



**City of  
Kalgoorlie  
Boulder**

# **MINUTES**

**(Unconfirmed)**

**of the Special Council Meeting**

**held at 6:30 PM**

**on**

**12 FEBRUARY 2024**

**at the**

**Kalgoorlie Town Hall**

## Council Chamber Seating Plan

**Governance and IT**



**Deputy Mayor**  
Kirsty Dellar



**Mayor**  
Glenn Wilson



**CEO**  
Andrew Brien



**Councillor**  
Debra Botica



**Councillor**  
Carla Viskovich



**Councillor**  
Terrence Winner



**Councillor**  
Nardia Turner



**Councillor**  
Wayne Johnson



**Councillor**  
Kyran O'Donnell



**Councillor**  
Linden Brownley

**Press**

**Public Gallery**

**Directors**

**Nature of Council's Role in Decision-Making**

Advocacy:	When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
Executive Strategic:	The substantial direction setting and oversight role of the Council, e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
Legislative:	Includes adopting local law, town planning schemes and policies.
Review:	When Council reviews decisions made by officers.
Quasi-Judicial:	<p>When Council determines an application/matter that directly affects a person's rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.</p> <p>Examples of Quasi-Judicial authority include town planning applications, building licenses, applications for other permits/licenses (e.g. under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.</p>

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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6:30pm welcoming the gallery and those present.

## 2 DISCLAIMER READING

The Mayor read the disclaimer to those present.

Please note this meeting is being recorded and streamed live on the Council's website in accordance with the City's Public Participation in Council Meeting Policy, which can be viewed on Council's website

All reasonable care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. By remaining in the public gallery, it is assumed your consent is given if your image is broadcast.

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.

## 3 RECORD OF ATTENDANCE

### 3.1 Attendance

#### **In Attendance:**

Mayor Glenn Wilson  
Deputy Mayor Kirsty Dellar  
Cr Deborah Botica  
Cr Terrence Winner  
Cr Kyran O'Donnell  
Cr Linden Brownley (Arrived at 6:33 PM)  
Cr Nardia Turner  
Cr Carla Viskovich

#### **Members of Staff:**

Alex Wiese	Acting CEO
Glenda Abraham	Director Corporate and Commercial
Lui Camporeale	Director Engineering
Mia Hicks	Director Community Development
Xandra Curnock	Executive Manager Finance
Frances Liston	Executive Manager Governance and Risk Services

Evelyn Addison  
Jaymie Boyes  
Rajan Prajapati

Governance Officer  
Governance Officer  
IT Systems Administrator

**Visitors:**

Nil

**Press:**

2

**3.2 Apologies**

**Apologies - Elected Members:**

Cr Wayne Johnson

**Apologies - Members of Staff:**

Andrew Brien                      Chief Executive Officer

**3.3 Leave of Absence (Previously Approved)**

**Leave of Absence:**

Nil

**4 NOTATIONS OF INTEREST**

**4.1 Interest Affecting Impartiality City of Kalgoorlie-Boulder Code of Conduct**

Nil

**4.2 Financial Interest Local Government Act Section 5.60A**

Nil

**4.3 Proximity Interest Local Government Act Section 5.60B**

Nil

**5 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6 PUBLIC ACCESS AND PUBLIC QUESTION TIME**

**6.1 Public Access**

Nil

**6.2 Public Question Time**

Nil

**7 PETITIONS / DEPUTATIONS / PRESENTATIONS**

Nil

**8 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING  
OR BY DECISION**

Nil

## 9 REPORTS OF OFFICERS

### 9.1 Development and Growth

Councillor Brownley arrived at 6:33 PM during the commencement of this item.

#### 9.1.1 Kalgoorlie Amateur Swimming Club Sponsorship

<b>Responsible Officer:</b>	Alex Wiese Director Development and Growth
<b>Responsible Business Unit:</b>	Development and Growth
<b>Disclosure of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple
<b>Nature of Council's Role in Decision-Making:</b>	Executive Strategic
<b>Attachments:</b>	<ol style="list-style-type: none"> <li>1. Sponsorship Policy - EXEC-CEO-006 [9.1.1.1 - 5 pages]</li> <li>2. Kalgoorlie Amateur Swimming Club Sponsorship Application [9.1.1.2 - 13 pages]</li> </ol>

#### SUMMARY STATEMENT

The Kalgoorlie Amateur Swimming Club will hold the 2024 Country Pennants on the 2 and 3 of March 2024. To assist them in financing the event, the club is requesting \$18,518 of in-kind support from the City in the form of waiving facility hire fees, provision of crowd control barriers and lifeguard attendants.

#### REPORT

Kalgoorlie Amateur Swimming Club will be hosting the 65<sup>th</sup> Annual Country Pennants competition on the 2 and 3 of March 2024. The club has applied for the waiver of the venue hire fee of \$16,894 for the use of the Goldfields Oasis Aquatic Centre, the use of crowd control barriers to the amount of \$984, and the lifeguard attendance the amount of \$640.

Kalgoorlie Amateur Swimming Club has indicated that the Country Pennants 2024 event is expected to attract over 500 swimmers from 30 clubs, plus officials, coaches, families and supporters to Kalgoorlie. The event will also be advertised over the radio and the newspaper and will be live-streamed.

The Kalgoorlie Amateur Swimming Club is a local club run by volunteers and parents to promote and encourage swimming within the community. The event will give swimmers the opportunity to compete against other regional swimmers in a friendly and supportive environment.

Economic Development officers have assessed the application and advised that the event complies with the City's Event Sponsorship Policy (refer to attachment 1). It is



therefore recommended that Council approve this sponsorship application as outlined in the report.

### **Community Engagement Consultation**

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

### **Budget Implications**

There are sufficient funds in the City's Economic Development Sponsorship account 204008.

### **Statutory Implications**

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

### **Policy Implications**

This Sponsorship application complies with City's Event Sponsorship Policy.

### **Community Strategic Plan Links**

This report links to the Strategic Community Plan through the following Guiding Theme/s:

SAFE: We support families and youth.

CONNECTED: We provide public spaces that facilitate a diverse range of activities and strengthen social bonds within the community.

### **OFFICER RECOMMENDATION/COUNCIL RESOLUTION**

**Moved By:** Cr Nardia Turner

**Seconded By:** Deputy Mayor Kirsty Dellar

That Council approve the sponsorship for Kalgoorlie Amateur Swimming Club Country Pennants 2024 for the amount of \$18,518 in-kind support allocated from the 2023-24 Economic Development Sponsorship budget.

**CARRIED**

**(8 / 0)**

<b>For:</b>	<b>Mayor Glenn Wilson, Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Kyran O'Donnell, Cr Linden Brownley, Cr Nardia Turner and Cr Carla Viskovich</b>
<b>Against:</b>	<b>Nil</b>

## **10 CLOSURE**

There being no further business, the Mayor thanked the Councillors and Staff for their attendance and declared the meeting closed at 6:35 PM.