Meeting commenced at 6:30pm.

PRESENT: Councillor T. Kennedy (Mayor) Councillor J. Hickey (Deputy Mayor),

Councillors B. Algate, M. Boland, A. Byrne, A. Chandler, E. Gillett,

R. Page and D. Turley.

Director Corporate and Community, Director Finance and Commercial, Director Infrastructure and Environment, Manager Communications and

Marketing, Executive Officer and Executive Assistant.

Media (2), Members of the Public (4)

APOLOGIES: Nil.

LEAVE OF ABSENCE

**APPLICATIONS:** 1. Councillor Jewitt submitted a Leave of Absence application for this

meeting and provided the reason "Bereavement Leave".

RESOLUTION Resolved

Minute No. 47917 - Procedural Motion Councillor E Gillett moved

Councillor A Chandler seconded

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

CARRIED UNANIMOUSLY

#### **PRAYER**

Councillor Boland delivered the prayer.

#### **ACKNOWLEDGEMENT OF COUNTRY**

Councillor Byrne delivered the Acknowledgment of Country.

#### ACKNOWLEDGEMENT OF BROKEN HILL'S MINING HISTORY

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

#### **PUBLIC FORUM**

#### Women's Memorial in Town Square

Mr Bob Coulls congratulated Council on the reinstatement of the Women's Memorial in Town Square.

The Mayor advised Council and contractors had been working against the weather when reinstalling the memorial which weighs 5 tonne.

#### Gateway Signage

Mr Bob Coulls requested information regarding the grant Council received for the Gateway signage, and what progress had been made to install the new signs.

The Mayor advised that Council had received grant funding through their involvement in the Far South West Joint Organisation which was combined with three other Councils (Balranald, Wenworth and Central Darling Shire). The grant funding of \$200,000 was to be used to increase tourism in the four regions. Council will use its share of the funding to install additional signage at the Adelaide, Tibooburra, Sydney and Airport entrances to the City. The tender process has been completed and the project should be completed by the end of November.

#### Pine trees located on the footpath of 572 Argent Street

Kath Yates and Cheryl Lee Roberts spoke in relation to the damage that pine trees are causing to their property which they have been complaining to Council about since 1987. The Pine trees are lifting up the cement footpath, to the point that they are now unable to close their front gate, and the roots are now causing damage inside their property. Council advised them that the trees were on the list to be removed in December and they were advised in July that the trees are no longer on the list to be removed.

The Director Infrastructure and Environment advised that Council's Assets Inspector and Council's Arborist had inspected the trees last week and that Council is currently looking into a plan of action to be undertaken.

The Director Infrastructure and Environment advised he will be in contact once a plan of action for the trees has been agreed upon.

The Mayor asked Ms Yates and Ms Roberts to stay for the remainder of the meeting in order that they can give their contact details to the Director Infrastructure and Environment.

#### MINUTES FOR CONFIRMATION

### RESOLUTION Resolved

Minute No. 47918
Councillor R Algate moved
Councillor A Chandler seconded

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

CARRIED UNANIMOUSLY

#### **DISCLOSURE OF INTEREST**

Nil.

#### **MAYORAL MINUTES**

The Mayor advised that Mayoral Minute No. 5/25 - dated July 24, 2025 - General Manager's performance review and contract renewal would be dealt with in the confidential session at the end of this meeting.

#### **NOTICES OF MOTION**

Nil.

#### NOTICES OF RESCISSION

Nil.

#### **REPORTS FROM DELEGATES**

#### <u>Verbal Report – Broken Hill Engineering Reference Group</u>

The Deputy Mayor gave a verbal report regarding the five Broken Hill Engineering Reference Group meetings he has been attending.

Following a monthly meeting of the Broken Hill Engineering Reference Group which was set up following the proposed removal of Lathes and Milling machines from TAFE

The group meets monthly to discuss progress to entice new apprentices and ensure that these apprentices are trained in their courses at the Local TAFE not having to travel to other areas

The latest developments are:

Two senior tradespeople are undertaking a course through TAFE to enable them to hold a CERT 4 which enables them to teach. They will be qualified by end of year.

Approx 12 new apprentices have their name down to commence training in the 2026 Tafe year

One night per week will also be available for night course

One of the new teachers will be mechanical which will alleviate the need to travel to Mildura for apprentices.

Construction course for next year has had good interest and proposing to build a tiny home over the next 18 months with the Apprentice Boilermakers building the chassis and the Apprentice Carpenters constructing the tiny home onto the chassis. Once complete the tiny home will be auctioned.

The Broken Hill Engineering Alliance together with TAFE have had a promotional advertisement filmed to help promote and encourage new apprentices to come back to Industry.

The cost so far has been borne by the Alliance however they will need help funding advertisement over the next 12 months of approx. \$50,000. A grant of \$2,500 has been provided by Transgrid to help towards filming with donations to be sought from other businesses.

It is a very worthwhile group and extremely important to Broken Hill

#### Murray Basin Authority Chair Region 4

The Deputy Mayor Thanked Roy Butler, Member for Barwon for lodging a submission to ICAC regarding the handling of water by the Commonwealth Environmental water holder who managers Toorale Station water.

Since Toorale Station was purchased in 2009 it was supposed to have all infrastructure removed so water could flow through to the Darling River however there has been something like \$14m spent on concrete walls and diversions to create an artificial floodplain and thus still no water flowing through to the river.

It is yet to be confirmed if ICAC will act on the submission

#### **RESOLUTION**

Minute No. 47919 - Procedural Motion
Deputy Mayor J Hickey moved
Councillor R Algate seconded

#### Resolved

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

#### Passing of Mr Danny O'Connor

The Mayor acknowledged the passing of Mr Danny O'Connor, previous President of the Barrier Industrial Council and previous Chairman of the Barrier Daily Truth. Danny was very well-liked by the community and will be sadly missed.

Councillor Algate also spoke in relation to the passing of Mr Danny O'Conor advising that Danny always had a good working relationship with Council and he was a very likable character.

#### **COMMITTEE REPORTS**

#### INFRASTRUCTURE AND ENVIRONMENT COMMITTEE

<u>ITEM 1 - BROKEN HILL CITY COUNCIL REPORT NO. 136/25 - DATED JULY 08, 2025 - REQUEST FOR ADDITIONAL STREET LIGHTING IN BLENDE STREET</u>
D25/30491

RESOLUTION

Minute No. 47920

Councillor E Gillett moved
Councillor M Boland seconded

1. That Broken Hill City Council Report No. 136/25 dated July 8, 2025, be received.

2. That the request for additional street lighting in Blende Street between Oxide Street and lodide Street not be installed at this location due to it already meeting lighting requirements as per the 2024 Street Lighting Audit.

CARRIED UNANIMOUSLY

That Council continue dust

<u>ITEM 2 - BROKEN HILL CITY COUNCIL REPORT NO. 137/25 - DATED JULY 11, 2025 - MINUTES OF THE LOCAL TRAFFIC COMMMITTEE - MEETING NO.459, HELD ON TUESDAY, 1 JULY 2025</u>
D25/31165

RESOLUTION

Minute No. 47921

Councillor R Algate moved
Deputy Mayor J Hickey seconded

2. That the minutes of the Local Traffic Committee – Meeting No.459, held Tuesday, 1 July be endo

3. That Item No.458.8.1 recommendations be adopted:

- suppression treatments on Feldspar Lane using chemical application.
- That the complainant be informed of the Local Traffic Committee's decision.
- 4. That Item No.458.8.2 recommendation be adopted:
  - That Council complete an audit of existing taxi parking bays around the City, with the findings to be reported back to the August 2025 Local Traffic Committee meeting, for further discussion and outcome determination.
- 5. That Item No.457.10.3 recommendations be adopted:
  - That the requester be advise that there is currently a '15-minute' timed parking bay in place on Sulphide Street.
  - That clarification be sought regarding the nature and location of the request, to determine if additional parking is necessary.
- 6. That Item No.456.8.2 recommendations be adopted:
  - 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.
  - That Council develop a concept plan for positioning of the proposed Bus Zone and Disability parking on Gypsum Street.
  - That the PCYC Children's Activity Officer be contacted to determine their accessibility needs of participants, to support informed Committee decision-making.

#### **CORPORATE & COMMUNITY DEVELOPMENT COMMITTEE**

<u>ITEM 3 - BROKEN HILL CITY COUNCIL REPORT NO. 128/25 - DATED JULY 04, 2025 - TEMPORARY SUSPENSION OF PORTION OF CENTRAL BUSINESS DISTRICT ALCOHOL-FREE ZONE - BEYOND DUST FESTIVAL - 6 SEPTEMBER 2025 D25/24963</u>

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# RESOLUTION Minute No. 47922 Councillor R Page moved Deputy Mayor J Hickey seconded

#### **Resolved**

- 1. That Broken Hill City Council Report No. 128/25 dated July 4, 2025, be received.
- That Council provide in principle support for the temporary suspension of a portion of the Central Business District (CBD) Alcohol-Free Zone (AFZ), under section 644 of the Local Government Act 1993, for the Beyond the Dust Street Festival to be held 6 September 2025.
- That Council note the specific details for the temporary suspension includes a section of Argent Street (Oxide to Chloride St) and Chloride Street (Argent to Blende St) incorporating the Town Square (see map attached).
- 4. That the temporary suspension be in place from 4pm until 10pm on Saturday, 6 September 2025, subject to the conditions contained in the liquor licence.
- 5. That the temporary suspension be advised to the public by way of advertisement in the local newspaper and Public Notice on Council's website. That the public notification also confirms that all other existing alcohol-free zones in Broken Hill remain in force.
- That the General Manager be authorised to implement the temporary suspension and public notice processes on final advice of the Barrier Police District.
- That the Barrier Police District be advised of Council's decision.

ITEM 4 - BROKEN HILL CITY COUNCIL REPORT NO. 129/25 - DATED JULY 08, 2025 - NOMINATIONS FOR THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO SECTION 355 COMMITTEES D25/27897

# RESOLUTION Minute No. 47923 Councillor R Algate moved Councillor D Turley seconded

#### Resolved

- 1. That Broken Hill City Council Report No. 129/25 dated July 8, 2025, be received.
- 2. That Council review and consider the nomination of Neville Hill for appointment as a community representative on the Memorial Oval Community Committee.
- That Council review and consider the nomination of Christine Adams for appointment as a community representative on the Broken Hill Heritage Advisory Committee.
- That Council review and consider the nomination of Ann Morris for appointment as a community representative on the Ageing Well Advisory Committee.
- 5. That the community representatives be advised of their appointment.
- 6. That Council notes a new round of advertising commenced on 27 June, consisting of three (3) fortnightly placements, concluding 25 July.

**CARRIED UNANIMOUSLY** 

ITEM 5 - BROKEN HILL CITY COUNCIL REPORT NO. 130/25 - DATED JUNE 24, 2025 - MINUTES OF THE BROKEN HILL LEAD REFERENCE GROUP MEETING HELD 28 MAY 2025

D25/27830

# RESOLUTION Minute No. 47924 Councillor R Algate moved Councillor M Boland seconded

#### Resolved

- 1. That Broken Hill City Council Report No. 130/25 dated June 24, 2025, be received.
- 2. That the Minutes of the Broken Hill Lead Reference Group meeting held 28 May 2025 be received.
- That correspondence be sent to the Western Local Health District explaining that reports are required to be submitted to Council in order that Council can advocate on lead issues on behalf of the community.

CARRIED UNANIMOUSLY

ITEM 6 - BROKEN HILL CITY COUNCIL REPORT NO. 131/25 - DATED JULY 09, 2025 MINUTES OF THE NORM FOX SPORTING COMPLEX COMMUNITY COMMITTEE MEETING
HELD 26 JUNE 2025
D25/28994

# RESOLUTION Minute No. 47925 Councillor R Algate moved Councillor D Turley seconded

#### Resolved

- 1. That Broken Hill City Council Report No. 131/25 dated July 9, 2025, be received.
- 2. That the Minutes of the Norm Fox Sporting Complex Community Committee meeting held 26 June 2025 be received.
- That Council endorse the request for a caretaker/groundskeeper to be engaged from within the committee membership and that an honorarium of \$1,000 for the 2025/2026 financial year, payable monthly in arrears, be paid to said caretaker subject to the committee's financial capacity to do so.
- 4. That Council endorse the request for an honorarium of 50% of net profits of the canteen takings be paid to canteen operation management from within the committee membership; and Council sends correspondence to the canteen volunteers thanking them for their hard work to raise money towards the upkeep of the facility.
- 5. That Committee members or agents receiving payments note that:
  - The positions are not permanent and can be ceased by the Committee or Council at any time;
  - Payments are performance based and will be reviewed by the Committee as required with the assistance of Council;
  - c. Payments requested outside Point 3 and 4 will require approval of Council.
  - 6. That Council endorsement is valid for the 2025/2026 financial year only and that payments beyond that date will require approval of Council.

#### **RESCISSION MOTIONS**

Nil.

#### **FURTHER REPORTS**

<u>ITEM 7 - BROKEN HILL CITY COUNCIL REPORT NO. 132/25 - DATED JUNE 24, 2025 - COUNCIL MEETING ARRANGEMENTS AND CHRISTMAS SHUT DOWN PERIOD</u>
D25/27849

# RESOLUTION Minute No. 47926 Councillor E Gillett moved ) Councillor A Byrne seconded )

#### Resolved

- 1. That Broken Hill City Council Report No. 132/25 dated June 24, 2025, be received.
- 2. That Council's Ordinary Monthly Meeting for December be held 17 December 2025.
- 3. That the December Standing Committee Meetings be held as follows
  - a. Infrastructure and Environment Committee Meeting to be held Monday December 8, 2025, at 5:30pm
  - b. Corporate and Community
     Development Committee
     Meeting to be held Tuesday
     December 9, 2025, at 5:30pm
  - c. Finance and Governance Committee Meeting to be held Wednesday December 10, 2025, at 5:30pm
- 4. That Standing Committee Meetings not be held in January 2026.
- That the Council shutdown period for the Administrative Centre and the Warnock Street Works Depot be from 5pm Tuesday December 23, 2025, and reopening Monday, January 12, 2026.
- That Council advertise the shutdown period for the Administrative Centre and the Warnock Street Works Depot and that this advertisement also includes the operating hours for all other Council facilities during this period.

CARRIED UNANIMOUSLY

ITEM 8 - BROKEN HILL CITY COUNCIL REPORT NO. 138/25 - DATED MAY 22, 2025 - CORRESPONDENCE REPORT - SEEKING FUNDING OPPORTUNITIES TO REDUCE LEAD DUST

EXPOSURE IN BROKEN HILL		D25/22747
RESOLUTION Miguto No. 47027		Resolved
Minute No. 47927 Councillor M Boland moved Councillor R Algate seconded	)	<ol> <li>That Broken Hill City Council Report No. 138/25 dated May 22, 2025, be received.</li> </ol>
		<ol> <li>That reply correspondence dated 20 June 2025 from the Minster for Environment, the Hon Penny Sharpe, MLC, be received and noted.</li> </ol>
		CARRIED UNANIMOUSLY
ITEM 9 - BROKEN HILL CITY COUNCIL F CORRESPONDENCE REPORT - URGEN		D TO SUSTAIN FUNDING FOR SOCIAL FUTURES
		D25/22751
RESOLUTION Minute No. 47928		Resolved
Councillor M Boland moved Deputy Mayor J Hickey seconded	)	<ol> <li>That Broken Hill City Council Report No. 139/25 dated May 22, 2025, be received.</li> </ol>
		<ol> <li>That reply correspondence dated 21 June 2025, from the Minister for Youth, the Hon Rose Jackson, addressed to the Member for Barwon, Mr Roy Butler MP, regarding funding opportunities for the Social Futures – Clubhouse Program be received and noted.</li> </ol>
		<ol> <li>That reply correspondence dated 18 July 2025 from the Shadow Minister for Regional NSW, the Hon Dugald Saunders MP, be received and noted.</li> </ol>
		CARRIED UNANIMOUSLY
ITEM 10 - BROKEN HILL CITY COUNCIL	<u>REP</u> OF	RT NO. 140/25 - DATED JULY 09, 2025 -
	LITY FO	OR 88 DAYS AUSTRALIA PROGRAM FOR RURAL
AND REMOTE AREAS		D25/27626
RESOLUTION Minute No. 47929		Resolved
Deputy Mayor J Hickey moved Councillor R Algate seconded	)	<ol> <li>That Broken Hill City Council Report No. 140/25 dated July 9, 2025, be received.</li> </ol>
		<ol> <li>That reply correspondence dated 25 June 2025 from The Hon Jamie Chaffey MP, Federal Member for Parkes, be received and noted.</li> </ol>

 That the correspondence be sent to the new Minister for Home Affairs, Minister for Immigration and Multicultural Affairs, the relevant Shadow Ministers and the Federal Member for Parkes regarding this matter, due

to the change in Ministry as a result of the recent Federal Election.

CORRESPONDENCE REPORT - FUNDI		THE BROKEN HILL REGIONAL AIRPORT	AND
SUPPORT FOR REGIONAL EXPRESS A	IRLINES	D25	5/28126
RESOLUTION		Resolved	
Minute No. 47930 Councillor R Page moved Councillor A Chandler seconded	)	<ol> <li>That Broken Hill City Council Report N 141/25 dated June 24, 2025, be received</li> </ol>	
		<ol> <li>That reply correspondence dated 24 J 2025 from Mr Patrick Gorman Assistar Minister to the Prime Minister be receivand noted.</li> </ol>	nt
		CARRIED UNANIM	OUSLY
ITEM 12 - BROKEN HILL CITY COUNCIL CORRESPONDENCE REPORT - UPDAT		E WILLYAMA HIGH SCHOOL REBUILD	5/30770
RESOLUTION		Resolved	
Minute No. 47931 Councillor R Algate moved Deputy Mayor J Hickey seconded	)	<ol> <li>That Broken Hill City Council Report N 142/25 dated July 9, 2025, be received</li> </ol>	
		2. That correspondence dated 5 July 202 The Hon Courtney Houssos MLC on be the Hon Prue Car MP, Deputy Premier Minister for Education and Early Learn providing an update on the Willyama H School rebuild and other education investments the Minns Labor Government making in Broken Hill, be received and	ehalf of r and ning, High nent is
		CARRIED UNANIM	OUSLY
2026 DELIVERY PROGRAM INCLUDING	2024/20	NO. 143/25 - DATED JUNE 03, 2025 - 20 25 OPERATIONAL PLAN OUTCOMES - FI EPORT FOR PERIOD ENDING 30 JUNE 2 D25	INAL
RESOLUTION Minute No. 47932		Resolved	
Councillor M Boland moved Councillor R Algate seconded	)	<ol> <li>That Broken Hill City Council Report N 143/25 dated June 3, 2025, be received</li> </ol>	
		2. That Council receive the 2022-2026 D Program including Operational Plan 2024/2025 outcomes – Final Key Performance Indicator Progress Reported ending 30 June 2025.	·

3. That the 2022-2026 Delivery Program including Operational Plan 2024/2025 outcomes - Final Key Performance Indicator Progress Report for period ending 30 June 2025 be placed on Council's website.

Speech in Local Government NSW Guidelines issued June 2025.

3. That draft Social Media Policy and draft

Media Relations Policy be placed on public

**CARRIED UNANIMOUSLY** 

ITEM 14 - BROKEN HILL CITY COUNCIL REPORT NO. 144/25 - DATED JULY 11, 2025 - 2022-

2026 DISABILITY INCLUSION ACTION REPORT FOR PERIOD ENDING 30 JU		EY PI	ERFORMANCE INDICATORS PROGRESS D25/31108
RESOLUTION	_	Res	solved
Minute No. 47933 Councillor R Algate moved Deputy Mayor J Hickey seconded	)	1.	That Broken Hill City Council Report No. 144/25 dated July 11, 2025, be received.
		2.	That Council note the 2022-2026 Disability Inclusion Action Plan – Key Performance Indicators Progress Report for the reporting period ending 30 June 2025.
		3.	That the 2022-2026 Disability Inclusion Action Plan – Key Performance Indicators Progress Report for the reporting period ending 30 June 2025 be placed on Council's website.
		4.	That Council call a meeting of the Disability Inclusion Action Plan Monitoring Group to assess the outcomes of the progress report.
		5.	That Council staff be congratulated on the implementation of the Disability Inclusion Action Plan and the success of the 2025 Disability Expo which was hosted by Council.
			CARRIED UNANIMOUSLY
			D. 133/25 - DATED JUNE 05, 2025 - DRAFT DNS POLICY FOR PUBLIC EXHIBITION D25/25012
RESOLUTION Minute No. 47934		Res	<u>solved</u>
Deputy Mayor J Hickey moved Councillor M Boland seconded	)	1.	That Broken Hill City Council Report No. 133/25 dated June 5, 2025, be received.
		2.	That Council notes the Department of Planning, Housing and Infrastructure, Free

exhibition for submissions to be received for a period of 28 days.

4. That Council receives a further report at the conclusion of the public exhibition period, detailing submissions received and any recommended changes arising, with a view to adopting the draft Social Media Policy and draft Media Relations Policy.

		CARRIED UNANIMOUSLY
ITEM 16 - BROKEN HILL CITY COUNCIL F INVESTMENT REPORT FOR JUNE 2025 RESOLUTION Minute No. 47935 Councillor M Boland moved Councillor R Algate seconded	REPOR <sup>*</sup>	D25/31122  Resolved  1. That Broken Hill City Council Report No. 134/25 dated July 11, 2025, be received.
ITEM 17 - BROKEN HILL CITY COUNCIL F MINUTES OF THE BROKEN HILL EDUCA 2025 AND 9 JULY 2025		CARRIED UNANIMOUSLY T NO. 135/25 - DATED JUNE 17, 2025 - ORKING GROUP MEETING HELD 11 JUNE D25/26772
RESOLUTION  Minute No. 47936  Deputy Mayor J Hickey moved  Councillor R Algate seconded	)	<ol> <li>That Broken Hill City Council Report No. 135/25 dated June 17, 2025, be received.</li> <li>That minutes of the Broken Hill Education Working Group meetings held 11 June 2025 and 9 July 2025 be received and noted.</li> <li>That correspondence be sent to members of the Education Working Group congratulating them on their input and the outcomes achieved by the group with regards to the design of the new Willyama High School.</li> </ol> CARRIED UNANIMOUSLY
LIST REPORT	REPOR <sup>-</sup>	T NO. 145/25 - DATED JULY 23, 2025 - ACTION D25/32770
RESOLUTION  Minute No. 47937  Councillor E Gillett moved  Councillor A Byrne seconded	)	<ol> <li>That Broken Hill City Council Report No. 145/25 dated July 23, 2025, be received.</li> </ol> CARRIED UNANIMOUSLY

#### QUESTIONS TAKEN ON NOTICE FROM PREVIOUS COUNCIL MEETING

<u>ITEM 19 - QUESTIONS ON NOTICE NO. 7/25 - DATED JULY 01, 2025 - COUNCILLOR</u>
<u>QUESTIONS ON NOTICE TAKEN AT THE JUNE 2025 COUNCIL MEETINGS</u>
D25/29467

RESOLUTION

Minute No. 47938

Councillor A Byrne moved
Councillor R Algate seconded

Pesolved

1. That Questions On Notice No. 7/25 dated
July 1, 2025, be received.

CARRIED UNANIMOUSLY

#### QUESTIONS FOR NEXT MEETING ARISING FROM ITEMS ON THIS AGENDA

Nil.

#### **PUBLIC FORUM SESSIOIN**

#### Wolfram Street Road Reconstruction

Rosalyn O'Connor asked for the completion date of Wolfram Street and if it would be finished before the netball season commenced next Tuesday.

The Director Infrastructure and Environment advised that works will be finished by the end of August, but explained that the next stage near the entrance of the Netball Courts will only affect the shoulders of the road and would have no impact on traffic flow.

#### Library

Rosalyn O'Connor commented that the Library development looks to be progressing well and asked if there is an expected completion date for the project.

The Mayor advised that the expected completion date is November, and that there have been some delays recently due to the weather conditions and contractors not being able to lift the concrete blocks onto the roof.

The aim is for the Library to be at lock-up stage at the start of September and then the internal finishings and fit-out can commence. The Mayor also confirmed that Council had received a grant for new Library furniture.

#### Beyond the Dust Festival

Rosalyn O'Connor advised that the Beyond the Dust Festival was being held the same day as the local football grand final and hope that this would add to it's success and bring more people into the CBD area.

#### RESOLUTION

Minute No. 47939 - Procedural Motion Councillor E Gillett moved Councillor M Boland seconded

#### Resolved

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

CARRIED UNANIMOUSLY

Staff, Media and members of the public left the Council Chambers at 7:32pm and the livestreaming of the meeting ceased.

#### **CONFIDENTIAL MATTERS**

<u>ITEM 20 - MAYORAL MINUTE NO. 5/25 - DATED JULY 24, 2025 - GENERAL MANAGER'S</u>
<u>PERFORMANCE REVIEW AND CONTRACT RENEWAL - CONFIDENTIAL</u>
D25/30694

(<u>General Manager's Note</u>: This report considers the General Manager's Performance Review for 2024/2025 and renewal of contract and is deemed confidential under Section 10A(2) (a) of the Local Government Act, 1993 which contains matters that will involve the discussion of personnel matters concerning a particular individual).

#### **RESOLUTION**

Minute No. 47940
Councillor A Byrne moved
Councillor R Algate seconded

#### Resolved

- 1. That Mayoral Minute No. 5/25 dated July 24, 2025, be received and noted.
- 2. That Council note the view of the GM Performance Review Panel that General Manager, Jay Nankivell has performed at a better than satisfactory level in the fourth year of his contract of employment as General Manager of Broken Hill City Council and congratulates him on that performance and his leadership of the staff, and encourages him to continue the progress made in the organisation and in his personal development to ensure the Council's continued financial sustainability.
- That Council adopts the General Manager's Performance Agreement 2025/2026 noting that the eight (8) priorities for 2025/26 listed in the Mayoral Minute have been included in the General Manager's Performance Agreement for 2025/26.
- That the General Manager develops an Action Plan for submission to the Mayor and Deputy Mayor within two (2) months to outline the actions to be taken to address the

- eight (8) priorities so progress can be reviewed in February 2026.
- That the General Manager's Total Remuneration Package be increased by 4% to recognise his high performance in accordance with Clause 8.3 of his contract of employment, and to align with the same increase granted to all staff under the Broken Hill Consent Award.
- 6. That Council approves to offer a renewal of contract of employment to Mr Jay Nankivell for the position of General Manager with the following terms and conditions:
  - Term of contract being five (5) years, commencing from the expiration of the current contract.
  - The Total remuneration package and all other conditions of employment remain unchanged from the current contract.
- 7. That the Mayor and Deputy Mayor be authorised to sign the General Managers Contract Renewal, under the Seal of Council, as per the OLG's "Standard Contract of Employment for General Managers of Local Councils in NSW", with all provisions of the current contract remaining the same.
- That Mr Stephen Blackadder of Stephen Blackadder Consulting continues to be engaged to facilitate the General Manager's Annual Performance Reviews for the duration of the five (5) year contract from 31 March 2026 to 31 March 2031.

CARRIED UNANIMOUSLY

The Director Infrastructure and Environment and the Executive Officer returned to the Council Chambers at 7:38pm to record the Council resolution made in closed session.

Other staff, media and members of the public returned to the Council Chambers at 7:40pm and the livestream of the meeting resumed.

At the Mayor's invitation, the Director Infrastructure and Environment reported on the resolution made by Council whilst in closed session.

#### Cuts to NSW TAFE non-teaching jobs

At the conclusion of the meeting, the Deputy Mayor advised that a media release had just been published on social media advising of widespread cuts to TAFE jobs in NSW but that Broken Hill TAFE will not be affected.

There being no further business to consider, the Mayor closed the meeting at 7:42 p.m.					
THE FOREGOING MINUTES WERE READ	)				
AND CONFIRMED AT THE ORDINARY MEETING OF THE BROKEN HILL CITY COUNCIL HELD ON 27 AUGUST 2025.	) ) )				
	CHAIRPERS	NC			