIAL

**(General Manager's Note:** This report 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).

2. BROKEN HILL CITY COUNCIL REPORT NO. 102/25 - DATED JUNE 11, 2025 - CONSENT TO CHANGE OF CONTROL - LEASE TO IOR AVIATION PTY LTD AT BROKEN HILL AIRPORT, PART LOT 1 DP124942 - CONFIDENTIAL

**(General Manager's Note:** This report considers a lease agreement 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).

3. BROKEN HILL CITY COUNCIL REPORT NO. 127/25 - DATED JUNE 18, 2025 - PROPOSED TWO UP AGREEMENT - CONFIDENTIAL

**(General Manager's Note:** This report considers intellectual property of a commercial nature 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).



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