Notice is hereby given
for the ORDINARY Meeting of Council
commencing at 07:00 PM
on
11 SEPTEMBER, 2017,
at the

Kalgoorlie Town Hall
7 September 2017

NOTICE OF MEETING

An Ordinary Council meeting, of the City of Kalgoorlie-Boulder will be held in the Kalgoorlie Town Hall, Cnr Hannan and Wilson Street, Kalgoorlie on Monday 11 September 2017 commencing at 7:00pm.

Regards

[Signature]

JOHN WALKER
Chief Executive Officer
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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2 OPENING PRAYER

Opening prayer will be conducted by Pastor Larry Gibb, 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:

MEMBERS OF STAFF:

VISITORS:

PRESS:

APOLOGIES - ELECTED MEMBERS:

APOLOGIES - MEMBERS OF STAFF:

LEAVE OF ABSENCE:
5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

6 PUBLIC ACCESS AND PUBLIC QUESTION TIME

7 PETITIONS/DEPUTATIONS/PRESENTATIONS

8 NOTATIONS OF INTEREST

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

8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

9 APPLICATIONS FOR LEAVE OF ABSENCE

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

11 CONFIRMATION OF MINUTES

Minutes August 28 2017 Council.DOCX

That the minutes of the Ordinary meeting held on 28 August 2017 be confirmed as a true record of that meeting.

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Cr Wilson proposed the following motion:

That Council request the CEO to investigate and prepare a report to Council to support the development of a policy that outlines the authorised use of Unmanned Aerial Devices and Vehicles (including drones) within the City of Kalgoorlie-Boulder district.

The report should address the following –

- Specific locations for the authorised use of aerial devices in safe manner;
- Drone versing;
- Civil aviation input;
- Council’s internal authorised use of drones for data collection etc;
- Geo ethics;
- Approval process.

Cr Wilson proposed the following motion:

That Council request the CEO to review PR 03 Social Media Procedure and develop a policy to be presented at the October All Purpose Committee
meeting, that outlines the appropriate use of social media and how it applies to the following –

- Mayor and Elected members;
- City of Kalgoorlie-Boulder staff and contractors;
- Recipients of grants and sponsorships;
- Promotions that involve the City of Kalgoorlie-Boulder.

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION
14 REPORTS OF COMMITTEES

14.1 COMMERCIAL BUSINESSES MINUTES - 29 AUGUST 2017

14.1.1 PRESENTATION OF THE CITY LIVING COMMERCIAL BUSINESS PROFIT AND LOSS STATEMENT FOR JULY 2016 TO JUNE 2017

Responsible Officer: Holly Phillips
Executive Manager City Living

Author: Casey Radford
Assistant Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS
Simple

OFFICER/COMMITTEE RECOMMENDATION
That the Committee recommend to Council to accept the following unaudited 2016/2017 financial reports for the below mentioned Commercial business unit:

• Goldfields Arts Centre

EXECUTIVE SUMMARY
The purpose of this report is to review the unaudited financial position of the Goldfields Arts Centre for the financial year ended 30th of June 2017.

COMMUNITY STRATEGIC PLAN LINKS
This report links to the Strategic Community Plan through the Community's Guiding Principles for Infrastructure.

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

REPORT
The unaudited profit and loss statements of the following City Living commercial businesses for July 2016 to June 2017 have now been completed and are attached with commentary for Elected Members consideration

• Goldfields Arts Centre

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:  Goldfields Arts Centre June 2017
14.1.2 PGA FINAL EVENT REPORT

Responsible Officer: Ingrid Bishop
Chief Operating Officer

Author: Melinda Eggerling
Minutes and Governance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS
Simple

OFFICER/COMMITTEE RECOMMENDATION
That Council received the report.

EXECUTIVE SUMMARY
The PGA final event report is presented to the Committee for discussion.

COMMUNITY STRATEGIC PLAN LINKS
Nil

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

REPORT
The PGA final event report is presented to the Committee for discussion.

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.

14.1.3 PRESENTATION OF THE COMMERCIAL BUSINESSES PROFIT AND LOSS STATEMENTS JULY 2016 TO JUNE 2017

Responsible Officer: Ingrid Bishop  
Chief Operating Officer

Author: Coby Halpin  
Executive Manager Council Businesses & Property

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

That the Committee recommend to Council to accept the following unaudited 2016/2017 financial reports for the below mentioned Commercial business units:

- Goldfields Oasis
- Kalgoorlie-Boulder Airport
- Kalgoorlie Golf Course
- Commercial Business Committee Annual Report 2017 – Tabled at Meeting

EXECUTIVE SUMMARY

The purpose of this report is to review the unaudited financial position of the commercial business units for the financial year ended 30th of June 2017.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community’s Guiding Principles for Infrastructure.

BUDGET IMPLICATIONS

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

REPORT

The unaudited profit and loss statements of the following commercial businesses for July 2016 to June 2017 have now been completed and are attached with commentary for Elected Members consideration

- Goldfields Oasis
- Kalgoorlie Boulder Airport
- Kalgoorlie Golf Course.

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:
- Kalgoorlie Airport Q4 Report
- Goldfields Oasis Q4 Report
- Kalgoorlie Golf Course Q4 Report
14.1.4 QUARTERLY PROPERTY REPORT 1

Responsible Officer:  Ingrid Bishop  
Chief Operating Officer

Author:  Chris Hoycard  
Property Coordinator

Disclosure of Interest:  Nil

OFFICER/COMMITTEE RECOMMENDATION

That Council receive the information.

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.
15  REPORTS OF OFFICERS

15.1  CHIEF EXECUTIVE OFFICER

15.1.1  EVENT SPONSORSHIP APPLICATION - KALGOORLIE DESERT RACE

Responsible Officer: John Walker
Chief Executive Officer

Author: Alex Wiese
Executive Manager Economy and Growth

Disclosure of Interest:

VOTING REQUIREMENTS
Simple

OFFICER RECOMMENDATION
That Council
Provide sponsorship of $25,000 cash and $2500 in-kind support to the Kalgoorlie Desert Race Pty Ltd to host and run the Kalgoorlie Desert Race held on 26 to 29 October 2017.

EXECUTIVE SUMMARY
The purpose of the City’s Event Sponsorship Program is to position Kalgoorlie-Boulder as a significant event destination in partnership with community organisations and businesses that make positive contributions to the quality of life in the City and to benefit the local economy.

This report recommends the sponsorship by the City of Kalgoorlie-Boulder of the Kalgoorlie Desert Race which will provide increased tourism, activity and visitation to Kalgoorlie-Boulder. The event organisers anticipate the race will attract 2050 spectators and 650 participants and support personal. REMPLAN economic modelling shows a direct financial impact of up to $1.12 million to the local economy and a total financial effect of up to $1.73 million after multipliers.

COMMUNITY STRATEGIC PLAN LINKS
This report links to the Strategic Community Plan through the Community’s Guiding Principles for:

- Community - Deliver inclusive and accessible sport and recreation;

- Economy - Be a City that is a dynamic, diverse, and attractive place for tourists and; Support diverse and growing industries.

BUDGET IMPLICATIONS
Cash sponsorship of $25,000 will be costed against COA 0403202 Work Order Number 04200112 (Special Events). The account has an unspent allocation of $64,000.
In-kind sponsorship consists of a grade of the 3.6km Cockburn Cement Haul Road, marketing support and the provision of Ranger Services patrols.

REPORT

The Kalgoorlie Desert Race Pty Ltd is a not for profit Motorcycling Western Australia (MWA) affiliated motorsport management business. The directors and members have a strong affiliation with off-road racing both in Western Australia and nationally. The organisation has worked in conjunction with the Western Desert Racers Incorporated and associated motorcycle clubs in the Kalgoorlie-Boulder to combine the two sports to create a high profile desert race known as the Kalgoorlie Desert Race (KDR).

The KDR is an annual long course Off Road Motorsport event run under the auspices of The Confederation of Australian Motor Sport (CAMS) and MWA allowing for all classes of CAMS off-road vehicles, rally cars, safari cars, MWA off-road bikes and quad bikes to compete. The primary goal is to design and develop a long course desert race in the Kalgoorlie-Boulder for all categories of CAMS vehicles and MWA Bikes.

The 2017 KDR has also been endorsed by Western Australian Off Road Advisory Panel (which responsible for all Off Road Racing in Western Australia) as the final round of the 2017 CAMS Carnarvon Motel WA Off-Road Championship.

It is predicted that the KDR will draw 650 competitors (including support staff) and attract local and non local spectator numbers of 2050. A REMPLAN evaluation of the event shows a direct financial impact of up to $1.12 million to the local economy and a total impact of $1.73 million after multipliers. The evaluation also shows that the event would help support five full-time local jobs.

The KDR is also expected to attract a wide demographic of participants with vast budgets ranging from families to fully sponsored international teams, all of which compete on the track at the same time. This will provide a unique experience for both rider and spectator and allows for wide spread exposure of the event. A highlight is that Toby Price has given a commitment to race before he goes on to Dakar Rally. Mr Price has also volunteered to be an ambassador of the KDR. Mr Price is an internationally recognised Australian off-road and enduro motorcycle racer and should his attendance be confirmed, he would be one the biggest and most well known high profile sports star to have visited to Kalgoorlie-Boulder. He has a social media network of 91,000 Facebook fans and 151,000 Twitter followers.

The KDR will be based at the Kalgoorlie Motorplex with the 142 km course mapped north on Mt Vetter’s station, visiting the historic township of Broad Arrow, Lake Perkolilli and returning to the Motorplex (refer to Attachment 1). Lake Perkolilli itself is historically the home of Motorsport in WA dating back to 1913. The race will be held on 26 to 29 October 2017. The total budget for the event is approximately $150,000.

Motorsport has a strong connection to the Kalgoorlie-Boulder and Goldfields-Esperance public and it is expected the event will be well supported and attended. Not only with visitors including spectators, competitors and their support teams but also local business in the motorsport service and supply industry. Local hospitality
and accommodation sectors will also benefit significantly. In addition the event organiser has given a commitment to use local businesses and to buy local wherever possible.

It is recommended that Council sponsor the Kalgoorlie Desert Race as the application for sponsorship meets the criteria outlined in the City’s Sponsorship Policy and the event evaluation shows significant economic and community benefit to the City of Kalgoorlie-Boulder.

STATUTORY IMPLICATIONS
No statutory implications resulting from the recommendations of this report

POLICY IMPLICATIONS
Sponsorship applications received by the City are dealt with in accordance with Policy: Exec-CEO-006 Event Sponsorship, which states:

The event must:
• Raise the profile of the City of Kalgoorlie-Boulder through prominent acknowledgement of their support and assistance;
• Create opportunities for local businesses;
• Promote community engagement; and
• Meet the eligibility criteria.

COMMUNITY ENGAGEMENT CONSULTATION
No community consultation required

ATTACHMENTS: Map of KDR Track.jpg
15.1.2 ACCOUNTS PAYABLE FOR THE MONTH OF JULY 2017

Responsible Officer: Ivana Castle
Chief Financial Officer

Author: Fia Asia
Finance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS
Simple

OFFICER RECOMMENDATION
That Council receive the list of payments totalling $5,914,671.06 as presented for the month of July 2017.

- Municipal Cheques 54569 - 54619 $199,473.82
- EFT Transfers 86642 - 87371 $5,301,937.81
- Trust Cheques 2624 - 2632 $6,536.20
- Direct Debits 53248 – 53405 $396,880.93
- Credit Card Charges 28/06/17 – 26/07/17 $9,842.30

EXECUTIVE SUMMARY
The purpose of this report is 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), and credit card.

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 July 2017 and a list of corporate credit card transactions by card holder of the same period totally $5,914,671.06.

- Municipal Cheques 54569 - 54619 $199,473.82
- EFT Transfers 86642 - 87371 $5,301,937.81
- Trust Cheques 2624 - 2632 $6,536.20
AGENDA
11 SEPTEMBER, 2017

- Direct Debits 53248 – 53405 $396,880.93
- Credit Card Charges 28/06/17 – 26/07/17 $9,842.30

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

POLICY IMPLICATIONS
All purchases by authorised officers are to be completed in accordance with Policy 6.4 – Purchasing.

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

ATTACHMENTS:
July 2017 Key For Abbreviations
July 2017 Cancelled Payments
July 2017 Municipal Cheque Payments
July 2017 Municipal EFT Payments
July 2017 Trust Cheque Payments
July 2017 Direct Debit Payments
July 2017 Credit Card Payments
15.1.3 DC STATEMENT OF FINANCIAL ACTIVITY JULY 2017

Responsible Officer: Ivana Castle
Chief Financial Officer

Author: Jodie Hall
Financial Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS
Simple

OFFICER RECOMMENDATION


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 July 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 July 2017, income is under budget by 0.92% and expenditure under budget by 7.89%. 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 0.92%, $371,397 under budget. Sub programs outside the allowable variance are as follows:

**Other Recreation & Sport**

<table>
<thead>
<tr>
<th>Description</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>YTD Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Recreation &amp; Sport</td>
<td>$377,305</td>
<td>$322,976</td>
<td>$54,329</td>
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</table>

The main variance in this sub program is due to lower than budgeted Oasis Health Club members.

**Other Culture**

<table>
<thead>
<tr>
<th>Description</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>YTD Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Culture</td>
<td>$376,880</td>
<td>$31,377</td>
<td>$345,503</td>
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Grant income of $350,000 was not received in July from the State Government for the Goldfields Arts Centre.

**Economic Development**

<table>
<thead>
<tr>
<th>Description</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>YTD Variance</th>
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</thead>
<tbody>
<tr>
<td>Economic Development</td>
<td>$196,333</td>
<td>$67,649</td>
<td>$128,684</td>
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</tbody>
</table>

The main variance in this sub program is the budget for Safer Street Grant income ($145k). This was received in the 16/17 period and will be addressed at mid-year review.

**EXPENSE CATEGORIES**

Overall stated expenditure is outside the allowable variance as dictated by Council, being 7.89% $443,960 under budget. Sub programs which are outside the allowable variance are as follows.

**Other Recreation & Sport**

<table>
<thead>
<tr>
<th>Description</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>YTD Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Recreation &amp; Sport</td>
<td>$1,287,590</td>
<td>$1,077,335</td>
<td>-$210,255</td>
</tr>
</tbody>
</table>

This variance is mainly due to lower than expected maintenance costs in Parks & Gardens, a factor of seasonal constraints ($95k). The remaining cost savings can be attributed to vacant positions and a reduction in effluent water usage at the Golf Course.

**Public Work Overheads**

<table>
<thead>
<tr>
<th>Description</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>YTD Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Work Overheads</td>
<td>$12,691</td>
<td>$146,073</td>
<td>$133,382</td>
</tr>
</tbody>
</table>

The variance in this sub program is due to an under recovery of costs. This is a result of a number of unexpected termination payments processed in July. This under recovery will be addressed in August.

**CAPITAL CATEGORIES**

June 2017 capital expenditure is over budget by $10,311 YTD. Actual YTD was $353,133 versus budgeted YTD spend of $342,823.
The biggest variance is due the roads works program ($96k) being commenced earlier than expected as a continuation of 16/17 works that were delayed.

The Plant replacement program is underspent (-$84k) due to timing delays.

The overall variance is due to timing differences in the budgeted capital programs.

**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:**

Statement of Financial Activity July 2017
15.2 CHIEF OPERATING OFFICER

15.2.1 FOOTPATH CONSTRUCTION AND REPLACEMENT PROGRAMS

Responsible Officer: Ingrid Bishop
Chief Operating Officer
Author: Samjhana Sharma
Engineering Assets Officer
Disclosure of Interest: Nil

VOTING REQUIREMENTS
Simple

OFFICER RECOMMENDATION

That Council adopt the ongoing footpath construction, replacement and removal programs included as the attachments “Footpath Construction Program”, “Footpath Replacement Program” and “Footpath Removal Program” to this report.

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the proposed 2017/2018 footpath construction, replacement and removal programs.

City officers have completed the annual review of the current footpath construction, replacement and removal programs and having taken into account public feedback, have revised the programs.

It is proposed that 1.5m wide concrete footpaths continue to be the standard service level for footpaths installed adjacent to the front boundary of properties and 1.8m wide footpaths installed behind the kerb line.

When adopted by Council, it is proposed to complete community consultation by sending letters to the property owners advising the City’s intent to construct, replace or remove footpaths outside their property for which the property owners will be allowed to submit their views/comments.

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

Council has included a total of $430,770 in its budget for the Footpath Programs.

REPORT

The purpose of this report is for Council to consider the annual review of the proposed ongoing footpath construction, replacement and removal programs included as the attachments “Footpath Construction Program”, (Attachment 1)
“Footpath Replacement Program” (Attachment 2) and “Footpath Removal Program” (Attachment 3) to this report.

The service delivery philosophy behind the City’s footpath construction has always been that a footpath is provided on at least one side of each residential street and on two sides of heavier pedestrian trafficked streets such as those servicing schools, key recreational areas, Boulder and Kalgoorlie CBDs and the like.

City officers have recently completed a review of the current footpath construction, replacement and removal programs and have revised them to take into account any requests or objections from the public. The footpath construction, replacement and removal programs were last considered and adopted by Council at its Ordinary Council Meeting held on 24 October 2016.

The City officers have also taken into account the footpath condition report completed by Talis Consultants in September 2015, who assessed the condition of the City’s footpath network and ranked each existing footpath’s condition from “excellent” to “very poor”.

The proposed footpath construction and reconstruction programs are attached as Footpath Construction Program (Attachment 1), and Footpath Replacement Program (Attachment 2).

The footpath requests received from the public and Elected Members are listed in Attachment 5 “Footpath Requests”.

Initial community consultation, was conducted on 2016. As a result, some sections of proposed footpaths were removed from the footpath program. The affected sections of footpath are listed in Attachment 4, List of footpaths agreed not to be constructed.

Footpath requests received by the City where the footpath exists on opposite side of the road, were classified as low priority unless the requests were for areas with high pedestrian volumes such as schools, commercial centres, key areas etc.

City officers also reviewed the need for the installation of footpaths in short cul-de-sacs where vehicular and pedestrian volumes are expected to be very low. In these road environments the need for footpaths, while desirable, is very low and of little benefit (short cul-de-sac to be less than 100m long from the centreline of the entry road). Therefore cul-de-sacs meeting the above criteria have been placed as low priority in the Footpath Program. However the need for a footpath in these locations will be assessed by City officers on a case by case basis if a footpath request is received, to ensure all external factors are considered.

The programs have been staged based on the City’s annual funding levels for footpath construction and replacement and may vary in upcoming years due to budget allocation.

City officers have also developed a footpath removal program, Attachment 3 “Footpath Removal Program”, whereby sections of footpath have deteriorated to the point where they are barely identifiable as footpath. These sections of footpath are well past their useful life and pose more of a trip hazard rather than function as a
footpath. These footpaths also have low pedestrian volumes and have a newer footpath located on the other side of the same street and as such, are considered unfit for purpose.

It is recommended to remove these footpaths and reduce the City's ongoing maintenance/asset replacement costs.

It is proposed that 1.5m wide concrete footpaths continue to be the standard level of service for footpaths installed adjacent to the front boundary of properties and 1.8m wide footpaths be adopted for footpaths installed behind the kerb line to allow for the crossover ramps and residential bins. It is proposed that 2.5m wide asphalt or concrete to be adopted for Shared Use Paths. Paved footpaths will be as per the City's Verge Paving Policy.

Following Council's adoption of the proposed footpath construction and replacement programs, the City will call tenders for the completion of the 2017/18 programs.

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 requests have been included in the footpath construction and replacement programs. However, if the footpath programs are adopted by Council, it is proposed to finalise the community consultation by sending letters to the property owners affected by the 2017/18 programs advising of the City's intend to construct, replace or remove the footpath outside their property. Property owners will be encouraged to submit their comments.

ATTACHMENTS:
- Footpath Construction Program
- Footpath Replacement Program
- Footpath Removal Program
- List of footpaths agreed not to be constructed
- Footpath Requests
15.2.2 REGIONAL ROADS GROUP FUNDING 2018/19

Responsible Officer: Ingrid Bishop  
Chief Operating Officer  
Author: Darren Wallace  
Manager Infrastructure and Open Spaces  
Disclosure of Interest: Nil  

VOTING REQUIREMENTS  
Simple  

OFFICER RECOMMENDATION  
That Council adopt the 5 year program for Regionally Significant Road Projects as presented in the document “RRG Applications 2018/19” included as an attachment to this report.

EXECUTIVE SUMMARY  
The City receives funding each year for road works from the State Government for Road Projects on Regionally Significant Roads. This funding program requires a one third cost contribution from the City.

The proposed 5 Year Program for Regionally Significant Roads is to be submitted to Main Roads for funding is attached and presented to Council for consideration.

The Regionally Significant Roads Program is based on previously approved programs with funding increased to reflect current costs and the indicative, reduced, funding available in line with current and predicted conditions of roads.

The proposed program is considered to represent a reasonable level of asset preservation while addressing improvements to meet the needs of industry and the general community. Therefore the program as presented in Attachment 1. is recommended for adoption by Council.

COMMUNITY STRATEGIC PLAN LINKS  
This report links to the Strategic Community Plan through the Community’s Guiding Principles for delivering a safe and integrated transport network.

BUDGET IMPLICATIONS  
The recommended projects in the 5 year program relating to the years 2017/18 to 2021/22 are in line with the long term financial plan and will be addressed during budget deliberations for each of those years.

REPORT  
The City receives funding each year for road works from the State Government for Road Projects on Regionally Significant Roads. This funding program requires a one third cost contribution from the City.
Each year the City submits an application to the Regional Road Group for its consideration prior to the application being submitted to the State Road Funds Advisory Committee for approval. This year’s applications are required to be submitted to the local Main Roads office by 13 September 2017.

The proposed 5 Year Program for Regionally Significant Roads to be submitted to Main Roads for funding is included as Attachment 1 and is now presented to Council for consideration.

The application is divided into two categories, Preservation and Improvement. Preservation projects are those that return the road back to its original condition and typically include reconstruction or resealing. Improvement projects result in a significant improvement to the road and typically include sealing of a gravel road or widening of the seal width of a road.

The Regionally Significant Roads Program is based on previous approved programs with funding increased to reflect current costs and the indicative funding available in this program. It is also in line with current and predicted conditions of roads.

In the preservation category, sections requiring reconstruction still exist in Lionel Street, Lane/Federal/Boulder/Maratana Streets, Williamston Road, Piccadilly Street Maritana Street, Johnstone Street and Graeme Street. While gravel resheeting is required on sections of the Mt Monger Road and the Trans Access Road.

There is a meeting to discuss the Yarri and Kurnalpi-Pinjin Roads on the 15th September. Due to the need to have the RRG applications submitted prior to that date, resheeting works on both roads have been included in the forward program. The City can request a variation to its funding at a later date if required.

Anglo-Ashanti Gold, which operates the Tropicana mine, is continuing to contribute funds to the upgrade of the Kurnalpi-Pinjin Road. Their priority is making the road less prone to closure due to wet weather and capable of taking 53.6m Road Trains. While the City’s priorities are in reducing the ongoing maintenance costs (reducing corrugations), improving road safety and reducing wet weather.

With the City gaining approval to use the Federal Intermodal funding to complete the sealing of a number of regionally significantly roads, our improvement projects for next financial year involve the sealing of small sections of road beyond the federally funded project to complete these works.

The Eyre Highway – Trans Access Link Road is not included in the forward program at this stage. The City is still awaiting cost clarification from stakeholders (the Nullarbor Pastoralists) which are yet to be provided.

The proposed program is considered to represent a reasonable level of asset preservation while addressing improvements to meet the needs of industry and the general community.

**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:  RRG Applications 2018 19
16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

17 INFORMATION BULLETIN

17.1 CHIEF FINANCIAL OFFICER

17.1.1 ITEMS FOR INFORMATION 11 SEPTEMBER 2017

<table>
<thead>
<tr>
<th>Responsible Officer:</th>
<th>Ivana Castle</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Chief Financial Officer</td>
</tr>
<tr>
<td>Author:</td>
<td>Melinda Eggerling</td>
</tr>
<tr>
<td></td>
<td>Minutes and Governance Officer</td>
</tr>
<tr>
<td>Disclosure of Interest:</td>
<td>Nil</td>
</tr>
</tbody>
</table>

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council receive the information.

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 - Nil
- Contract Variations - Nil
- Letters and Certificate of Appreciation: Girls Academy AusIMM Education Endowment Fund Art Gold
- Major Engineering Projects – Quarterly
AGENDA

11 SEPTEMBER, 2017

- Eastern Goldfields Community Centre Kitchen – Food Safety Audit
- Goldfields Oasis Social Media Award

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 August 2017
- Letter of Appreciation Girls Academy
- Letter of Appreciation AusIMM Education Endowment Fund
- Certificate of Appreciation Art Gold
- Major Engineering Projects Status Report 2017 2018
- Eastern Goldfields Community Centre Kitchen Food Safety Audit
- Goldfields Oasis Social Media Award
- Facebook Statistics

18  CONFIDENTIAL ITEMS

19  DATE OF NEXT MEETING
9 October 2017

20  CLOSURE