



**City of
Kalgoorlie
Boulder**

MINUTES

(Unconfirmed)

of the Special Council Meeting

held at 6:00 PM

on

30 SEPTEMBER 2024

at the

Kalgoorlie Town Hall

Council Chamber Seating Plan

Governance and IT



Deputy Mayor
Kirsty Dellar



Mayor
Glenn Wilson



CEO
Andrew Brien



Councillor
Deborah 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>

Table of Contents

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	5
2 DISCLAIMER READING.....	5
3 RECORD OF ATTENDANCE	5
3.1 ATTENDANCE	5
3.2 APOLOGIES.....	6
3.3 LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	7
4 PUBLIC ACCESS AND PUBLIC QUESTION TIME.....	7
4.1 PUBLIC ACCESS	7
4.2 PUBLIC QUESTION TIME	7
5 PETITIONS / DEPUTATIONS / PRESENTATIONS	7
6 NOTATIONS OF INTEREST.....	7
6.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT	7
6.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A.....	7
6.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B	7
7 REPORTS OF OFFICERS	8
7.1 CHIEF EXECUTIVE OFFICER.....	8
7.1.1 October Council Meeting Dates	8
8 CONFIDENTIAL ITEMS.....	11
9 CLOSURE	12

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6:00pm welcoming 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 Wayne Johnson

Via telephone – approved under item 3.1.

Cr Kyran O'Donnell

Cr Lindon Brownley

Arrived at 6:01pm

Cr Nardia Turner

Via telephone – approved under item 3.1.

Members of Staff:

Andrew Brien

Chief Executive Officer

Mia Hicks

Director Community Development

Lui Camporeale

Director Engineering

Frances Liston

Acting Director Corporate and Commercial

Paul Lees	Acting Director Development and Growth
Xandra Curnock	Executive Manager Finance
Jaymie Boyes	Governance Officer
Rajan Prajapati	ICT Systems Administrator

Visitors:

Nil

Press:

Nil

PROCEDURAL MOTION

Moved By: Cr Deborah Botica
Seconded By: Deputy Mayor Kirsty Dellar

That Council approve Councillor Wayne Johnson and Councillor Nardia Turner to attend the 30 September 2024 Special Council Meeting via telephone.

CARRIED
(6 / 0)

For:	Mayor Glenn Wilson, Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Kyran O'Donnell and Cr Linden Brownley
Against:	Nil

3.2 Apologies

Apologies - Elected Members:

Cr Carla Viskovich

Apologies - Members of Staff:

Alex Wiese Director Development and Growth

3.3 Leave of Absence (Previously Approved)

Leave of Absence:

Nil

4 PUBLIC ACCESS AND PUBLIC QUESTION TIME

4.1 Public Access

Nil

4.2 Public Question Time

Nil

5 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

6 NOTATIONS OF INTEREST

6.1 Interest Affecting Impartiality City of Kalgoorlie-Boulder Code of Conduct

Nil

6.2 Financial Interest Local Government Act Section 5.60A

Nil

6.3 Proximity Interest Local Government Act Section 5.60B

Nil

7 REPORTS OF OFFICERS

7.1 Chief Executive Officer

7.1.1 October Council Meeting Dates

Responsible Officer:	Andrew Brien Chief Executive Officer
Responsible Business Unit:	Office of the CEO Governance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Nature of Council's Role in Decision-Making:	Legislative
Attachments:	Nil

SUMMARY STATEMENT

Council is asked to change the dates for the October 2024 Agenda Briefing Forum and Ordinary Council Meeting.

REPORT

At the 22 July 2024 Ordinary Council Meeting, Council resolved to update its monthly meeting schedule in accordance with the following resolution:

That Council endorses the following monthly meeting schedule:

Monday Week 1: Concept Forum.

Monday Week 2: Agenda Briefing Forum commencing at 6pm followed by Councillor Workshop.

Monday Week 3: Ordinary Council Meeting commencing at 7.00pm.

Monday Week 4: Reserved for strategic workshops and external presentations as required.

Officers recommend that for October 2024, the meeting schedule be varied and implemented on the following basis:

1. Week 1 (Monday 7 October): Concept Forum
2. Week 2 (Monday 14 October): Briefing Workshop/Strategic Workshop/External Presentations
3. Week 3 (Monday 21 October): Agenda Briefing Forum (6pm at Kalgoorlie Town Hall)
4. Week 4 (Monday 28 October): Ordinary Council Meeting (7pm at Kalgoorlie Town Hall)

The changes are recommended due to the Chief Executive Officer and other required City officers being unavailable due to work and leave commitments on the night of the scheduled Ordinary Council Meeting. The change of date will ensure the Chief Executive Officer and relevant Executives to attend the Ordinary Council Meeting to support Council and provide information and guidance as may be required in relation to any reports or recommendations.

COMMUNITY ENGAGEMENT CONSULTATION

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

BUDGET IMPLICATIONS

There are no financial 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 STRATEGIC PLAN LINKS

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

EMPOWERED: We continue to believe in the principles of representational democracy and are enabled to make decisions about our lives.

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

EMPOWERED: We are utilising diverse points of view to inform decision making and actions taken for the City.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Deputy Mayor Kirsty Dellar

Seconded By: Cr Kyran O'Donnell

That Council endorse the following dates for the October Council Meetings:

1. Monday 21 October Agenda Briefing Forum commencing at 6pm; and
2. Monday 28 October Ordinary Council Meeting commencing at 7pm.

CARRIED (7 / 1)

For:	Mayor Glenn Wilson, Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Kyran O'Donnell, Cr Linden Brownley and Cr Nardia Turner
Against:	Cr Wayne Johnson

8 CONFIDENTIAL ITEMS

Nil

9 CLOSURE

There being no further business, the Mayor thanked the Councillors and Staff for their attendance and declared the meeting closed at 6:04pm.