



MINUTES

of the Ordinary Meeting of Council

held at 07:00 PM

on

10 JULY, 2017

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 7:00pm welcoming the gallery and those present.

2 OPENING PRAYER

The opening prayer was conducted by Pastor Larry Gibb from the Church of Christ.

3 DISCLAIMER READING

The Mayor read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

4 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**IN ATTENDANCE:**

Mayor John Bowler
Cr Allan Pandal
Cr Deborah Botica
Cr Lisa Malicky
Cr Gary Brown
Cr Suzie Williams
Cr Glenn Wilson
Cr Natalie Coxon
Cr Pam O'Donnell

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Ms Ivana Castle	Chief Financial Officer
Mr Darren Wallace	Manager Infrastructure and Open Spaces
Ms Ann-Marie Donkin	Customer Services Innovation Lead

VISITORS:

12

PRESS:

2

APOLOGIES - ELECTED MEMBERS:

Cr Mandy Reidy

APOLOGIES - MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Cr Laurie Ayers

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Nil

7 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

8 NOTATIONS OF INTEREST

8.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT

Nil

8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Cr Lisa Malicky declared a financial interest in item 15.1.5, page 30 of the Council Meeting Agenda for 10 JULY, 2017.

Cr Natalie Coxon declared a financial interest in item 15.1.5, page 30 of the Council Meeting Agenda for 10 JULY, 2017.

Cr Allan Pandal declared a financial interest in item 18.1.1, page 49 of the Council Meeting Agenda for 10 JULY, 2017.

8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

9 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

- 27 June ABC Interview with Geoff Hutchinson in Market Arcade
27 June Meeting with Vince Catania MLA
28 June GEDC Board Meeting
28 June Opening of KBULG Eco and Cultural Centre
28 June Citizenship Ceremony – Kalgoorlie Town Hall
30 June GVROC meeting
3 July Opening Ceremony – NAIDOC Arts and Culture Festival
4 July Meeting with Adam Howard – Artful Leadership for Community Building Program
5 July District Emergency Management Committee (DEMC)
5 July Meeting with Martin Helzderger – Operations Manager RSL WA to discuss Boulder RSL Hall
5 July Attended Friends of Arts Centre meeting
7 July Meeting with KBCCI regarding farewell for Hugh Gallagher
8 July Meeting with journalist and covering Nullarbor Links
8 July Meeting with Peter Warden – Desert Mining Cities & Centres Alliance

11 CONFIRMATION OF MINUTES

MOVED BY: CR GARY BROWN
SECONDED BY: CR DEBORAH BOTICA

[Minutes June 26 2017 Council.DOCX](#)

That the minutes of the **Ordinary** meeting held on 26 June 2017 be confirmed as a true record of that meeting.

CARRIED
(9/0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

14 REPORTS OF COMMITTEES

14.1 YOUTH COUNCIL MINUTES - 27 JUNE 2017

14.1.1 KALGOORLIE-BOULDER YOUTH COUNCIL GUIDELINES

Responsible Officer:	John Walker Chief Executive Officer
Author:	Tanya Gartner Team Leader Community Development
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

That Council

1. Adopt the revised Kalgoorlie-Boulder Youth Council Guidelines as the guiding document for youth participation in the Council
2. Endorse a full review of the Kalgoorlie Boulder Youth Council structure, purpose and objectives

COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR SUZIE WILLIAMS

That Council

1. Refer the report back to City staff for amendment; and
2. that once amended the report be provided back to the Youth Council for their review and input

CARRIED
(9/0)

EXECUTIVE SUMMARY

The Kalgoorlie-Boulder Youth Council (KBYC) has reviewed and updated the guidelines for the Youth Council for endorsement by Council to ensure roles and responsibilities of members are clear and concise.

To ensure that the KBYC and the City of Kalgoorlie-Boulder youth services are providing the best outcomes for all young people of the community, a full review of the structure, purpose and objectives of the KBYC is to be undertaken to determine efficiency and sustainability of the group.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for investment in the children and youth of the community.

BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report.

REPORT

The KBYC is a committee of Council that replicates the behaviours of the Ordinary Council in order to model civic participation. The KBYC represents young people and is the link between Council and the youth community. The KBYC acts as the advisory, consultative and action group for Council in the delivery of youth projects, youth engagement and the environment of young people in Kalgoorlie-Boulder.

Working committees or groups of Council require guidelines and/or a constitution to provide an overview of the governance, administration, requirements and roles of the members of the committee. The KBYC has recently reviewed their guidelines and updated the document for endorsement to allow the KBYC to have clear and concise descriptors of the expectations, responsibilities and roles within the committee. The document has previously been reviewed in 2001, 2007 and 2010. The Youth Council will utilise these guidelines to direct members in protocols for participation and community engagement.

The KBYC has been operating since 1999 without a formal review. To ensure that the KBYC and the City of Kalgoorlie-Boulder youth services are providing the best outcomes for all young people of the community, it is recommended that a full review of the KBYC is undertaken to determine efficiency and sustainability of the group. This review will include community feedback, comparisons from other Local Governments that have youth councils or advisory groups and recommendations for the future structure, purpose and objectives of the group.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report.

ATTACHMENTS:

[Youth Council Guidelines](#)

14.1.2 YOUTH COUNCIL NEW MEMBERSHIP APPLICATION

Responsible Officer: John Walker
Chief Executive Officer

Author: Tanya Gartner
Team Leader Community Development

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER/COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR DEBORAH BOTICA
SECONDED BY: CR LISA MALICKY

That Council approve the application from Amy Astill to join Kalgoorlie-Boulder Youth Council.

**CARRIED BY AN ABSOLUTE MAJORITY
(9/0)**

EXECUTIVE SUMMARY

This report seeks Council's support for Amy Astill to join the Kalgoorlie-Boulder Youth Council (KBYC) as a representative of young people in the community.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for Investing in the children and youth of the community.

BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report.

REPORT

The KBYC Charter states that the KBYC will comprise of 20 Youth Councillors aged 12-25 years, currently there are 13 members of the committee. Youth Councillors must live, work or attend school and/or sport in Kalgoorlie-Boulder. The KBYC currently has the capacity to welcome new members.

Amy wants to join Youth Council as she is strongly influenced by political issues such as gender equality and the sustainability of the environment and feels that she can make a difference to the community in these areas as a youth councillor. Amy describes herself as ambitious and is determined to make a positive impact on the world.

Amy has varied interests and is an active member of the community participating in Hockey, dancing, parkrun, gym and the school debating team.

Amy believes that current issues affecting young people in Kalgoorlie-Boulder include mental health concerns and lack of employment opportunities. Amy feels that the Youth Council could be a good advocate for promoting good mental health through community events and activities, and she also believes that by building business in the community increases job opportunities for young people.

Amy shows a commitment to being an active member of the community and it is the officer's recommendation that she be approved to join the KBYC.

STATUTORY IMPLICATIONS

The Youth Council is a committee established under the Local Government Act (LG) 1995. (sec 5.8). The Youth Council is solely an advisory body.

Section 5.10 of the Local Government Act 1995, states: a committee is to have as its members-

- Persons appointed* by the local government to be members of the committee.

**Absolute majority required.*

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report.

15 REPORTS OF OFFICERS

15.1 CHIEF EXECUTIVE OFFICER

15.1.1 2017/18 BUDGET

Responsible Officer:	Ivana Castle Chief Financial Officer
Author:	Ivana Castle Chief Financial Officer
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That Council

- Pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995, impose the following differential general rates and minimum payments on Gross Rental and Unimproved Values:

Differential General Rates

01	GRV – Residential	6.3713	Cents in the Dollar
02	GRV – Central Business	6.6894	Cents in the Dollar
03	GRV – General Industry	7.2231	Cents in the Dollar
04	GRV – Mining	4.5937	Cents in the Dollar
08	GRV – All Other Properties	7.1347	Cents in the Dollar
09/11	UV – Mining Operations	18.0424	Cents in the Dollar
10	UV – Exploration/Prospecting	18.0400	Cents in the Dollar
05	UV – Pastoral	7.5658	Cents in the Dollar

Minimum Payments

		\$
01	GRV - Residential	891
02	GRV - Central Business	891
03	GRV - General Industry	891
04	GRV - Mining	891
08	GRV - All Other Properties	891
09/11	UV – Mining Operations	386
10	UV – Exploration/Prospecting	277
05	UV – Pastoral	277

- Pursuant to Section 6.45 of the Local Government Act 1995 and Regulation 64(2) of the Local Government (Financial Management) Regulations 1996, impose the following due dates for the payment in full by instalments:

- a) Option One – One Instalment
Full payment due date 15 September 2017;
- b) Option Two – Two Instalments
First instalment due date 15 September 2017;
Second instalment due date 17 November 2017;
- c) Option Three – Four Instalments
First instalment due date 15 September 2017;
Second instalment due date 17 November 2017;
Third instalment due date 19 January 2018;
Fourth instalment due date 23 March 2018.
3. Pursuant to Section 6.46 of the *Local Government Act 1995*, authorise the Chief Executive Officer to allow early payment incentive prizes for rates paid in full by 10:00pm WST on the dates listed below and in accordance with terms and conditions tabled in this report,
- | | | |
|-------------------|-----------|--------------|
| 1 September 2017 | 1st prize | \$7,000 Cash |
| 8 September 2017 | 2nd prize | \$2,000 Cash |
| 15 September 2017 | 3rd prize | \$1,000 Cash |
4. Pursuant to Section 6.51(1) and subject to Section 6.51(4) of the *Local Government Act 1995* and Regulation 70 of the *Local Government (Financial Management) Regulations 1996*, impose an interest rate of 10% for rates (and charges) and costs of proceedings to recover such charges that remain unpaid after becoming due and payable.
5. Pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 68 of the *Local Government (Financial Management) Regulations 1996*, impose an interest rate of 5% where the owner has elected to pay rates and service charges through an instalment option.
6. Pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 67 of the *Local Government (Financial Management) Regulations 1996*, impose an instalment administration charge of \$7.30 plus 5% of rates levied per instalment,
7. Impose, pursuant to Section 6.45 of the *Local Government Act 1995* and Regulation 67 of the *Local Government (Financial Management) Regulations 1996*, impose a flat fee of \$36.40 on any ratepayer who wishes to negotiate alternative payment arrangements.
8. Pursuant to Section 67 of the Waste Avoidance and Resources Recovery Act 2007, impose the following charges for collection of domestic and commercial waste - incorporating a weekly refuse collection and fortnightly residential recycling service:
- (i) \$351.00 per annum for one (1) refuse service per week and a fortnightly residential recycling service.
- (ii) \$351.00 per annum for one (1) weekly refuse service for non- residential services.

- (iii) \$351.00 per annum for each additional 240 litre refuse service.
- (iv) \$155.00 per annum for each additional residential recycling bin service
9. Pursuant to the Health Act 1911 the following Sewerage Rates are to be levied:
- (i) GRV per lot of location, 2.7924 cents in the dollar, with a minimum rate per lot or location of \$381.00.
- (ii) Pedestal Charge \$381.00 per pedestal.
10. Pursuant to Section 6.16 of the *Local Government Act 1995*, impose the Schedule of Fees and Charges included as Appendix Two.
11. Pursuant to the Salaries and Allowances Tribunal Determination of June 2016, the following annual payment to Mayor and Councillors in lieu of individual meeting attendance fees is \$24,360.
12. Pursuant to the Salaries and Allowances Tribunal Determination of June 2016, a local government communication annual allowance of \$1,000 per Councillor is paid.
13. Pursuant to the Salaries and Allowances Tribunal Determination of June 2015, the following annual local government allowances are to be paid in addition to the annual meeting allowance:
- | | |
|--------------|---------------|
| Mayor | \$69,807; and |
| Deputy Mayor | \$17,451 |
14. Pursuant to Regulation 53 of the *Building Regulations 2012*, a Swimming Pool Inspection Levy of \$57.45 is set on each owner or occupier of land on which there is a swimming pool, for the 2017/18 financial year.
15. Pursuant to Regulation 34(5) of the *Local Government (Financial Management) Regulations 1996* and AASB 1031 Materiality, a variance of 10% and a minimum of \$50,000 is to be used in the Statements of Financial Activity and Annual Budget Review.
16. Pursuant to the provisions of Section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, Council adopt the Municipal Fund Budget (as contained in Appendix 1 for the City of Kalgoorlie-Boulder for the 2017/18 financial year, including the following:
- Statement of Comprehensive Income by Nature and Type;
 - Statement of Comprehensive Income by Program;
 - Statement of Cash Flows;
 - Rate Setting Statement showing an amount required to be raised from rates of \$23,515,828;
 - Notes to and forming part of the Budget;
 - Budget Program Schedules;

- Transfers to/from Reserve Accounts as detailed at Note 9.
17. Adopt the modified Schedule of Fees and Charges 2017/2018 to rectify the statutory fees set by the Building Commission, and to reinstate charges for the Sale of Recycled Water.

COUNCIL RESOLUTION

MOVED BY: CR ALLAN PENDAL
SECONDED BY: CR GARY BROWN

That Council adopt the officer's recommendation with a minor amendment to the Differential General Rate 04 GRV Mining from 4.5937 cents in the dollar to 4.5931 cents in the dollar.

1. Pursuant to Sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995, impose the following differential general rates and minimum payments on Gross Rental and Unimproved Values:

Differential General Rates

01	GRV – Residential	6.3713	Cents in the Dollar
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 - (vii) \$351.00 per annum for each additional 240 litre refuse service.
 - (viii) \$155.00 per annum for each additional residential recycling bin service

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16. Pursuant to the provisions of Section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, Council adopt the Municipal Fund Budget (as contained in Appendix 1 for the City of Kalgoorlie-Boulder for the 2017/18 financial year, including the following:
- Statement of Comprehensive Income by Nature and Type;
 - Statement of Comprehensive Income by Program;
 - Statement of Cash Flows;
 - Rate Setting Statement showing an amount required to be raised from rates of \$23,515,828;
 - Notes to and forming part of the Budget;
-

- **Budget Program Schedules;**
 - **Transfers to/from Reserve Accounts as detailed at Note 9.**
- 17. Adopt the modified Schedule of Fees and Charges 2017/2018 to rectify the statutory fees set by the Building Commission, and to reinstate charges for the Sale of Recycled Water.**

**CARRIED BY AN ABSOLUTE MAJORITY
(9/0)**

EXECUTIVE SUMMARY

The purpose of this report is to consider the Municipal Fund Budget for the 2017/18 financial year together with the supporting schedules, including imposition of rates and minimum payments, adoption of the fees and charges, setting of Elected Members fees for the year and other consequential matters arising from the Budget papers.

Please take note of the 'Variation from Proposed Rates Set out in Public Notices' as detailed in Tables 1 and 2 of the Statutory Implications in this report. Specifically, the original rate in the dollar for UV Exploration/Prospecting differs to what was presented at the Ordinary Council Meeting of 24 April 2017.

The report also deals with the modified Fees and Charges Schedule 2017/18 to include new statutory fees from the Building Commission, and to reinstate charges for the Sale of Recycled Water which was administratively overlooked.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to ensure a financially stable local government and demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

Specific financial implications are outlined in the detail section of this Report and as itemised in the 2017/18 Budget (Attachment One) for adoption.

REPORT

Local Governments must prepare Annual Budgets in the format prescribed in the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.

The draft 2017/18 Budget (Attachment One) is based upon the principles contained within the Strategic Community Plan (SCP) (adopted by Council 24 June 2013 and reviewed on 22 June 2015) and the Corporate Business Plan (CBP) (adopted by Council 24 June 2013), and also the Long Term Financial Plan (LTFP) (adopted by Council 26 June 2017).

The Budget has been prepared to include information required by the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996* and Australian Accounting Standards. The main features of the draft Budget include the following:

- The Budget has been prepared with a two and a half (2.5%) percent increase in general rate revenue and allows for an approximated two (2%) percent budgeted surplus measured against total cash expenditure.
- Fees and Charges previously adopted on 22 May 2017 have generally been increased (2.5%) percent and are itemised in the Budget for 2017/18. Changes since the previous adoption have been highlighted in red.
- Domestic and commercial waste charges are itemised separately in the draft Budget and have increased by two and a half (2.5%) percent in line with the City's previously determined strategic direction.
- Sewerage Rates have increased by two and a half (2.5%) percent in line with the City's previously determined strategic direction.
- Overall budgeted operating revenue (2017/18) has decreased by one and a half (1.5%) percent versus forecast actual. This is largely due to an anomaly in 2016/17 revenue which resulted in \$3 million dollars in unanticipated tip fees.
- Operational expenditure has been increased by two (2%) percent. This is largely due to the increase in employment costs of two (2%) percent.
- Employment costs include a one (1%) percent CPI increase (Perth March quarter), in accordance with the 2016 Enterprise Bargaining Agreement (EBA 2016).
- Principal grants envisaged for infrastructure provision include funding for the following projects:
 - SES Building - \$1.68 million
 - Kalgoorlie Town Centre Revitalisation (initial project scoping) - \$500,000
 - Road Infrastructure renewal/upgrade - \$5,631,135
 - Rural Roads Upgrade - \$3,880,000
- The Capital Works Program (Attachment 1, Note 5 – Acquisition of Assets) totalling \$27.068 million represents an investment in roads, footpaths, parks and ovals, other infrastructure, land, buildings, plant and equipment and furniture and equipment. This is a twenty two (22%) percent increase on the 2016/17 budget.
- The estimated brought forward balance from 30 June 2017 is \$2.168 million surplus. This is unaudited and may be subject to change. Any change may be addressed as part of a future Budget Review.
- The Plant Replacement Program for 2017/18 provides for \$1.415 million of various plant items.
- The City's annual Roads Program, consisting of sealed and unsealed road works within the City, provides for \$11.945 million of improvements.

RATES

Rating & Minimum Payments

The raising of revenue via annual rates is an important source of funds for all Councils throughout Australia. The Local Government Act 1995 (the Act) empowers WA Councils to impose general rates and minimum payments

The Statement of Objects and Reasons for Proposed City Rates and Minimum Payments for 2017-18 attached to this report provides detail of budget principles applied in formulating the 2017-18 Annual Budget.

Rate Increase

The proposed rates-in-the-dollar and minimum payments are based on budget parameters being set at 2.5% for rates and service charges and fees. The 2.5% increase is offset by removing the surcharges on sewerage and rubbish that have been in place since 2009, thus reducing charges to ratepayers by over \$420K. The City's adopted Long Term Financial Plan (LTFP) incorporates a rating strategy that keeps rate increases below 3% annually for the long term (10 years) and delivers better than benchmarked ratios in all years.

It is Councils aim to ensure that rate revenue is collected on an equitable basis from all properties. For this reason, Council uses a differential rating methodology. It allows Council flexibility in the level of rates being raised from specifically identified properties or groups of properties within the community.

Gross Rental Values

The Local Government Act 1995 empowers a Council to impose different rates in the dollar for different land zoning's or uses and different rates for improved or vacant land. This power is provided to help local governments with particular rating difficulties and to achieve a better rating equity between different land uses. Section 6.33 of *the Local Government Act 1995* states:-

"A local government may impose differential general rates according to any, or a combination, of the following characteristics

- (a) the purpose for which the land is zoned, whether or not under a town planning scheme or improvement scheme in force under the Planning and Development Act 2005;*
- (b) a purpose for which the land is held or used as determined by the local government;*
- (c) whether or not the land is vacant land; or*
- (d) any other characteristic or combination of characteristics prescribed."*

The City of Kalgoorlie-Boulder has adopted the combination of characteristics relating to land zoned under the Town Planning Scheme and the purpose for which the land is held or used. It should be noted, that where, during the rating year, land is rezoned or its use changes, the Council cannot issue an amended rate notice reflecting that change until the new rating year

GRV Mining forms the base rate for rate calculations for Gross Rental Value (GRV) properties, with a higher rate in the dollar for Commercial and Industrial and properties. Both the Commercial and Industrial sectors require greater resourcing and expenditure from Council on services such as Health, Building and Town Planning.

The minimum payments for 2016-2017 have again been set to ensure the minimum level of service required is adequately funded.

Council will continue to benchmark its rates in the dollar and minimum payments with other neighbouring local governments to ensure that some equity is retained within the region.

Unimproved Values

Rural properties assigned an Unimproved Value (UV) such as Pastoral, Mining Operations Exploration and Prospecting Leases are rated differentially to reflect the nature of their lease.

1. Pastoral Leases proposed rate in the dollar of 7.5658 and minimum payment of \$277 was set after taking into account issues of rating equity including capacity to pay.
2. Mining Operations (Mining and General Purpose Leases) proposed rate in the dollar of 18.0424 and minimum payment of \$386 is set after taking into account the operations of mining and the effect of their large scale equipment on the City's road network. The City makes a large investment in roads and road drainage infrastructure to service mining activities on rural roads. The ongoing costs involved in maintaining the road network that services this land use extends all the way to the WA/SA state boundary.
3. Exploration/Prospecting proposed rate in the dollar of 18.9951 and minimum payment of \$277 was set after taking into account the operations of mining and the effect of their large scale equipment on the City's road network. The City makes a large investment in roads and road drainage infrastructure to service mining activities on rural roads. The ongoing costs involved in maintaining the road network that services this land use extends all the way to the WA/SA state boundary.

At Council Meeting on 6 June 2017, Council resolved to realign the rate in the dollar for Exploration/Prospecting from 18.9951 to 18.0400 based on submissions from the mining sector acknowledging exploration and prospecting mining tenements are not income producing leases and their operations do have a different level of impact on the City's road infrastructure.

The loss of income to the City was \$35,813. Of the 1419 properties in the Exploration/Prospecting rating category, 938 properties are rate in the dollar based and the remaining 481 properties, will pay the minimum payment of \$277.00.

General Charges, Concessions and Interest

1. Not provide any discount for early payment of rates however endorse and acknowledge the rates incentive prize sponsor for their assistance in collecting the rates early;
2. Note the rates set by the State Government for the Emergency Services Levy (ESL) for Category 2 and 5 regions for 2017-18 and apply these rates on assessments against valuations from Landgate as at 1 July 2017;

3. Note that the City is not responsible for setting Emergency Services Levy rates and simply acts as a collection agent for the funds on behalf of the State Government;
4. Provide concessions for rates relief in accordance with section 6.47 of the Act to:

A concession will be available to not for profit recreation, sporting and community groups within the City of Kalgoorlie-Boulder who meet the eligibility criteria as detailed in Council Policy CORP-F-100, Rates Concession Policy (Rateable Land).

Variation from Proposed Rates Set out in Public Notices

Council considerations leading to variation from the originally proposed rates, as set out in the local public notice of intention to impose rates for 2017-18, and adopting instead the differential rates set out in the Budget proposed for adoption under the Executive Recommendation in this report as detailed in tables 1 and 2 below:

Rate in the Dollar (\$) GRV & UV (Table 1)

Rate Code	Differential Rating Category	Rates per Local Public Notice (Cents in Dollar)	Rates Proposed for 2017-18 per Executive Recommendation (Cents in Dollar)
01	GRV Residential	6.3713	6.3713
02	GRV Central Business	6.6894	6.6894
03	GRV General Industry	7.2231	7.2231
04	GRV Mining	4.5931	4.5931
08	GRV All Other Properties	7.1347	7.1347
05	UV Pastoral	7.5658	7.5658
09/11	UV Mining Operations	18.0424	18.0424
10	UV Exploration / Prospecting	18.9951	18.0400

Minimum Payments GRV & UV (Table 2)

Rate Code	Differential Rating Category	Rates per Local Public Notice (Cents in Dollar)	Rates Proposed for 2017-18 per Executive Recommendation (Cents in Dollar)
01	GRV Residential	\$891	\$891
02	GRV Central Business	\$891	\$891
03	GRV General Industry	\$891	\$891
04	GRV Mining	\$891	\$891
08	GRV All Other Properties	\$891	\$891
05	UV Pastoral	\$277	\$277
09/11	UV Mining Operations	\$386	\$386
10	UV Exploration / Prospecting	\$277	\$277

The City currently utilises a Differential Rating system to determine rates to be levied. In accordance with Section 6.35, Ministerial approval has been sought and received for the imposition of differential rates for the 2017/18 financial year. Details of Council's proposed rating is detailed in Attachment 1, Note 8 – Rating Information – 2017/18 Financial Year.

The proposed differential rates differ marginally from those advertised due to valuations being received from the Valuer General, post advertising. Council is not obliged to adopt the rates in the dollar advertised and may amend accordingly at its discretion.

In accordance with Section 6.45 of the *Local Government Act 1995*, Council offers the following options for the payment of rates by instalments:

One Instalment

Payment in full must be received by the City of Kalgoorlie-Boulder within 35 days of the issue date of the annual rate notice. Payment must be received by the City of Kalgoorlie-Boulder on or before 15 September 2017.

Two Instalments

The first instalment of 50% of the total current rates plus the total outstanding arrears is payable within 35 days of the issue date of the annual rate notice. Payment must be received by the City of Kalgoorlie-Boulder on or before 15 September 2017.

The second instalment of 50% of the total current rates must be received by the City of Kalgoorlie-Boulder on or before 17 November 2017.

Four Instalments

The first instalment of 25% of the total current rates plus the total of any outstanding arrears is payable within 35 days of the issue date of the annual rate notice. Payment must be received by the City of Kalgoorlie-Boulder on or before 15 September 2017.

The second instalment of 25% of the total current rates is payable and must be received by the City of Kalgoorlie-Boulder by 17 November 2017.

The third instalment of 25% of the total current rates is payable and must be received by the City of Kalgoorlie-Boulder by 19 January 2018.

The fourth instalment of 25% of the total current rates is payable and must be received by the City of Kalgoorlie-Boulder by 23 March 2018.

Interest Charges

Interest is charged at 10% per annum, calculated daily, to all outstanding rate assessments that remain unpaid after 15 September 2017.

Interest is payable, at a rate of 5% per annum calculated daily, with respect to any of the instalment options other than one instalment. This reflects the loss of investment income to Council by offering the instalment scheme.

Administration Charges

An administration charge of \$7.30 plus 5% of actual rates levied will be payable by ratepayers electing to utilise either the two or four instalment options.

A flat fee of \$36.40 per agreement will apply to any ratepayer wishing to negotiate alternative payment arrangements.

Levying of 2017/18 Refuse Collection Charges

Local Governments have a statutory obligation under the *Waste Avoidance and Resource Recovery Act 2007* to collect domestic waste. The Act permits recovery of the cost of providing this service through a separate charge.

Proposed 2017/18 refuse collection charges are listed in the table below:

Charge Type	Description	2016/17 \$	2017/18 \$
Refuse & Recycling Fee (First Service)	Per Assessment	\$342	\$351
Refuse Fee (Additional Service)	Per Additional Service	\$342	\$351
Recycling Fee (Additional Service)	Per Additional Service	\$151	\$155

Levying of 2017/18 Sewerage Charges

Proposed 2017/18 sewerage charges are listed in the table below:

Charge Type	Description	2016/17 \$	2017/18 \$
GRV per Lot of Location	Per Assessment – Cents in \$ on GRV	2.7243	2.7924
GRV – Minimum Payment	Per Assessment	\$372	\$381

Rates Prize Incentives

An incentive for early payment has been included with three (3) cash prizes, sponsored by the City and the National Australia Bank (50/50).

To be eligible for the prize draws, rates must be paid in full by 10.00pm WST by the following dates:

- 1 September 2017 1st prize \$7,000 Cash
- 8 September 2017 2nd prize \$2,000 Cash
- 15 September 2017 3rd prize \$1,000 Cash

Rates Prize Draw Terms and Conditions

This competition is a promotion run by the City of Kalgoorlie-Boulder (“Promoter”).

1. Entries and information on prizes and how to enter form part of these Terms and Conditions.
2. Participation in this competition constitutes acceptance of these Terms and Conditions.
3. The competition is open to all ratepayers of the City of Kalgoorlie-Boulder, including Elected Members and City Staff, who pay the full amount due as listed on their 2017/18 rates notice,
 - 1st prize - \$7,000 Cash - Payment due by 10.00pm WST, 1 September 2017
 - 2nd prize - \$2,000 Cash - Payment due by 10.00pm WST, 8 September 2017
 - 3rd prize - \$1,000 Cash - Payment due by 10.00pm WST, 15 September 2017
4. Payment must be received before the nominated closing dates to go into the draws. No responsibility is accepted for late, lost or misdirected payments.

5. The competition commences Friday 21 July and closes 10.00pm WST on Friday 15 September 2017. The competition will be drawn at 10.00am on Friday 22 September 2017 at the City of Kalgoorlie-Boulder Administration Building, 577 Hannan Street, Kalgoorlie.
6. Three winners will be randomly selected via a computer program, under the supervision of representatives from the City and the National Australia Bank. The promoter's decision is final and no correspondence will be entered into.
7. The winners will be notified by phone, email and registered mail of their prize win.
8. The first prize winner will be invited to attend a Rates Prize Draw photo session at the City of Kalgoorlie-Boulder, where they can choose to collect their winning cheque. Otherwise the winners will receive their prize by cheque through registered mail.
9. Competition results will be published in the Kalgoorlie Miner Newspaper on Saturday 30 September 2017.
10. The information that entrants provide will be used by the Promoter for the purpose of conducting the competition. By entering this competition entrants consent to the use of their contact details for the purposes described in this clause.

OTHER BUDGET ITEMS

Adoption of Material Variance

As Councillors would be aware, each year a Material Variance must be adopted to assist in reviewing the Monthly Financial Statements and the Annual Budget Review.

In accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, each Council must adopt a percentage over which a Budget variance would be considered material when it reviews the monthly statements of financial activities and accepts the Annual Budget Review.

Over the past number of financial years, Council has adopted a Material Variance of 10% and \$50,000, whichever is the greater amount. This amount is again recommended for the 2017/18 Financial Year.

Elected Member Sitting Fees, Expenses and Allowances

At the Ordinary Council Meeting of 8 May 2017, Council resolved a zero increase to the Elected Members annual sitting fee and ITC allowance, and a zero increase to the Mayor and Deputy Mayors annual allowances.

• Mayoral Annual Allowance	\$ 69,807
• Deputy Mayor Annual Allowance	\$ 17,451
• Elected Member Sitting Fees (\$24,360 x 13)	\$316,680
• Elected Members ICT Allowance	\$ 13,000
• Total Budget allocation	\$416,938

Modifications to Fees and Charges - Building fees

The Building Commission have recently released their statutory fees that local government must apply to all building applications. The fees and charges will be modified to reflect the Commissions statutory fees.

It should be noted that the City has been applying the new statutory fees from 01 July 2017 as a statutory fee set by the Commission takes precedence over the adopted Fees and Charges Schedule. The approval to seek modification of the fees and charges is required to ensure consistency and remove any potential customer confusion.

Modifications to Fees and Charges - Sale of recycled water

During internal deliberations by staff on restructuring the allocation of recycled water, the fees to charge government, non-profit organisations, or commercial entities did not carry over. This is an administrative oversight and will not affect our ability to charge existing receivers of recycled water as the issue has been identified early in the new financial year.

The only proposed change to the sale of recycled water from the 2016/2017 schedule is a 2.5% increase which has been applied to all charges. Furthermore, it is not anticipated that the reinstatement of these fees will have any affect on projected revenue.

Triple Bottom Line Assessment**Economic Implications**

The draft 2017/18 Budget applies sound financial management and accounting principles and is considered to deliver a sustainable service outcome for the community and Council.

Social Implications

The draft 2017/18 Budget delivers social outcomes via diverse community services, including the provision of building and community infrastructure and financial support to community organisations throughout the City.

Environmental Implications

The draft 2017/18 Budget supports key environmental strategies and initiatives previously adopted by Council.

STATUTORY IMPLICATIONS

Section 6.2 of the Local Government Act 1995 refers.

Section 6.2(2) of the Act requires that in preparing its annual budget the Council is to have regard to the contents of its plan for the future prepared in accordance with section 5.56. Under the Integrated Planning Framework for Local Government, that is the Community Strategic Plan. This section requires that the City must prepare detailed estimates of:

(a) Expenditure;

(b) Revenue and income, independent of general rates

(c) The amount required to make up the 'deficiency' if any shown by comparing the estimated expenditure with the estimated revenue and income.

Section 6.2(3) requires that all expenditure, revenue and income must be taken in account unless otherwise prescribed. Local Government (Financial Management Regulation 32 prescribes amounts that may be excluded in calculating the 'budget deficiency'

Section 6.2(4) requires the annual budget to incorporate:

- (a) Particulars of estimated expenditure proposed;*
- (b) Detailed information relating to the rates and service charges which will apply, including:
 - i. Amount estimated to be yielded by the general rate*
 - ii. Rate of interest to be charge on unpaid rates and service charges;**
- (c) Fees and charges;*
- (d) Borrowings and other financial accommodations proposed;*
- (e) Reserve account allocations and uses;*
- (f) Any proposed land transactions or trading undertakings per section 3.59*

Local Government (Financial Management Regulations) 22 through 31 prescribe requirements in relation to form and content of the Budget and required Notes to and forming part of the Budget.

Local Government (Financial Management) Regulations 1996 states the maximum amount of interest that can be charged.

Regulation 68. Maximum interest component prescribed (Act s. 6.45)

The maximum rate of interest to be imposed under section 6.45(3) is prescribed as 5.5%.

Regulation 70. Maximum rate of interest prescribed (Act s. 6.51)

The maximum rate of interest to be imposed under section 6.51(1) is prescribed as 11%.

Ministerial Approval Requirements

Should Council seek to adopt a rating and minimum payments model other than that set out in the Executive Recommendation, then such a determination should be deferred, to enable necessary assessment under the requirements of sections 6.33 and 6.35 of the Act, noting that if Ministerial approvals are required in respect of a different model of differential rates and minimum payments, such approvals must be obtained before Council can subsequently adopt a revised Budget.

Change from Publicised Intended Rates

Section 6.36(4) of the Act envisages that a Council may adopt differential rates or minimum payments different from those set out in its local public notice of intent to impose differential rates and minimum payments.

In accordance with *Local Government Financial Management Regulations 23(b) and 56(4)(b)*, if Council adopts a differential rate or minimum payment that differs from that set out in its local public notice, then the change and reasons for the change need to be detailed in the budget, and in the rates notices or in information accompanying rates notices.

Local Government Act 1995 Section 6.47: Concessions.

"Subject to the *Rates and Charges (Rebates and Deferments) Act 1992*, a local government may at the time of imposing a rate or service charge or at a later date

resolve to waive* a rate or service charge or resolve to grant other concessions in relation to a rate or service charge”.

(*absolute majority required.)

There are no impediments deriving from the *Rates and Charges (Rebates and Deferments) Act 1992*.

Regulatory Requirements:

Local Government (Financial Management) Regulations 1996 – Regulation 26: specifies requirements for information on concessions, for inclusion in annual budgets.

Local Government (Financial Management) Regulations 1996 – Regulation 42: specifies requirements for information on concessions, for inclusion in annual financial reports.

Variation from Proposed Rates Set out in Public Notices

Council considerations leading to variation from the originally proposed rates, as set out in the local public notice of intention to impose rates for 2017-18, and adopting instead the differential rates set out in the Budget proposed for adoption under the Executive Recommendation in this report as detailed in tables 1 and 2 below:

Rate in the Dollar (\$) GRV & UV (Table 1)

Rate Code	Differential Rating Category	Rates per Local Public Notice (Cents in Dollar)	Rates Proposed for 2017-18 per Executive Recommendation (Cents in Dollar)
01	GRV Residential	6.3713	6.3713
02	GRV Central Business	6.6894	6.6894
03	GRV General Industry	7.2231	7.2231
04	GRV Mining	4.5931	4.5931
08	GRV All Other Properties	7.1347	7.1347
05	UV Pastoral	7.5658	7.5658
09/11	UV Mining Operations	18.0424	18.0424
10	UV Exploration / Prospecting	18.9951	18.0400

Minimum Payments GRV & UV (Table 2)

Rate Code	Differential Rating Category	Rates per Local Public Notice (Cents in Dollar)	Rates Proposed for 2017-18 per Executive Recommendation (Cents in Dollar)
01	GRV Residential	\$891	\$891
02	GRV Central Business	\$891	\$891
03	GRV General Industry	\$891	\$891
04	GRV Mining	\$891	\$891
08	GRV All Other Properties	\$891	\$891
05	UV Pastoral	\$277	\$277
09/11	UV Mining Operations	\$386	\$386
10	UV Exploration / Prospecting	\$277	\$277

Building Regulations 2012

Local Government Act 1995

Local Government (Financial Management) Regulations 1996

Local Government (Administration) Regulations 1996
Waste Avoidance and Resource Recovery Act 2007

POLICY IMPLICATIONS

The City has a Budget Amendment Policy (Corp-F-008) that provides the CEO with authority to make minor budget amendments up to the value of \$25K. In addition to this limit, each variation shall not impact the quality, quantity, frequency, range of level of service previously intended within the initial budget allocation.

The City has several other financial policies which have been taken into consideration in the budget process, including its policies on investments, assets, treatment of income and expenditure and rate arrears.

COMMUNITY ENGAGEMENT CONSULTATION

Whilst no specific consultation has been entered into with respect to the draft 2017/18 Budget, community consultation and engagement has previously taken place during development of the Strategic Community Plan (SCP) from which the Corporate Business Plan (CBP) was developed.

The Budget has been formulated taking into consideration the Strategic Community Plan, Corporate Business Plan and Long Term Financial Plan.

In accordance with the requirements of section 6.36 of the Local Government Act 1995, a statement of intended differential rates and minimum payments was advertised in the Kalgoorlie Miner on 6 May 2017 seeking public submissions, and a statement of objects and reasons for the intended rates and minimum payments was also made available for download from the City's website, with hardcopies provided at the City's Administration Office and William Grundt Memorial Library.

Submissions closed at 5:00pm on 29 May 2017. Two submissions were received. The submissions were tabled at Council Meeting on 6 June 2017 where Council received and considered the two submissions.

ATTACHMENTS:

[2017 18 Budget Documentation Statutory and Schedules](#)
[2017 18 Schedule of Fees and Charges as amended](#)
[2017 18 Differential Rates Ministerial Approval](#)
[Statement of Objects and Reasons](#)

15.1.2 COMPLIANCE AUDIT RETURN 2016

Responsible Officer: John Walker
Chief Executive Officer

Author: Maureen Keegan
Governance Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR SUZIE WILLIAMS
SECONDED BY: CR LISA MALICKY

That Council receive this report.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

At the Ordinary Meeting of Council 12 June 2017, the following recommendation was endorsed by Council.

That:

- 1. Council review the CEO's Delegations at the same time as the CEO's annual performance review.***
- 2. The compliance register as outlined in the Local Government Regulations be brought back to the Ordinary Council meeting of 10 July 2017.***

The annual 'Compliance Audit Return' issued by the Department of Local Government and Communities is attached to this report.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report.

REPORT

The attached Kalgoorlie-Boulder – Compliance Audit Return for the period 1 January 2016 – 31 December 2016 was presented to Council at the 27 February 2017 Ordinary Meeting of Council.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report.

ATTACHMENTS:

[Compliance Audit Return 2016](#)

15.1.3 GROWING KALGOORLIE-BOULDER PLAN UPDATE

Responsible Officer:	John Walker Chief Executive Officer
Author:	Alex Wiese Executive Manager Economy and Growth
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR NATALIE COXON

That Council receive the Growing Kalgoorlie-Boulder Update

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

A Growing Kalgoorlie-Boulder Partnership (GKBP) has been established as the governance group and is made up of representatives from the City, Goldfields-Esperance Development Commission (GEDC), Kalgoorlie-Boulder Chamber of Commerce and Industry, Chamber of Minerals and Energy, Regional Development Australia Goldfields Esperance and two rotating members as required.

The governance group will drive the implementation of the Growing Kalgoorlie-Boulder Plan with support from the Focus Area Stakeholder Groups (Stakeholder Groups). Terms of Reference for the GKBP have been endorsed.

Seven priority focus areas were identified through the Growing Kalgoorlie-Boulder development phase, and seven Stakeholder Groups, made up of people skilled and knowledgeable in these areas, are being established. The Stakeholder Groups will advise and support the GKBP with implementation of the plan. Chair positions for each of the Stakeholder Groups have been selected. The Chair positions are as follows:

- Build the Knowledge Economy – Bill McKenzie
- Provide Energy Solutions – Ian Taylor
- Connect Kalgoorlie-Boulder with the world – Sam Spearing
- Develop and Promote Tourism – Kitty Prodonovich
- Support Business Industry Development – Garry Symonds
- Develop the Built Environment and Sense of Place – Robert Hicks
- Support Aboriginal Economic Development - Trevor Donaldson

The City and GEDC have also formed a working group to support the implementation Growing Kalgoorlie-Boulder Plan, the operation of Stakeholder Groups and the development of a Kalgoorlie-Boulder Investment Prospectus. The investment prospectus will be funded from the balance of the Kalgoorlie-Boulder Regional Development Centres Plan (RDGP) Growth Plan funding held by the GEDC.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for:

Community

- Be a strong and vibrant community that plans for a diversified future
- Invest in the children and youth of the community
- Ensure equitable community services for all residents
- Value our strong social fabric including local culture and heritage

Economy

- Be a City that is a dynamic, diverse, and attractive place for tourists
- Foster a growing population
- Support diverse and growing industries
- Cultivate a strong and vibrant local business environment

Leadership

- Gain increased support and recognition from State and Federal governments
- Encourage and support educational opportunities

BUDGET IMPLICATIONS

There are no budget implications arising from this report.

REPORT

The Regional Centres Development Plan (RCDP) is a State Government initiative to assist regional centres to strengthen their capability to grow business, investment and jobs.

Kalgoorlie-Boulder was recognised as one of the regional centres of strategic importance for the future sustained growth and prosperity of Western Australia.

Funding was provided through the Royalty for Regions Program under the RCDP for each regional centre to develop a Growth Plan (titled Growing Kalgoorlie-Boulder) which sets out a shared vision and a format around which all sectors and levels of government can work together to support and prepare for growth.

The Growing Kalgoorlie-Boulder Plan (the Plan) was developed through a partnership between the City; GEDC and the State Government, including the Departments of Regional Development, Planning and LandCorp. Key industries, community groups and community members also provided input for the Plan.

The Plan was launched on 13 April 2017 and has now moved into the implementation phase. The GKBP has been established as the governance group and has met twice since the launch of the Plan; on the 16 March and 16 May 2017. The role and objectives of the GKBP are outlined in the group's terms of reference (attached) and the relationship with the Stakeholder Groups is shown in Stakeholder Group-GKBP Diagram (attached).

A meeting has been arranged for 19 July 2017 to allow the Chairs of the Stakeholder Groups to meet the GKBP and discuss the role, scope and expectations of the groups. The Stakeholder Groups will then meet to review, define and prioritise the Plans initiatives before making recommendations to the GKBP. Once the recommendations have been received, the GKBP will develop a plan for action that provides a pathway to improved sustainability and attainable economic growth.

The Kalgoorlie-Boulder Investment Prospectus resides in focus area seven 'Support Business Industry Development' and is to be one of this group's initiatives.

The next update will be in December 2017.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report.

ATTACHMENTS:

[Stakeholder Group-GKBP Relationship Diagram.pptx](#)
[Endorsed Growing Kalgoorlie Boulder Partnership Terms of Reference](#)

15.1.4 PUBLIC IMPACT ASSESSMENT FOR ALTERNATIVE PUBLIC HOLIDAY

Responsible Officer: John Walker
Chief Executive Officer

Author: Holly Phillips
Executive Manager City Living

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR NATALIE COXON

That Council approve the proposed budget and plan for a Public Interest Assessment (PIA) to determine the positive and negative impacts of an alternative public holiday on 15 June 2018.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

At the Ordinary Council Meeting of 12 June 2017, Council resolved to develop a budget and plan for a complete PIA on positive and negative impacts associated with an alternative public holiday on 15 June 2018.

It is intended the public holiday would coincide with the celebration of the 125th Anniversary of the discovery of gold in Kalgoorlie which occurs on 14 June 2018, thus making for a long weekend to coincide with the milestone.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for:

- Be a family friendly city that is a safe place to work, live and play;
- Value our strong social fabric including local culture and heritage.

BUDGET IMPLICATIONS

It is proposed the project will be covered by the provision for 125th celebrations identified in the Draft 2017/18 budget, up to a maximum value of \$8,000.

REPORT

At the Ordinary Council Meeting of 8 May 2017, Council resolved to request City officers to investigate a local public holiday for Friday 15 June 2018.

It is intended the public holiday would coincide with the celebration of the 125th Anniversary of the discovery of gold in Kalgoorlie which occurs on 14 June 2018, thus making for a long weekend to coincide with the milestone.

Following the resolution, Council officers made contact with the Legislation, Legal and Compliance Branch of the Department of Commerce, and presented a report to Council detailing the implications of applying for a public holiday.

The major findings of the report are presented below:

- Local Government Authorities (LGAs) can apply annually under section 8 (Schedule 2) of the Public and Bank Holidays Act 1972 (the Act) to substitute the Queen's Birthday public holiday in Western Australia for another date of local significance.
- The Queen's Birthday is celebrated in Western Australian on a day proclaimed by the Governor, and published in the Government Gazette two years in advance.
- LGA's cannot apply for another public holiday in addition to that of the Queen's Birthday public holiday, but with evidence of extensive public consultation, can apply for an alternative date to the public holiday scheduled for 24 September 2018.
- A complete Public Interest Assessment (PIA) is required to determine and demonstrate the level of community support for changing the date of the public holiday from 24 September 2018 to 15 June 2018.

At the Ordinary Council Meeting of 12 June 2017, Council resolved to develop a budget and plan for a complete PIA on positive and negative impacts of the change to be presented at Ordinary Council meeting 10 July 2017.

The budget and plan for the PIA are presented as an attachment to the report.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report

ATTACHMENTS:

[Public Impact Assessment Strategy](#)

15.1.5 REQUEST FOR EXTENDED TRADING HOURS CHRISTMAS PERIOD 2017

Responsible Officer: John Walker
Chief Executive Officer

Author: Emma Higgins
Administration Assistant/ Research Officer

Disclosure of Interest:

Cr Malicky declared a financial interest in this item by virtue of "Work in retail"
Cr Coxon declared a financial interest in this item by virtue of "Small business owner"

Cr Malicky and Cr Coxon left the meeting at 7:17pm

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR PAM O'DONNELL

SECONDED BY: CR GARY BROWN

That Council endorse the 2017 Christmas period trading hours as requested by the Kalgoorlie-Boulder Chamber of Commerce and Industry and authorise the CEO to submit a Temporary/Short Term Adjustment application to the Department of Commerce.

**CARRIED
(7/0)**

EXECUTIVE SUMMARY

Council is asked to consider a request from the Kalgoorlie-Boulder Chamber of Commerce and Industry (KBCCI) to submit a variation to trading hours during the Christmas period to allow trading on the following days;

- Sunday 10/12/2017 10am – 3pm
- Sunday 17/12/2017 10am – 3pm
- Sunday 24/12/2017 10am – 3pm
- Tuesday (Boxing Day) 26/12/2017 10am – 3pm

Correspondence was received from the KBCCI with a request from the Retail Sub Committee to apply for additional trading through the Christmas period. The KBCCI Executive take guidance from the Retail Sub Committee on matters pertaining to extended trading, the committee has 20 retail members many who have businesses located in the Kalgoorlie CBD. Current trading hours in Kalgoorlie-Boulder is 7am to 7pm Monday Tuesday, Wednesday and Friday, 7am to 9pm Thursday and 7am to 6pm Saturday, there is no Sunday trading in effect.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for:

Economy: Boost opportunities for economic development and tourism and; Cultivate a strong and vibrant local business environment – through providing retail shopping hours that encourages a vibrant business environment to meet consumer needs.

BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations' of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations' of this report.

COMMUNITY ENGAGEMENT CONSULTATION

Community consultation was conducted by the Retail Sub Committee on behalf of the KBCCI.

ATTACHMENTS:

[Correspondence from KBCCI](#)

Cr Malicky and Cr Coxon returned to the meeting at 7:18pm

15.2 CHIEF OPERATING OFFICER

15.2.1 2018/19 NATIONAL BLACK SPOT PROGRAM

Responsible Officer: Darren Wallace
Manager Infrastructure and Open Spaces

Author: James Alexander
Team Leader Engineering Services

Disclosure of Interest: NIL

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR SUZIE WILLIAMS

SECONDED BY: CR DEBORAH BOTICA

That Council approves the proposed 5 year forward program for the Federal Government's National Black Spot Program as shown in the attached "National Black Spot Program – 5 Year Forward Plan as at June 2017."

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

Each year the City is eligible to submit applications for road safety improvement projects to the National Blackspot Program which is coordinated by Main Roads Western Australia (MRWA) and provides 100% funding for approved projects. Applications to the 2018/19 National Black Spot Program are currently open and close on 14 July 2017.

City officers have reviewed the adopted 5 year forward program along with the latest crash records over the 5 year period ending December 2016, and Road Safety Audits completed for various intersections / road sections throughout the City and revised the 5 year forward program which is attached as "National Black Spot Program – 5 Year Forward Plan as at June 2017".

Details on the proposed projects to be submitted to the program are contained within the body of the report.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for Deliver a safe and integrated transport network.

BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report as the applications are for 2018/19 and beyond. The proposed projects will be considered in the City's future budgets.

Successful applications to the National Black Spot Program are 100% funded by the Federal Government.

REPORT

Each year the City is eligible to submit applications for road safety improvement projects to the National Blackspot Program which is coordinated by Main Roads Western Australia (MRWA).

The National Blackspot Program provides 100% funding for approved projects to improve safety of road sections and intersections which meet the following criteria:-

- Three casualty crashes (medical, hospital or fatality) have occurred over a five year period; and
 - The proposed total project cost to the crash costs savings produce a Benefit Cost Ratio (BCR) of 2 or greater.
- Or
- The proposal is supported by a Road Safety Audit (RSA).

The BCR is a ratio of the cost of a road improvement project versus the cost savings from the reduction in crashes at the road location. If the BCR is greater than 1, then the cost savings from the reduction in crashes is greater than the cost of the road improvement project, thus the project is financially viable to construct.

Utilising crash records over a 5 year period and Road Safety Audits completed for various intersections / road sections throughout the City of Kalgoorlie-Boulder, a 5 year forward program for the City's submissions to the National Black Spot Program was created.

The current adopted five year forward program for the National Black Spot Program is attached as "National Black Spot Program – 5 Year Forward Plan as at August 2016".

Proposed Projects for the 2018/19, 2019/20, 2020/21, 2021/22 and 2022/23 National Blackspot Programs

City officers have reviewed the adopted 5 year forward program along with the latest crash records over the 5 year period ending December 2016 and Road Safety Audits completed for various intersections / road sections throughout the City and revised the 5 year forward program which is attached as "National Black Spot Program – 5 Year Forward Plan as at June 2017". Further comment on each project proposed by Financial Year is given below.

2018/19

- Mount Monger Road Stages 2 and 3 – Road Improvements as per Road Safety Audit from 41.18 to 47.14 SLK \$645,000
-

The City engaged a consultant in May 2009, to complete a RSA on Mount Monger Road between 41.25 to 43.05 SLK which includes several crests and curves. The RSA recommended for the horizontal and vertical alignment of the crest and curves to be modified to provide suitable sight distance to improve the safety on the section of road.

As part of the Goldfields Esperance Industry Road Safety Alliance, Main Roads conducted a Safe System Audit on Mount Monger Road from 0 to 49.23 SLK in April 2015, in conjunction with the City and Silver Lake Resources, which is one of the main users of the road. A Safe Systems Audit is regarded as a higher level Road Safety Audit and aims to investigate both traditional and innovative treatments to improve the safety performance of a road. The Safe System Audit also supported the realignment of Mount Monger Road's crest and curves.

The total estimated cost to complete the recommendations of the RSA is \$965,000. To increase the City's chances of a successful application to the National Blackspot Program, the works were divided into 3 stages.

The City successfully applied to the 2016/17 National Black Spot Program for Stage 1 of the Mount Monger Road improvements for \$320,000 (42 to 43.8 SLK). However, the City's application for Stage 2 of the project to the 2017/18 National Black Spot Program was unsuccessful.

Therefore it is proposed to apply to the 2018/19 National Black Spot Program for Stages 2 and 3 of the Mount Monger Road improvements, 41.18 to 42 SLK and 43.8 to 47.14 SLK respectively, for \$645,000.

- Johnston Street – Maxwell Street – Kingsmill Street – Installation of Roundabout – Stage 1 – Design and Service Relocation - \$400,000

The Johnston Street – Maxwell Street and Johnston Street – Kingsmill Street intersections are 2 T-junctions staggered approximately 100m apart and both intersections have a high occurrence of right angle type crashes with the severity ranging from property damage only to hospitalisation required.

The intersection of Johnston Street and Maxwell Street has had 9 crashes over the 5 year period ending December 2016 including 7 right angles, 1 rear end and 1 unidentified type crashes.

The intersection of Johnston Street and Kingsmill Street has had 10 crashes over the 5 year period ending December 2016 including 9 right angles and 1 side swipe type crashes.

The City engaged a consultant in May 2017, to complete a RSA of Johnston Street from Maxwell Street to Kingsmill Street. The main RSA recommendation was for the two intersections to be realigned into a single, four leg roundabout intersection to address the high occurrence of right angle type crashes.

Therefore it is recommended to apply to the 2018/19 and 2019/20 National Blackspot Programs for funding for the realignment of the intersections of

Johnston Street – Maxwell Street and Johnston Street – Kingsmill Street into a single roundabout.

It is proposed to stage the project over 2 years to assist with the design and construction process. The proposed funding breakdown for the 2 stages is \$400,000 in 2018/19 for design and service relocation/installation and \$420,000 in 2019/20 for the roundabout's construction.

The high estimated total project cost of \$820,000 is due to the additional large culvert crossing required across Gribble Creek and an estimated 235m of road realignment.

The project has been brought forward in the National Blackspot forward program due to the 2 intersections having a large number of crashes, total of 19, in the 5 year period ending December 2016.

2019/20

- Johnston Street – Maxwell Street – Kingsmill Street – Installation of Roundabout – Stage 2 – Construction - \$420,000
- Boulder Road – MacDonald Street – Install Right Turn Arrows - \$200,000

The intersection of Boulder Road and MacDonald Street is currently controlled by traffic lights and has had 15 crashes over the 5 year period ending December 2016 including 8 right angles and 7 rear end/side swipe type crashes with the severity ranging from property damage only to hospitalisation required.

City officers have reviewed the crash data for the intersection and believe the high occurrence of right angle crashes would be addressed by the installation of right turn arrows on the existing traffic lights on three of the four of the approaches to the intersection.

Therefore it is recommended to apply to the 2019/20 National Black Spot Program for funding for the installation of right turn arrows on the existing traffic lights on three approaches at the intersection of Boulder Road and MacDonald Street..

2020/21

- Gatacre Drive – Broadwood Street Intersection – Installation of Roundabout – Stage 1 – Design and Service Relocation - \$605,000

The City commissioned a consultant in August 2014, to undertake computer modelling of the intersection (known as SIDRA Analysis) with different intersection treatments to determine which treatment will provide the optimal traffic performance and address the main findings of a RSA completed June 2013. The consultant found that the optimal traffic performance for the intersection would be provided by the installation of a roundabout. MRWA also supports the installation of a roundabout at the intersection.

Therefore, given that a roundabout at the intersection will provide the optimal traffic performance and has MRWA support, it is recommended that the City applies to the 2020/21 and 2021/22 National Blackspot Programs for funding for the installation of a roundabout at the intersection of Gatacre Drive and Broadwood Street.

It is proposed to stage this project over 2 years to assist with the design and construction process. The proposed funding breakdown for the 2 stages is \$605,000 in 2020/21 for design and service relocation/installation and \$720,000 in 2021/22 for the roundabout's construction. The high estimated total project cost of \$1,325,000 is due to the estimated large amount of services to be relocated including sewer and underground drainage as well the large size of the roundabout.

The project has been deferred in the National Blackspot forward program to allow the City to refine the design and accurately locate and cost the relocation of the existing services with the aim to reduce the total project cost. The project's proposed position in the forward plan also makes way for higher priority projects, such as, the installation of a roundabout at the intersections of Johnston Street - Maxwell Street and Johnston Street - Kingsmill Street.

2021/22

- Gatacre Drive – Broadwood Street Intersection – Installation of Roundabout – Stage 2 – Construction - \$720,000

2022/23

- Lionel Street – Maxwell Street – Boundary Street - Installation of Roundabout - \$385,000

The City engaged a consultant in May 2013, to complete a RSA of the intersection of Lionel Street, Maxwell Street and Boundary Street. The RSA recommended for the guidance of traffic on Lionel Street to be reviewed and improved and for lanes on Lionel Street to be narrowed. The City officers reviewed the recommendations of the RSA and have concluded that the installation of a roundabout at the intersection will satisfy the recommendations.

Therefore it is recommended to apply to the 2022/23 National Black Spot Program for funding for the installation of a roundabout at the intersection of Lionel Street, Maxwell Street and Boundary Street for \$385,000.

The project has been deferred in the National Blackspot forward program to allow the City to make way for higher priority projects, such as, the installation of a roundabout at the intersection of Johnston Street - Maxwell Street and Johnston Street - Kingsmill Street.

Given the above, it is recommended that the Council approves the proposed 5 year forward program for the Federal Government's National Blackspot Program as shown in the attached "National Black Spot Program – 5 Year Forward Plan as at June 2017"

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

There was no community consultation/engagement required for the recommendation of this report.

ATTACHMENTS:

[National Black Spot Program 5 Year Forward Plan as at September 2016](#)
[National Black Spot Program 5 Year Forward Plan as at June 2017](#)

15.2.2 AWARD OF TENDER T010-16/17 - PROVISION OF SECURITY SERVICES

File No: 000
Responsible Officer: John Walker
Chief Executive Officer
Author: Shirley Thomas
Property Insurance Officer
Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR PAM O'DONNELL
SECONDED BY: CR LISA MALICKY

That Council

1. **Award Tender T010-16/17 – Provision of Security Services to Tenderer A - MCM Protection Pty Ltd as per the schedule of rates submitted with their tender documentation for a three year period.**
2. **Authorise the Chief Executive Officer and the Mayor to sign on behalf of the City of Kalgoorlie-Boulder and affix the Common Seal in accordance with part 19.1(2) of the Standing Orders Local Law to any required documentation.**

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

The purpose of this report is to award Tender T010-16/17 – Provision of Security Services for City Facilities for a 3 year term to Tenderer A - MCM Protection Pty Ltd.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for collaborating with law enforcement authorities and other agencies to prevent crime and make Kalgoorlie-Boulder a safe place to live.

BUDGET IMPLICATIONS

Security costs are included annually as part of the individual facilities operating costs and have been included in the 2017/18 Draft Budget.

REPORT

The cost of security services for the City last financial year exceeded the sum of \$150,000. As a result, tenders were required to be called to comply with Section 3.57 of the Local Government Act.

The Request for Tender required the provision of fixed security, security patrols, alarm response, emergency callout services, the locking and unlocking of properties for twenty of the City's sites at specified times. The maintenance and repair of the security systems was also included.

The Request for Tender required the submission of a schedule of rates which are to be fixed for a period of three years.

Tenders were publicly invited on 3 June 2017 and closed on 22 June 2017. Two tenders were received by the tender deadline from MCM Protection Pty Ltd and Threat Protect.

The Tenders were assessed by a 3 person evaluation panel comprising of City Officers. During the assessment process it was found that 1 tenderer was compliant and 1 tenderer was non compliant.

The results of the compliant tenderers average aggregate score by the tender panel is shown below:

<i>Tenderers</i>	<i>A</i>
Relevant Experience	16.00%
Key Personnel	11.50%
Key Personnel - regional contracting	4.33%
Tenderer's Resources	10.50%
Demonstrated Understanding	11.50%
Price	29.33%
TOTAL weighted score	83.17%

Officers are recommending that Council award Tender T010-16/17 – Provision of Security Services for City Facilities to Tenderer A - MCM Protection Pty Ltd as per their submitted schedule of fees.

STATUTORY IMPLICATIONS

In accordance with section 3.57 of the *Local Government Act 1995* and regulation 11(1) of the *Local Government (Functions and General) Regulations 1996*, tenders are to be publicly invited before a local government enters into a contract for another person to supply goods and/or services if the consideration under the contract is, or is expected to be, or worth more than, \$150,000 unless regulation 11(2) states otherwise.

POLICY IMPLICATIONS

The recommendations of this report are in accordance with the City's Purchasing Policy.

COMMUNITY ENGAGEMENT CONSULTATION

No community engagement consultation was considered necessary in relation to the recommendations of the report.

15.2.3 TRANSFER OF LEASE OF 71 PIESSE STREET

File No: A2606
Responsible Officer: John Walker
Chief Executive Officer
Author: Shirley Thomas
Property Insurance Officer
Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR NATALIE COXON

That Council

1. Authorise the CEO to approve the transfer of the current lease from APLA to EGPA for the remaining two (2) years of the lease for Reserve 43154, (Lot 4889) 71 Piesse Street, Boulder, under the following conditions:-

Standard peppercorn rental of \$110 inc GST per annum.

All outgoings to be payable by the Lessee.

2. Authorise the Mayor and Chief Executive Officer to sign and affix the Common Seal of the City of Kalgoorlie Boulder in accordance with part 19.1(2) of the Standing Order Local Law to the lease agreement between Eastern Goldfields Prospectors Association (Lessee) and the City of Kalgoorlie Boulder (Lessor) for the Reserve 43154, (Lot 4889) 71 Piesse Street, Boulder.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

The purpose of this report is to seek Council approval for the transfer of the Peppercorn Lease Agreement for \$110 inc GST between Amalgamated Prospectors and Leaseholders Association of WA Inc. (APLA) and the City of Kalgoorlie Boulder, for Reserve 43154, (Lot 4889) 71 Piesse Street, Boulder, to Eastern Goldfields Prospectors Association (EGPA) all terms to remain the same.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for promoting and supporting local industry development initiatives.

BUDGET IMPLICATIONS

Annual rent of \$110 inc GST has been included in the 2017/18 budget.

REPORT

APLA has written to the City requesting that the City transfer the current lease to the EGPA who is the current tenant of the building.

The transfer of the current lease from APLA to EGPA will have no impact on the City. APLA are not located locally and EGPA have local members and the transfer of this lease will give City officers the ability to access the tenant and the property when required.

STATUTORY IMPLICATIONS

Under the Local Government Act 1995 the disposal of property is exempt from the public notice requirements of the Local Government Act 1995.

30(2) A disposition of land is an exempt disposition if –

- (b) the land is disposed of to a body, wether incorporated or not –*
 - (i) the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature;*

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendation of this report.

15.3 CHIEF FINANCIAL OFFICER

15.3.1 STATEMENT OF FINANCIAL ACTIVITY - MAY 2017

Responsible Officer: Ivana Castle
Chief Financial Officer

Author: Jodie Hall
Financial Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR PAM O'DONNELL

That Council in accordance with *Regulation 34 of the Local Government (Financial Management Regulations 1996)*, receive the Statement of Financial Activity for the period ended 31 May 2017.

CARRIED
(9/0)

EXECUTIVE SUMMARY

In accordance with regulation 34 of the Local Government (Financial Management) Regulations, the City is to prepare a monthly Statement of Financial Activity for approval by Council. Attached for consideration is the completed Statement of Financial Activity for the period ended 31 May 2017.

COMMUNITY STRATEGIC PLAN LINKS

Nil

BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report.

REPORT

The Statement of Financial Activity was introduced by the Department of Local Government from 1 July 2005; the change was implemented to provide elected members with a better idea of operating and capital revenues and expenditures. It was also intended to link operating results with balance sheet items and reconcile with the end of month balances.

In accordance with the Local Government (Financial Management) Regulations, a report must be compiled on variances greater than the percentage agreed by Council which is currently plus (+) or minus (-) 10% or \$50,000, whichever is the greater.

For the year to date to 31 May 2017, income is **over budget** by **0.29%** and expenditure **under budget** by **3.00%**. With the report prepared at program level, only general

comments have been made regarding sub program variances. A nil variance means that the year to date actual value is identical to the year to date budget estimate. Comments are therefore provided where the variances value is > 10% and > \$50,000 under or over budget.

INCOME CATEGORIES

Overall stated income is within the allowable variance as dictated by Council, being 0.29%, \$222,634 over budget. Sub programs outside the allowable variance are as follows:

Administration General

Description	YTD Budget	YTD Actual	YTD Variance
Administration General	\$382,868	\$496,864	\$113,996

The variance is due to an unanticipated SES grant received.

Unclassified

Description	YTD Budget	YTD Actual	YTD Variance
Unclassified	\$17,627	\$73,738	\$56,111

The variance is due to receipt of insurance related contributions. The offsetting expenditure will be processed in the June period.

EXPENSE CATEGORIES

Overall stated expenditure is outside the allowable variance as dictated by Council, being 3.00% \$1,824,300 under budget. Sub programs which are outside the allowable variance are as follows.

Public Hall & Civic Centres

Description	YTD Budget	YTD Actual	YTD Variance
Public Hall & Civic Centres	\$469,216	\$408,135	-\$61,081

The variance in this subprogram is due to a movement of capital expenses from an operating account, creating an under spend to budget in the May period.

Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
Public Works Overheads	\$361,975	\$475,438	\$113,463

The variance in this subprogram relates to an under allocation of costs due to less hours worked and annual leave taken as well as higher than budgeted sick leave taken. A higher than anticipated allocation of overheads from Administration General has also effected the variance.

Other Economic Services

Description	YTD Budget	YTD Actual	YTD Variance
Other Economic Services	\$477,103	\$403,318	-\$73,785

The variance in the subprogram relates to the Kalgoorlie Town Centre Redevelopment tender selection process being planned in 16/17, but now scheduled to be completed in 17/18.

Plant Operation Costs

Description	YTD Budget	YTD Actual	YTD Variance
Plant Operation Costs	\$94,630	-\$19,177	-\$75,513

The variance in this subprogram is due to lower employee costs due to restructure of the relevant positions.

Senior Citizens

Description	YTD Budget	YTD Actual	YTD Variance
Senior Citizens	\$306,254	\$194,756	-\$111,498

The variance in the subprogram is lower employee costs due to saving measures.

GV Regional Energy Project

Description	YTD Budget	YTD Actual	YTD Variance
GV Regional Energy Project	\$476,148	\$411,159	-\$64,989

The variance in this subprogram is due to a longer than anticipated procurement process causing a delay in purchase of equipment.

CAPITAL CATEGORIES

May 2017 capital expenditure is **under budget** by **\$5.63 million YTD**. Actual YTD was \$12,944,701 versus budgeted YTD spend of \$18,580,294.

The biggest variance of \$3.063 million relates to road construction. This is due to the delay of works due to wet weather earlier in the year and rescheduling of some works to next financial year (Rural Roads Project 1.08 million).

The purchase of large Plant items and vehicles (\$1.23mil) has been delayed due to quoting and will be processed in the June period.

Ray Finlayson Sporting Complex is on track, the building is complete, with only minor capital expenditure required in June. Actual YTD spend is \$3.9 million versus a budgeted YTD spend of \$3.74 million.

Lord Forrest Olympic Pool is on track with actual spend of \$1.97 million versus budgeted YTD spend \$2.2 million with completion expected at the end of the financial year after unexpected delays.

The reason for the overall variance (underspend), is due to rescheduling of works to 17/18 and timing differences related to unexpected delays in program works and the nature of large works.

STATUTORY IMPLICATIONS

The Statement of Financial Activity has been prepared in accordance with the requirements of the Local Government (Financial Management) Regulations.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT / CONSULTATION

There was no community consultation/engagement required for the recommendation of this report.

ATTACHMENTS:

[Statement of Financial Activity May 2017](#)

16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

17 INFORMATION BULLETIN

17.1 CHIEF EXECUTIVE OFFICER

17.1.1 ITEMS FOR INFORMATION 10 JULY 2017

Responsible Officer: John Walker
Chief Executive Officer

Author: Maureen Keegan
Governance Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR SUZIE WILLIAMS

SECONDED BY: CR ALLAN PENDAL

That Council receive the information.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

The purpose of this report is to keep Elected Members informed on items of information received by the City.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

There are no budget implications resulting from the recommendations of this report.

REPORT

The City of Kalgoorlie-Boulder regularly receives and produces information for receipt by the Elected Members.

The following items are presented to Council.

Seal Register
Facebook
Minor Community Grants
Roadwise Meeting
Contract Variations

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report.

ATTACHMENTS:

[Seal Register June 2017](#)

[Facebook Statistics June 2017](#)

[Minor Community Grants June 2017](#)

[Contract Variations June 2017](#)

18 CONFIDENTIAL ITEMS**18.1.1 SALE OF LOTS 1 - 12 PHOENIX PLACE**

Responsible Officer: John Walker
Chief Executive Officer

Author: Chris Hoycard
Property Coordinator

Disclosure of Interest:

Cr Pental declared a financial interest in this item by virtue of “Partner in John Matthew & Son Real Estate – potential Auctioneer and Agent”

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR DEBORAH BOTICA

That in accordance with Section 5.23 (2) of the Local Government Act 1995 the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- A matter that if disclosed, would reveal information that has a commercial value to a person.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

It is the recommendation of the Responsible Officer that this item be considered “in camera” due to the private and confidential nature of its contents.

Cr Pental and the gallery left the Chamber at 7:22pm.

The Council moved into camera at 7:22pm.

COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR SUZIE WILLIAMS

That Council move out of camera and resume standing orders.

**CARRIED
(8/0)**

Council moved out of camera at 7:25pm and resumed standing orders.

The press and gallery returned to the Chamber and the Mayor read the resolution adopted in the confidential section as follows:

OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION**MOVED BY: CR PAM O'DONNELL****SECONDED BY: CR SUZIE WILLIAMS****That Council authorise the Chief Executive Officer to:-**

- 1. Engage an Auctioneer to conduct an onsite Auction with a six to eight week marketing campaign, specifically targeting First Home Buyers and outlining house and land packages.**
- 2. Engage a marketing plan, including an Open Day with local Builders and Finance Brokers.**
- 3. Engage a Real Estate Agent after the Auction.**
- 4. Accept offer 10% below the Valuation price.**
- 5. To sign with the Mayor on behalf of the City of Kalgoorlie-Boulder and affix the Common Seal in accordance with part 19.1(2) of the Standing Orders Local Laws to any required documentation.**

**CARRIED BY AN ABSOLUTE MAJORITY
(8/0)**

19 DATE OF NEXT MEETING

The next meeting will be held on 24 July 2017.

20 CLOSURE

There being no further business, the Mayor thanked Councillors and staff for their attendance at the meeting and declared the meeting closed at 7:27pm.