



**City of
Kalgoorlie
Boulder**

MINUTES

of the ORDINARY Meeting of Council

held at 7:00PM

on

25 OCTOBER, 2021

at the

Kalgoorlie Town Hall

Item	Subject	Page No
1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	1
2	OPENING PRAYER.....	1
3	DISCLAIMER READING.....	1
4	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	1
5	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	2
6	PUBLIC ACCESS AND PUBLIC QUESTION TIME.....	2
7	PETITIONS/DEPUTATIONS/PRESENTATIONS	4
8	NOTATIONS OF INTEREST.....	4
8.1	INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE–BOULDER CODE OF CONDUCT	4
8.2	FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A	4
8.3	PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B.....	4
9	APPLICATIONS FOR LEAVE OF ABSENCE.....	4
10	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS.....	5
11	CONFIRMATION OF MINUTES	5
12	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	6
12.1	MOTION PUT FORWARD BY CR GLENN WILSON – ATTENDANCED PHONED IN BY CR MICK MCKAY	6
12.2	MOTION PUT FORWARD BY CR MANDY REIDY – ELECTED MEMBER TRAINING	6
12.3	MOTION PUT FORWARD BY CR MANDY REIDY – WALK OF FAME COMMITTEE.....	7
13	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	7
14	REPORTS OF COMMITTEES	7
15	REPORTS OF OFFICERS	8

15.1	ACTING CHIEF EXECUTIVE OFFICER	8
	15.1.1 2021 REVISED MEETING SCHEDULE	8
	15.1.2 RECRUITMENT OF NEW CHIEF EXECUTIVE OFFICER SELECTION PANEL	10
	15.1.3 EVENT CALENDAR 2022	13
15.2	GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT	18
	15.2.1 PROPOSED DEDICATION OF LOT 503 AND 504 ON DP417574 AS A ROAD RESERVE, YILKARI	18
15.3	GENERAL MANAGER - FINANCE AND CORPORATE	21
	15.3.1 ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2021	21
	15.3.2 MONTHLY FINANCIAL REPORT - AUGUST 2021	23
16	QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN	26
17	INFORMATION BULLETIN	26
17.1	CHIEF EXECUTIVE OFFICER	26
	17.1.1 INFORMATION ITEM 25 OCTOBER 2021	26
18	CONFIDENTIAL ITEMS	27
19	DATE OF NEXT MEETING	27
20	CLOSURE	27

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

2 OPENING PRAYER

The opening prayer was conducted by Reverend Elizabeth Smith from the Anglican Church.

3 DISCLAIMER READING

THE MAYOR WILL READ THE DISCLAIMER TO THOSE PRESENT.

PLEASE NOTE THIS MEETING IS BEING RECORDED AND STREAMED LIVE ON THE COUNCIL'S WEBSITE IN ACCORDANCE WITH COUNCIL'S RECORDING AND STREAMING OF COUNCIL MEETINGS 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.

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

Mayor John Bowler
Cr Glenn Wilson
Cr Deborah Botica
Cr Mandy Reidy
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew
Cr Kirsty Dellar

Cr Amy Astill
Cr Kim Eckert
Cr Mick McKay
Cr Suzie Williams
Cr Wayne Johnson

Via Telephone Conference

MEMBERS OF STAFF:

Mr Alex Wiese	Acting Chief Executive Officer
Mr David Trevaskis	Deputy Chief Executive Officer
Mr Italo Pisedda	General Manager Infrastructure & Environment
Mr Tony Bilson	Executive Manager People and Culture
Mrs Emma Holtum	PA to the Deputy Chief Executive Officer
Mrs Susie Beamish	PA to the General Manager Infrastructure & Environment

VISITORS:

1

PRESS:

3

APOLOGIES – ELECTED MEMBERS:

Nil

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Nil

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Public Access

Nil

Public Question Time

Questions submitted by Sara Hinton and read by Mayor John Bowler.

Question 1

1. Thank you for the opportunity to give feedback on the five short-listed landmark sculpture designs. I applaud council for their selection of the Kulgoolah/Silky Pear sculpture. My question relates to point 2 of item 15.3.3 "Authorise the CEO or their delegated officer to discuss possible locations for the Kulgoolah Sculpture with a final recommendation to be brought back to Council for approval; "

Will council please consider decommissioning or relocating the World's Tallest Bin to make way for landscaping and installation of the Kulgoolah? It is a prominent location which has parking, can be seen from many vantage points including Mt. Charlotte and the WA Museum headframe and possibly the eastern end of Hannan St. It is on the tram tour too. The bin can be given a respectful send off.

2. What are councils' plans for the remaining money in the Arts & Culture Recovery fund? Can those funds be distributed to local creatives and producers for their projects or is the remaining fund to be spent on a second landmark sculpture as listed in the third recommendation? I am worried that this will not provide much economic benefit to creative industry members - an industry disproportionately impacted during the height of covid-19 restrictions.

"Request the CEO to include an estimate of expenditure in the draft 2022/23 annual budget for the William Feuerman Golden Void art piece."

3. If the Arts and Culture Recovery fund is not going to be set aside for a second landmark sculpture, how can local creatives, community organizations and creative producers with projects ready to go, such as Evolution Mining's Little Finds urban installation project, apply for investment from the Arts and Culture Recovery Fund for participatory arts projects, public art installations, professional development workshops, performances, creative placemaking activities and residencies?

Response from Mayor Bowler

These questions will be taken on notice and will give the staff some time to research to then address at the next meeting.

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

Nil

8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

9 APPLICATIONS FOR LEAVE OF ABSENCE

Council Resolution

MOVED BY: CR JOHN MATTHEWS

SECONDED BY: CR DEBORAH BOTICA

That the Council approved the leave applications.

**CARRIED
(13/0)**

9.1 APPLICANT: CR AMY ASTILL

**Cr Amy Astill requested Leave of Absence from 27 October 2021 to 2
November 2021 inclusive**

9.2 APPLICANT: CR MANDY REIDY

**Cr Mandy Reidy requested Leave of Absence from 8 December 2021
to 10 January 2022 inclusive**

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

30 September 2021	Interview with Steve Butler about Ashok Parekh.
30 September 2021	Present CKB trophy at Hannans Handicap meeting.
2 October 2021	Attended Kalgoorlie Cup.
6 October 2021	Met with Senators O'Sullivan and Small re unemployed linked to jobs.
7 October 2021	Filmed documentary for SEGRA conference in Kalgoorlie-Boulder
8 October 2021	Welcomed 120 square dancers to Kalgoorlie.
9 October 2021	Monthly meeting with Ali Kent MLA
10 October 2021	Zoom meeting with Minister Bridget McKenzie on More Than Mining campaign
12 October 2021	Sports Star of the Year meeting
14 October 2021	CEO selection meeting.
14 October 2021	Farewell function for departing councillors
16 October 2021	Election count
18 October 2021	Opened new 360 Health offices in Hannan Street
19 October 2021	Andrew Vlahof on proposed regional sports coaching clinics
22 October 2021	Interview with Bill Bunbury for National Archives
22 October 2021	Met Perth Symphony Orchestra manager
23 October 2021	Attended Arts Center for PSO concert.

11 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

MOVED BY: CR TERRENCE WINNER
SECONDED BY: CR MANDY REIDY

[Minutes of Ordinary Council Meeting held on 28 September 2021](#)

That the minutes of the **Ordinary** meeting held on 28 September 2021 be confirmed as a true record of that meeting.

[Minutes of Special Council Meeting held on 18 October 2021](#)

That the minutes of the **Special** meeting held on 18 October 2021 be confirmed as a true record of that meeting.

CARRIED
(13/0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.1 MOTION PUT FORWARD BY CR GLENN WILSON – ATTENDANCE PHONED IN BY CR MICK MCKAY

COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR MANDY REIDY

Council approve the attendance of Cr Mick Mckay by telephone for the Ordway Council Meeting 25 October 2021, and to prepare a report for the next council meeting to approve Council and Committee attendance by telephone, video conference or other electronic means.

CARRIED
(13/0)

12.2 MOTION PUT FORWARD BY CR MANDY REIDY – ELECTED MEMBER TRAINING

COUNCIL RESOLUTION

MOVED BY: CR MANDY REIDY
SECONDED BY: CR GLENN WILSON

A. In Regards to Elected Members training, conferences, personal/professional development that the officers look into other regional Local Government to investigate what provision is given to training for Elected Member.

B. That Elected Member be presented with 3 recommendations for debate at the next briefing session or at the next possible meeting post the information and formulation of an officer's recommendation.

C. That in the interim that an allocation of an accumulative amount over a 4-year term of \$2500 per year be allocated to each elected member. If not used in the Elected Member term, then the amount is forfeited and would start again if the Elected Member is re-elected.

If an Elected Member only is elected for a 2-year term, then the maximum amount available to that Elected Member would be only accumulative over that term and not exceed \$5000

**CARRIED
(13/0)**

12.3 MOTION PUT FORWARD BY CR MANDY REIDY – WALK OF FAME COMMITTEE

COUNCIL RESOLUTION

**MOVED BY: CR MANDY REIDY
SECONDED BY: CR DEBORAH BOTICA**

That Council:

Approve the appointment of Mayor John Bowler and Councillors Reidy, Botica, Astill, a representative from Eastern Goldfields Historical Society, a representative from Chamber of Minerals and Energy and a representative from KBCCI to the City of Kalgoorlie-Boulder Walk Of Fame Committee 2021-2023

**CARRIED
(13/0)**

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

14 REPORTS OF COMMITTEES

Nil

15 REPORTS OF OFFICERS

15.1 ACTING CHIEF EXECUTIVE OFFICER

15.1.1 2021 REVISED MEETING SCHEDULE

Responsible Officer:	David Trevaskis Deputy Chief Executive Officer
Author:	David Trevaskis Deputy Chief Executive Officer
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council approve the following changes to the frequency of Ordinary Council Meetings:

1. Ordinary Council meetings to be held to be held at 7:00pm at the Kalgoorlie Town Hall on the 2nd and 4th Monday of each month (except public holidays)
2. Update and publish local public notice of a change to the 2021 meeting schedule to include an Ordinary Council Meeting on the 8 November 2021.

COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR MANDY REIDY

1. Ordinary Council meetings to be held at 7:00pm at the Kalgoorlie Town Hall on the 2nd and 4th Monday of November 2021
2. Update and publish local public notice of a change to the 2021 meeting schedule to include an Ordinary Council Meeting on the 8 November 2021.
3. Provide A/CEO with the parameter to draft the 2022 Meeting Cycle to conduct Ordinary Council meetings on the 2nd and 4th Monday each month and in line with previous meeting scheduling.

CARRIED
(13/0)

EXECUTIVE SUMMARY

Council to approve changes to frequency of Ordinary Council Meetings to be held on the 2nd and 4th Monday each month thereby adding an additional meeting in 2021 on the 8th November 2021.

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 financial implications resulting from the recommendations of this report.

REPORT

The 2021 Ordinary Council Meeting schedule published on the City's website is based on one (1) meeting to be held each month on the fourth Monday each month (except public holidays). The remaining meetings to be held this calendar year, as per the meeting schedule, are on the 22nd November and 13th December. The meeting cycle of having one meeting per month was approved by Council in March 2020 during the Covid-19 pandemic where it changed from holding meetings twice per month.

It is recommended that the City returns to holding Ordinary Council Meetings on the 2nd and 4th Monday each month for the purpose of considering and dealing with the ordinary business of the Council on a more regular basis.

The revised meeting schedule will be advertised in accordance with the public notice requirements.

STATUTORY IMPLICATIONS

Section 12 (1) of the *Local Government (Administration) Regulations 1996*, requires Council give annual local public notice of the dates, time and location of its ordinary Council meetings.

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

Local public notice will be undertaken in accordance with Section 12 (1) of the *Local Government (Administration) Regulations 1996* advising of the date, time and location of the Ordinary Council meetings.

15.1.2 RECRUITMENT OF NEW CHIEF EXECUTIVE OFFICER SELECTION PANEL

Responsible Officer: Alex Wiese
Acting Chief Executive Officer

Author: Alex Wiese
Acting Chief Executive Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR MANDY REIDY
SECONDED BY: CR TERRENCE WINNER

That Council:

- 1. Appoint Councillor Mandy Reidy and Kim Eckert to the selection panel comprising the Mayor, Deputy Mayor and Crs Dave Grills, Terrence Winner and John Matthew to conduct and facilitate the recruitment and selection process for employment of the chief executive officer;**
- 2. In accordance with clause 5 of the City of Kalgoorlie-Boulder *Standards for CEO Recruitment Performance and Termination*, approve the attached Position Description – CEO, City of Kalgoorlie-Boulder which sets out the duties and responsibilities of the position; and the selection criteria detailing the essential skills, knowledge, experience and qualifications deemed necessary to effectively perform the duties and responsibilities of the position of CEO.**

**CARRIED BY ABSOLUTE MAJORITY
(13/0)**

EXECUTIVE SUMMARY

At the Council meeting 26 July 2021 Council appointed a selection panel comprising of the Mayor and Crs Glenn Wilson, Nardia Turner, Dave Grills, Terrence Winner and John Matthew. In addition, it was delegated to the selection panel to appoint an independent member with an understanding of local government, perhaps an elected member or staff member or a prominent citizen and a recruitment consultant.

The purpose of the selection panel is to identify a short list for interviews, however the final selection must be made by an absolute majority of the Council. Following the Council elections on 16 October 2021 it is recommend that a sixth Elected Member is appointed to the selection panel in the place of ex Councillor Nardia Turner.

In accordance with City policy and local government regulations, the City must determine the selection criteria and job description for the position of the CEO by resolution of an absolute majority of the council. The attached CEO position

description/specification was made available to all applicants for the position of CEO during the advertising position 10 September 2021 to 27 September 2021.

COMMUNITY STRATEGIC PLAN LINKS

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

- **EMPOWERED:** We ensure considered decision making based on collaborative, transparent and accountable leadership.

BUDGET IMPLICATIONS

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

REPORT

Earlier this year model standards for the recruitment and selection of local government CEOs prescribed in the *Local Government (Administration) Amendment Regulations 2021* were promulgated. They outline the recommended practice for Local Governments in undertaking these processes and should be followed by the Council in its recruitment of a new CEO.

At the Council meeting 26 July 2021 and in accordance with clause 8 of the City's adopted *Standards for CEO Recruitment, Performance and Termination*, Council established a selection panel for the employment of a CEO. The City is required to establish a selection panel to conduct and facilitate the recruitment and selection process. The selection panel should be made up of elected members (the number is determined by Council) and must include at least one independent person, preferably with an understanding of local government. Independent advice from a human resources consultant, recruitment consultant or recruitment agency must also be sought.

Following an assessment of each applicants knowledge, experience, qualifications and skills against the selection criteria the selection panel must provide to the Council a summary of the selection panel's assessment of each applicant and a recommendation as to which applicant or applicants are suitable to be employed in the position of CEO. Council must have regard to, but is not bound to accept, a recommendation made by the selection panel. Before making an applicant an offer of employment in the position of CEO, Council must approve by absolute majority, the making of the offer to the applicant and the proposed terms of the contract of employment to be entered into.

The City's selection panel is still in the process of assessment of applicants and has not provided a recommendation to Council. Following the local government election 16 October 2021 it is recommended an additional Councillor member is appointed to the selection panel to assist in the recruitment and selection process for employment of the chief executive officer.

Advertising for the position of CEO was opened on the 10 September 2021 by the selection panels appointed recruitment consultant Lester Blades. This included state

wide publication in the West Australian 11 September, Local Government Jobs Directory, Seek and local radio promotion. All interested candidates were emailed a copy of the attached Position Description – CEO, City of Kalgoorlie-Boulder before submitting their application for the position.

It is requirement under City policy and the local government regulations that determination of section criteria and approval of the job description form is made available to all applicants and approved by an absolute majority of the Council. The CEO Position Description/Specifications includes all details required as per clause 5 of the City's *Standards for CEO Recruitment, Performance and Termination* including setting out the duties and responsibilities of the position; and the selection criteria detailing the essential skills, knowledge, experience and qualifications deemed necessary to effectively perform the duties and responsibilities of the position of CEO.

STATUTORY IMPLICATIONS

Local Government Act 1995

5.39A. Model standards for CEO recruitment, performance and termination

(1) *Regulations must prescribe model standards for local governments in relation to the following —*

- (a) *the recruitment of CEOs;*
- (b) *the review of the performance of CEOs;*
- (c) *the termination of the employment of CEOs.*

(2) *Regulations may amend the model standards.*

Local Government (Administration) Regulations 1996

18FA. Model standards for CEO recruitment, performance and termination (Act s. 5.39A(1))

Schedule 2 sets out model standards for local governments in relation to the following —

- (a) *the recruitment of CEOs;*
- (b) *the review of the performance of CEOs;*
- (c) *the termination of the employment of CEOs.*

POLICY IMPLICATIONS

Adopted in accordance with 5.39B of the *Local Government Act 1995*, the *City of Kalgoorlie-Boulder Standards for CEO Recruitment Performance and Termination* sets out the standards to be observed by the local government in relation to the recruitment of CEOs.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

CKB Standards for CEO Recruitment, Performance and Termination

Position Description - CEO, City of Kalgoorlie-Boulder

15.1.3 EVENT CALENDAR 2022

Responsible Officer: Jessica Wood
Tourism and Attraction Coordinator

Author: Kristy Lamont
Waste Education Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council endorse the calendar of events for 2022

EXECUTIVE SUMMARY

The City produces an assortment of events annually for members of the community to enjoy. City Officers have been making preliminary arrangements for the events and seeks endorsement from Council to assist with planning for 2022.

COMMUNITY STRATEGIC PLAN LINKS

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

- **SAFE:** We will be safe and free from harm and crime.
- **CONNECTED:** We will be connected to our history, culture and community.
- **FUTURISTIC:** We plan for the future proofing of our City by being a thinking and innovative society.
- **SUSTAINABLE:** We are a green ecologically sustainable City for current and future generations.
- **CAPABLE:** We will have the resources to contribute to our community and economy.

BUDGET IMPLICATIONS

Annual events are delivered within existing City operational budgets.

REPORT

City Officers have compiled the annual events calendar for review and endorsement by Council. It is suggested that the City publicly release these dates as soon as possible for broader community planning, to ensure there are no event clashes.

DATE	EVENT	VENUE
Wednesday 26 January 2022	Citizenship Ceremony, Australia Day Awards and Sunset at the Soundshell Concert 1	Centennial Park
Saturday 12 February 2022	Sunset at the Soundshell Concert 2	Centennial Park
Saturday 26 February 2022	Sunset at the Soundshell Concert 3	Centennial Park
Saturday 9 and Sunday 10 April 2022	KidsFest	TBC
Saturday 11 June 2022	Multicultural Festival	Cassidy Street and Lord Forrest Precinct
Friday 16 September 2022	Art Prize Awards Evening	Goldfields Arts Centre

Saturday 17 September to Friday 21 October 2022	Art Prize Exhibition	Goldfields Arts Centre
Sunday 27 November 2022	Christmas Street Party	TBC
Wednesday 7 December 2022	Senior's Christmas Lunch	Goldfields Learning Centre

Sunset at the Soundshell Concert Series

Date: 26 January 2022, 12 February 2022 and 26 February 2022

Location: Centennial Park

Audience: 10,000 to 15,000 across three (3) events

The Sunset at the Soundshell Concert Series is a highlight in the City's event calendar and makes the most of the summer twilight weather and holiday vibe in the early months of the year. The Concert Series are held in Centennial Park and starts with the Australia Day Festival, incorporating the Citizen Ceremony and Australia Day Awards. The remaining two (2) concerts are held in February and artists for all concerts are yet to be confirmed.

Each year the concerts generate large crowds and interest within the community. It is an annual opportunity for local residents and tourists to experience live, outdoor music from headline acts within Kalgoorlie-Boulder.

KidsFest

Date: 9 and 10 April 2022

Location: To be confirmed

Audience: 8,000 to 10,000

This action packed two (2) day festival brings exciting entertainment, activities and sports to one place for a whole weekend of fun. Targeted for up to 12 year olds, this free event celebrates all things fun with a full schedule of activities and entertainment. This event draws on average 10,000 visitors through the gates to explore, create and learn, and provides an opportunity for Goldfields children to have access to high quality entertainment and activities rarely bought to the region. The event will cover varied aspects of children's creativity, learning and provide them with the opportunity to experience activities including science, art, music, cooking and sport presented through stage shows, hands-on workshops, and interactive games.

Multicultural Festival

Date: 11 June 2022

Location: Cassidy Street and Lord Forrest Precinct

Audience: 5,000 to 6,000

The Multicultural Festival celebrates the diverse cultures of Kalgoorlie-Boulder and brings entertainment, food and drink from all around the world into the heart of the Goldfields. This is a popular event which attracts stall holders from a wide variety of businesses and community groups, and is attended by patrons of all ages from Kalgoorlie-Boulder and the wider communities.

In 2021, the Multicultural Festival was held within Cassidy Street and Lord Forrest Precinct. The change of venue was positively received by the Kalgoorlie-Boulder community which gave the event a fresh new atmosphere and design.

The Multicultural Festival provides a significant economic benefit for local food vendors and community groups due to the large amount number of attendees. It also provides exposure for entertainment groups as they perform on stage providing an opportunity to recruit new members.

Art Prize**Date:** Awards Evening; 16 September 2022, Exhibition; 17 September to 21 October 2022**Location:** Goldfields Arts Centre**Audience:**

- 300 artist entries;
- 300 Awards Night attendees;
- 2,000 exhibition attendees.

The Art Prize is a popular and esteemed regional art competition, attracting art of superior quality from all over Australia. It is a long standing event that has become an important occasion in the Western Australian arts calendar. The Art Prize is an opportunity to recognise, celebrate and embrace our regional creative industries.

The City is committed to building capacity in our local arts community. For this reason, the City provides a free freight service picking up artwork from Perth, Esperance, Merredin, Laverton Leonora and Menzies each year. It is a great opportunity to showcase artwork from these regional areas who may not always have an opportunity to do so.

Christmas Street Party**Date:** 27 November 2022**Location:** To be confirmed**Audience:** 5,000 to 6,000

For more than 10 years, the Christmas Street Party has brought festive cheer and enjoyment to the Kalgoorlie-Boulder community, making it one of the most popular events on the City's annual event calendar. . This family friendly event is packed to the brim with themed activities, on stage entertainment, Christmas markets, food zone and much more.

It's an opportunity for local retailers, community groups, sporting clubs and other interest groups to get out there, be seen, and be part of a great community event by hosting a stall.

With the Kal City Centre Project construction scheduled to be complete in late 2022, the Christmas Street Party may return to Hannan Street, Kalgoorlie to commence the festive season.

Seniors Christmas Lunch**Date:** 7 December 2022**Location:** Goldfields Learning Centre**Audience:** 320

The Seniors Christmas Lunch is a popular event and tickets are highly sought after by the senior members of the community. The lunch is an opportunity for the City to recognise and acknowledge the contributions senior residents have made, and continue to make, to the community. With a three (3) course lunch, drinks and entertainment the event is an opportunity for the community to interact and socialise, with familiar faces.

The event will be held at the Goldfields Learning Centre, Central Regional TAFE again this year. This venue was positively received from the senior residents, contains an on-site kitchen, large function room and an accessible entrance.

Throughout the day, there is an abundant number of volunteers from local businesses, organisations and community groups, volunteering their time to assist with the smooth running of the event. A number of individuals and local businesses also provide donations as prizes for the seniors to win on the day.

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.

15.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT**15.2.1 PROPOSED DEDICATION OF LOT 503 AND 504 ON DP417574 AS A ROAD RESERVE, YILKARI.**

Responsible Officer:	Italo Pisedda General Manager Infrastructure and Environment
Author:	Paul Nuttall Planning and Development Team Leader
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR JOHN MATTHEW
SECONDED BY: CR KIRSTY DELLAR

That Council:

- 1. Resolve to forward an application to the Minister for Lands a request under section 56 of the *Land Administration Act 1997* for the dedication of lot 503 & 504 on DP417574, Yilkari as public road reserves.**
- 2. Resolve to support an application to the Geographic Names Committee a request to name Lot 504 on DP417574 “Logistics Road”.**
- 3. Resolve to indemnify the Minister against costs and expenses reasonably incurred by the Minister in considering and granting the above applications.**

**CARRIED
(13/0)**

EXECUTIVE SUMMARY

The purpose of this report is to dedicate lands within the former Lot 350, Yilkari to create legal road access to lots and future lots, as direct vehicle access from Main Roads controlled Great Eastern Highway is not supported.

Access will be achieved via the establishment of a new short road directly south from the corner of Johns Road and Great Eastern Highway to support the safe separation of intersections and the coordination of vehicle movements. This new road is proposed to be called “Logistics Road” and will provide access to future lots and developments. This road is aligned to the proposed structure plan for the greater (former) Lot 350 development.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s: SUSTAINABLE: We advocate for the provision of land use.

BUDGET IMPLICATIONS

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

REPORT

To facilitate the development of the first stages of the greater Lot 350 industrial Estate, a land survey has been completed that identifies the first stage of this development. DP 417574 identifies a site for a lease to a freight company, but this lot is not granted access to Great Eastern Highway. To enable this lease to have an alternative road access Lot 504 was created but was not identified in that survey as a public road. The deposited plan will by its action, renumber the former Lot 350 to a new identity called lot 505.

To rectify the issue of legal road access the City can initiate under section 56 of the *Land Administration Act 1997* to request the Minister of Lands support for the dedication of an identified existing lot on survey to become a public road. As such, this report is to support the dedication of two separate lots to become public roads. In both cases, the City's request to dedicate both of these lots will support the development of the greater (former) Lot 350 industrial estate.

Lot 503

This lot will be dedicated as a public road which supports the proposed service corridor within the development guide plan for Lot 350. As this lot is adjacent to Johns Road no additional road name is required and it will become part of the Johns Road reserve by default.

Lot 504

This lot will be dedicated as a public road but will require the issue of an approved road name. It is presented to Council that the name "Logistics Road" is to be supported by Council and is to be subsequently presented to the Geographic Names Committee.

The chosen name relates to the establishment of future freight related businesses that will be located in this corner of the former Lot 350. This name has been validated as being capable of meeting the requirements of the "policies and standards for the Geographical Naming or Western Australia" and would, with Council support, be approved.

STATUTORY IMPLICATIONS

The City is required under section 56 of the *Land Administration Act 1997* to seek the Minister of Lands support for the dedication of lots to form a road reserve.

Approval from the Geographic Names Committee is required for the approval to use a name for a road.

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

Deposited Plan 417574 - Logistics Road

15.3 GENERAL MANAGER - FINANCE AND CORPORATE**15.3.1 ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2021**

Responsible Officer: Xandra Curnock
Chief Financial Officer

Author: Ishani Subaharan
Corporate Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR DAVE GRILLS
SECONDED BY: CR MANDY REIDY

That Council receive the list of payments totalling \$4,227,791.38 as presented for the month of September 2021.

CARRIED
(13/0)

EXECUTIVE SUMMARY

The purpose of this report is for Council to receive the list of payments made from the Municipal and Trust funds including a summary report of the Corporate Credit Card transactions incurred by authorised card holders.

The Chief Executive Officer has been delegated the power to make payments from the Municipal and Trust funds in accordance with budget allocations. The City provides payment facilities to suppliers either by cheque, electronic funds transfer (EFT), direct debit, debit card and credit card.

COMMUNITY STRATEGIC PLAN LINKS

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

- **EMPOWERED:** We ensure considered decision making based on collaborative, transparent and accountable leadership.

BUDGET IMPLICATIONS

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

REPORT

Attached to this report are the lists of all cheque and EFT payments made during the month of September 2021 and a list of corporate credit card transactions by card holder of the same period totalling \$ 4,227,719.38.

Municipal EFT	\$	4,053,156.74
Municipal Cheque	\$	1,751.20
Direct Debit	\$	134,553.67
Credit Cards	\$	38,257.77
Grand Total	\$	4,227,719.38

STATUTORY IMPLICATIONS

The Accounts Payable for the Month of September 2021 has been prepared in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*.

POLICY IMPLICATIONS

All purchases by authorised officers are to be completed in accordance with Policy CORP AP 001– Purchasing

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

Municipal EFT Payments - September 2021

Municipal Cheque Payments - September 2021

Municipal Direct Debit - September 2021

Municipal Credit Card Payments - September 2021

15.3.2 MONTHLY FINANCIAL REPORT - AUGUST 2021

Responsible Officer: Xandra Curnock
Chief Financial Officer

Author: Ishani Subaharan
Corporate Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR TERRENCE WINNER
SECONDED BY: CR AMY ASTILL

That Council in accordance with Regulation 34 of the Local Government (Financial Management Regulations 1996), receive the Statement of Financial Activity for the period ending 31 August 2021.

CARRIED
(13/0)

EXECUTIVE SUMMARY

In accordance with regulation 34 of the *Local Government (Financial Management) Regulations 1996* (“**the 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 ending 31 August 2021.

COMMUNITY STRATEGIC PLAN LINKS

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

- **CAPABLE:** We will have the resources to contribute to our community and economy.
- **EMPOWERED:** We ensure considered decision making based on collaborative, transparent and accountable leadership.

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 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 August 2021 income is over budget by 1.10% and expenditure is under budget by 6.79%, commentary is provided at sub program level. 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 1.10%, \$514,866 over budget. The sub programs which are outside the allowable variance is as follows.

Aerodromes

Description	YTD Budget	YTD Actual	YTD Variance
Aerodromes	\$1,808,153	\$2,270,998	\$462,845

This is due to higher income from passenger fees and screening fees of \$263k compared to budget and funds received for domestic airports security cost support grant of \$200k that was not included in the budget.

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$280,585	\$52,781	(\$227,804)

This is due less income from sale of effluent water compared to budget.

EXPENSE CATEGORIES

Overall stated expenditure is 6.79% \$728,629 under budget. The sub programs which are outside the allowable variance is as follows.

HACC

Description	YTD Budget	YTD Actual	YTD Variance
HACC	\$6,889	\$139,877	\$132,988

This variance is due to termination payments of EGCC staff that were not included in the budget.

Sanitation – Household Refuse

Description	YTD Budget	YTD Actual	YTD Variance
Sanitation – Household Refuse	\$699,296	\$1,028,739	\$329,443

The variance is due to depreciation allocated for Yarri Road Landfill – Intangible Asset that is new in 2021/22, which was not included in budget.

Maintenance – Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
Maintenance – Roads Bridges Depots	\$2,188,227	\$1,778,875	(\$409,352)

This is due to less expenditure from contract works of (\$150k), other expenses of (\$148k), employee costs of (\$73k) and utilities of (\$39k) less than budget.

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$260,796	\$170,441	(\$90,355)

This is due to less other expenses and utilities of (\$34k), employee costs of (\$30k) and contract works of (\$26k) less than budget.

CAPITAL CATEGORIES

August 2021 capital expenditure is under budget by (\$2m) YTD. Actual YTD expenditure is \$1.5m versus budgeted YTD spend of \$3.5m. Main variances from Infrastructure – Drainage of (\$0.6m), Plant & Equipment of (\$0.5m), Sewerage of (\$0.4m) compared to budget.

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

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

ATTACHMENTS

Monthly Financial Report - August 2021

16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

17 INFORMATION BULLETIN**17.1 CHIEF EXECUTIVE OFFICER****17.1.1 INFORMATION ITEM 25 OCTOBER 2021**

Responsible Officer:	David Trevaskis Deputy Chief Executive Officer
Author:	Emma Holtum PA to Deputy Chief Executive Officer
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR AMY ASTILL
SECONDED BY: CR KIM ECKERT

That Council receive the information.

**CARRIED
(13/0)**

EXECUTIVE SUMMARY

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

COMMUNITY STRATEGIC PLAN LINKS

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

EMPOWERED: We ensure considered decision making based on collaborative, transparent and accountable leadership.

BUDGET IMPLICATIONS

There are no financial 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.

INFORMATION ITEM:	DATE:
Seal Register	September 2021
Facebook Statistics	September to October 2021
PDRS Information Bulletin	September 2021
Charles Street Project Update	September 2021
Depot Monthly Update	September 2021

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

Facebook Statistics

PDRS Information Bulletin

Charles Street Project Update

Depot Monthly Update

18 CONFIDENTIAL ITEMS

Nil

19 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be held on Monday 8 November 2021

20 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance and declared the meeting closed at 7:45pm.