



**City of
Kalgoorlie
Boulder**

MINUTES

of the Ordinary Council Meeting

held at 7:00 PM

on

27 SEPTEMBER 2022

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

2 OPENING PRAYER

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

3 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 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

4.1 Attendance

In accordance with Local Government (Administration) Regulations 1996 Clause 14C 2(c) the Mayor has authorised the attendance of Cr Dellar via telephone.

In Attendance:

Mayor John Bowler
Deputy Mayor Glenn Wilson
Cr Deborah Botica
Cr Mandy Reidy
Cr John Matthew

Cr Kirsty Dellar

Via telephone conference (called disconnected at 7:04pm)

Cr Amy Astill
Cr Kim Eckert

Cr Michael McKay Via telephone conference
Cr Suzie Williams

Members of Staff:

Andrew Brien	Chief Executive Officer
David Trevaskis	Director Corporate and Commercial
Alex Wiese	Director Development and Growth
Xandra Curnock	Executive Manager Finance
Kevin Ketterer	Director Engineering
Mia Hicks	Director Community Development
Frances Liston	Executive Manager Governance and Risk Services
Emma Holtum	Governance Officer
Rajan Prajapati	IT Technical System Analyst

Visitors:

2

Press:

2

4.2 Apologies

Apologies - Elected Members:

Cr Terrence Winner

Apologies - Members of Staff:

Nil

4.3 Leave of Absence (Previously Approved)

Leave of Absence:

Nil

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

David Coulston, resident of Boulder asked the following 2 questions:

Question 1 - My question to Council on the 9th May at a public meeting was given a reply to on the 23rd May 2022, that reply was entirely misleading and untrue, why is that and who is responsible?

Question 2 - A conflict of Interest when questioned by me was altered in the minutes of the agenda at a later date as threatened by the Mayor at the first meeting?

Responses to Questions:

Question 1 - A response was provided by the Director Engineering which was based on information provided to him. A review of the information has been undertaken and has been confirmed to be factually correct. The works undertaken align with the information previously provided to Mr Coulston. As these questions have been asked several times and responses provided each time it is not considered appropriate to spend any additional time reviewing the matter. In summary, a request was made for the Road Sweeper to do a job in Dart Street, the Sweeper was diverted from other tasks and completed the work and then left the area.

Question 2 - This matter has been questioned previously and responses have been provided. There is nothing that has identified as being altered or amended as a result of the matter being questioned. As the issue arose over six years ago, the ability to seek clarification from all those present is somewhat limited and as the matters have progressed substantially since then not further investigation is proposed or recommended.

Loek Ruiterman, resident of Boulder asked the following 3 questions:

Question 1 - Why did the Mayor & Council at the time refuse to act on poor behaviours from previous CEO John Walker, when i emailed every Councillor and presented the same document to them all at the following Council meeting and why did it take an independent enquiry to conclude this toxic work environment & subsequent toxic environment and distain for City residents and rate payers?

Question 2 - Can the Mayor explain how not being able to use cash to shop to get firewood or at garage sales, private rentals, help for disabled people on the CDC program. All public servants should have to have their salaries on the CDC for 1 year to realise how much of a burden this really is. How has crime decreased when you claim Covid has caused an increase in crime?

Question 3 - I thought transparency of Government was a key factor in democracy and the key focus with modification to the local government Act, presenting highly biased data with no reference to the broad spectrum of people your actions effect is highly disingenuous, do you not think your electors deserve better than being treated like subjects. Does anyone in the Council or employed by have any affiliation with the world economic forum?

Responses to Questions:

Question 1 - City officers are unable to provide any further information in relation to actions of the previous Council in relation to the actions taken at the time. The Council initiated a Culture Review, and the report has subsequently been adopted by Council which identified a number of areas to be addressed going forward. A copy of the summary of the report findings has previously been presented to Council and City staff are progressively working through the recommendations.

Question 2 - The Cashless Debit Card program is Australian Government program, questions need to be directed to the Department of Social Services. The Public can call the Cashless Debit Card hotline on 1800 252 604 (free call) for questions about the program or visit the Department's website at www.dss.gov.au to read an overview. Question two has been noted and it was identified that the figures provided were a year to date and did not represent a full year. The comment that there had been a decrease in crime was based on overall figures over a period of time, with an increase during COVID when there were cash payments made. Whilst this is anecdotal information only, it is reflected in the timeframes provided in the reports.

Question 3 - Based on a review undertaken internally, no one has any affiliation with the World Economic Forum.

6 PUBLIC ACCESS AND PUBLIC QUESTION TIME

6.1 Public Access

Nil

6.2 Public Question Time

Nil

7 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8 NOTATIONS OF INTEREST

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

Councillor Kim Eckert declared an impartiality interest in item 15.2.2 as she lives on Pira Avenue which is in close proximity to the Reserve being discussed.

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

Moved By: Deputy Mayor Glenn Wilson
Seconded By: Cr Amy Astill

That Council approves the leave requests.

**CARRIED
 (9 / 0)**

Applicant: Cr Johnson

Cr Wayne Johnson requested a leave of absence from 20 September 2022 to 20 October 2022.

Applicant: Cr Matthew

Cr John Matthew requested a leave of absence from 14 October 2022 to 23 October 2022.

Applicant: Cr Grills

Cr Dave Grills requested a leave of absence from 24 September 2022 to 30 September 2022.

Applicant: Cr Botica

Cr Deborah Botica requested a leave of absence from 26 November 2022 to 29 November 2022 & 13 December 2022 to 4 January 2023.

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

10.1 Mayor Announcements

23 August 2022	Inspect Boulder Courthouse with Dental Clinic Officials
23 August 2022	Film House Hunters Australia
23 August 2022	Zoom GVROC Meeting
29 August 2022	Briefings Workshop
31 August 2022	Boulder Tourism Strategy
2 September 2022	Open Youth Forum at Kalgoorlie Town Hall
5 September 2022	Meeting with KBCCI and Power Network Expert
7 September 2022	Meeting with Ali Kent
10 September 2022	Goldfields Business Award night
12 September 2022	Webinar on how to run successful clubs

12 September 2022	Council Briefing Workshop
16 September 2022	Opening of Art Prize
17 September 2022	Agenda Meeting
20 September 2022	Seniors function to release survey results
20 September 2022	Sports Stat meeting
21 September 2022	Attended Red Dust with CEO
21 September 2022	Audit and Risk Committee
24 September 2022	Officially start Red Dust races
27 September 2022	Citizenship Ceremony

11 CONFIRMATION OF MINUTES

Moved By: Cr John Matthew

Seconded By: Cr Amy Astill

That the minutes of the Ordinary Meeting of Council held on 22 August 2022 be confirmed as a true record of that meeting.

That the minutes of the Special Meeting of Council held on 5 September 2022 be confirmed as a true record of that meeting.

CARRIED
(9 / 0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

14 REPORTS OF COMMITTEES

14.1 Commercial Businesses Committee Minutes - 15 September 2022

14.1.1 Presentation of the Commercial Businesses Profit and Loss Statements July 2021 to June 2022

Responsible Officer:	David Trevaskis Director of Corporate and Commercial
Responsible Business Unit:	Corporate and Commercial
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	<ol style="list-style-type: none"> 1. Goldfields Arts Centre Q4 FINAL [14.1.1.1 - 25 pages] 2. Goldfields Oasis Q4 FINAL [14.1.1.2 - 18 pages] 3. Kalgoorlie-Boulder Airport Q4 FINAL [14.1.1.3 - 7 pages] 4. Kalgoorlie-Boulder Golf Course Q4 FINAL [14.1.1.4 - 15 pages]

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION

Moved By: Cr Kim Eckert
Seconded By: Cr John Matthew

That Council endorse the following financial reports for the City Commercial Business Units:

- Goldfields Arts Centre
- Goldfields Oasis
- Kalgoorlie-Boulder Airport
- Kalgoorlie Golf Course

CARRIED
(9 / 0)

Executive Summary

The purpose of this report is to review the unaudited financial position of the City's commercial business units for the year to June 2022.

Community Engagement Consultation

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

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.

CAPABLE: We will have the resources to contribute to our community and economy.

Budget Implications

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

Report

The profit and loss statements of the City's commercial businesses for 1 July 2021 to 30 June 2022 have now been completed and are attached with commentary for Elected Members' consideration.

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.

14.2 Youth Council Minutes - 2 August 2022

14.2.1 PCYC Partnership Fund

Responsible Officer:	Jill O'Brien Manager Community Development
Responsible Business Unit:	Community Development
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. PCYC PARTNERSHIP GUIDELINES 2015 [14.2.1.1 - 3 pages]

YOUTH COUNCIL/ COUNCIL RESOLUTION

Moved By: Cr Amy Astill
Seconded By: Deputy Mayor Glenn Wilson

That Council request the CEO conduct a review of the PCYC Partnership Fund Guidelines.

CARRIED
(9 / 0)

Executive Summary

The PCYC Partnership Fund was established in 2012 and aims to ensure that a collaborative working relationship is maintained between Kalgoorlie PCYC, the City of Kalgoorlie-Boulder and the Kalgoorlie-Boulder Youth Council. The fund of \$12,000 per financial year has been used extensively over the past decade to support events and equipment purchases for the benefit of all young people in the community. Recently however, less reliance on the funding has opened the opportunity to review how the guidelines could be restructured to better meet the contemporary youth needs.

Community Engagement Consultation

Kalgoorlie PCYC has been consulted on the original intent, current need and potential possibilities for how the guidelines for this funding agreement can be amended. Outcomes of this consultation were positive and further consultation with Kalgoorlie PCYC, Kalgoorlie-Boulder Youth Council and broader Youth Interagency Network is proposed as an outcome of this report to better establish guidelines that meet the current needs of the youth community.

Community Strategic Plan Links

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

SAFE: We support families and youth.

Budget Implications

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

Report

In 2012 the 'PCYC Partnership Fund' was established between Kalgoorlie PCYC, the City of Kalgoorlie-Boulder (the City) and the Kalgoorlie-Boulder Youth Council (KBYC). The aim of the partnership fund is to ensure that a collaborative working relationship is maintained between Kalgoorlie PCYC and the KBYC. The partnership fund to the value of \$12,000 per financial year, provides PCYC the opportunity to purchase goods and services for events, equipment and ongoing sustainable activities for projects that meet the following outcomes:

1. Projects will be designed to give young people the opportunity to learn and develop new skills.
2. To keep young people from loitering on the streets of Kalgoorlie by creating a safe, fun and interactive youth environment.
3. Deter underage drinking at unsafe, unsupervised parties by providing young people with healthy socialisation opportunities.
4. Discouraging the negative image of isolation and boredom by creating fun programs suitable for young people.

In this partnership, PCYC present a project proposal to the KBYC that demonstrates the need and compliance of the project against the guidelines. The KBYC analyse and consider the benefits against the liabilities of the project and make an informed decision as to whether the project aligns with the guidelines and how to collaborate with PCYC on its delivery. This process is facilitated and aided by the City through formal Youth Council channels to ensure compliance against the terms and conditions set out in the guidelines. These terms and conditions are:

1. Youth Council elected items not suitable for partnership funds are:
 - a. Single use items;
 - b. Single events (unless agreed to);
 - c. Items that can be damaged; or
 - d. Items that cannot be used universally.
2. Partnership funds must be used in accordance to this document by all involved parties.
3. If an agreement cannot be reached on a project proposal the funds will not be expended.
4. If the purchased goods and services do not meet that of the agreed upon project proposal, the individual part is then held financially responsible.

Since the Partnership Fund has been in place a variety of projects have been successfully funded. Some examples include:

Year	Project	Amount
2013	Urban art mural project	\$6,050.00
2013	Purchase of Nightlife Hard Drive Music System (HDMS)	\$4,000.00
2015	4 x Black Light Disco events in school holiday periods	\$4,115.85
2015	Purchasing youth friendly furniture for the centre	\$2,793.50
2017	Purchase of inflatable play equipment for use at events	\$5,000.00
2018	Purchasing durable bean bags	\$1,188.00
2018	Hosting a hip-hop workshop with 'Downsyde'	\$4,000.00

More recently, a range of factors have contributed to a decline in projects being presented to the KBYC by PCYC. A continual turnover in management since 2018 and impacts of COVID-19 being key contributors. Positive factors such as the expansion and continued funding of the Safe Spaces by the National Indigenous Australians Agency (NIAA) has seen many objectives of the Partnership Fund being achieved. More recently, PCYC were successful in their application for a 3-year agreement through the City's Annual Grant Program. This agreement is to fund events, workshops and activities run by PCYC for all young people to participate, with collaborative support from other local agencies.

For these reasons, City Officers have met with management at Kalgoorlie PCYC to discuss the necessity of continuing this agreement in its current format. Outcomes of these discussions identified greater benefit to be seen in having these funds made available to all organisations, not-for-profits and community groups working with young people to be able to access, rather than it being restricted to just PCYC.

This has triggered the need to review the existing guidelines for the Partnership Fund and seek approval from the KBYC to do so. There are a range of possibilities for how the guidelines can be restructured, however their needs and purpose need to be defined before the best path can be chosen. This will be workshopped with the KBYC, Kalgoorlie PCYC and the broader Youth Interagency Network for City Officers to then draft new Guidelines for presentation at a future KBYC formal meeting.

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.

14.2.2 Letters to the Youth Mayor

Responsible Officer:	Jill O'Brien Manager Community Development
Responsible Business Unit:	Community Development
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. CONFIDENTIAL - Letters to the Youth Mayor [14.2.2.1 - 12 pages] 2. CONFIDENTIAL - Responses to KBCHS Students from the Youth Mayor [14.2.2.2 - 22 pages]

YOUTH COUNCIL/ COUNCIL RESOLUTION

Moved By: Cr Amy Astill
Seconded By: Deputy Mayor Glenn Wilson

That Council:

1. Receive the “Letters to the Youth Mayor” from the Kalgoorlie-Boulder Community High School Year 8 Humanities and Social Science class.
2. Endorse the draft responses from the Youth Mayor attached to this report.
3. Invite the Year 8 class to meet with the Youth Mayor and Kalgoorlie-Boulder Youth Council to further discuss the themes and issues raised in greater detail.

CARRIED
(9 / 0)

Executive Summary

Students from the Kalgoorlie-Boulder Community High School have written letters addressed to the Youth Mayor regarding matters or issues in the community that are important to them. This report acknowledges receipt of those letters and seeks to endorse responses from the Youth Mayor and the Kalgoorlie-Boulder Youth Council along with an invitation to meet with the Year 8 Humanities and Social Science class to discuss further.

Community Engagement Consultation

A recommendation of this report is for the Kalgoorlie-Boulder Youth Council to meet with the Year 8 Humanities and Social Sciences class from the Kalgoorlie-Boulder Community High School. This will provide an opportunity to further consult with the students on the themes and issues raised in their correspondence to the Youth Mayor.

Community Strategic Plan Links

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

SAFE: We support families and youth.

EMPOWERED: We provide opportunities for genuine engagement with the community to inform the Council's decision-making.

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

Budget Implications

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

Report

Recently the City of Kalgoorlie-Boulder (City) received several letters from students in the Year 8 class for Humanities and Social Sciences at the Kalgoorlie-Boulder Community High School (KBCHS). The class had been learning about active participation in democratic processes. To truly engage in this process, 11 students were encouraged to compose letters depicting issues they saw were affecting young people in Kalgoorlie-Boulder today. These letters were then addressed to the Youth Mayor for consideration by the Kalgoorlie-Boulder Youth Council (KBYC).

Across all the letters, the issues raised were well structured in not only detailing the issues but provided practical recommendations on how they could be addressed. The student's letters and responses from the Youth Mayor have been added as confidential attachments to this report due to the presence of the students' personal information. The main themes of the issues raised in the letters by the students ranged from the following:

- A need for better availability and free access to feminine hygiene products at schools;
- Better support for student mental health;
- Improvements sought for popular local entertainment venues;
- A drop-in type youth centre open outside of school hours for young people who may need a safe place to access support or simply hang out;
- Disparity between the quality of infrastructure across local junior and senior schools;
- Desire for an indoor shopping mall and more sport shop options;
- A need for a clinic focussing on women's health care; and
- A proposal for a self-sustaining recreational motorbike track.

Each letter was read by the Youth Mayor and Youth Councillors at a recent meeting. It was reflected that for many of the letters, an existing community service or resource was already in place that directly addressed some of the issues raised. With support from City Officers and Youth Mentors, responses to each letter were brainstormed and then composed to offer the students guidance and advice on how they may either be empowered pursue a solution to what they see as an important matter in the

community, or to link them with solutions that are already in the community they may not have been aware of.

The Youth Mayor and Youth Councillors also raised that an invitation to meet with the class and students needs to be made. This will provide an opportunity for the students to understand that their voices are heard, and to further discuss the matters they have raised and any others they may wish to.

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.

15 REPORTS OF OFFICERS

15.1 Chief Executive Officer

15.1.1 Review of Council Committee

Responsible Officer:	Andrew Brien Chief Executive Officer
Responsible Business Unit:	Office of the CEO Governance
Disclosure of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachments:	1. LGA Extract Local Government Committees [15.1.1.1 - 8 pages] 2. Committee Book final [15.1.1.2 - 33 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Suzie Williams
Seconded By: Cr Deborah Botica

That Council:

- 1) Notes the outcomes of the review of the Committees, associated terms of reference and composition of the following current committees:
 - a. Audit and Risk Committee;
 - b. Commercial Businesses Committee;
 - c. Walk of Fame Committee;
 - d. Historic Hannan Street Precinct Committee; and
 - e. Boulder Tourism Precinct Strategy Committee;
- 2) Endorse that the following Committees be reconstituted as Working Groups:
 - a. Walk of Fame Committee to become the Walk of Fame Working Group; and
 - b. Boulder Tourism Precinct Strategy Committee to become the Boulder Tourism Precinct Strategy Working Group;
- 3) Endorse the change of name from Historic Hannan Street Precinct Committee to Historic Hannan Street Precinct Working Group (noting that this was not constituted as a committee under the Local Government Act 1995 when it was established);
- 4) Endorse the committee policy as set out in the attached Committee Book;
- 5) Endorse the amended terms of reference for each of the Committees set out in the attached Committee Book;
- 6) Reappoint all existing members to the Committees and Working Groups, noting that each Committee and Working Group will be required to elect a Chairperson from amongst the members at the next meeting of each of the Committees;
- 7) Endorse the establishment of a Governance and Policy Committee in accordance with the draft Terms of Reference set out in the Committee Book

attached and appoint the following five Councillors to the Governance and Policy Committee;

- a. Mayor John Bowler
 - b. Deputy Mayor Glenn Wilson
 - c. Cr Terrence Winner
 - d. Cr Kirsty Dellar
 - e. Cr Kim Eckert
- 8) Note the Chief Executive Officer Review Committee has been the subject of a separate report; and
- 9) Note that the Terms of Reference and membership of each Committee and Working Group will be reviewed following the 2023 Local Government Elections.

CARRIED
(9 / 0)

Executive Summary

As part of an organisational governance review a number of issues have been identified that need to be addressed to ensure appropriate ongoing compliance with the provisions of the Local Government Act 1995 and associated Regulations. The proposed terms of reference and membership have all been reviewed against the provisions of the Act and best practice governance principles.

The recommendation to reconstitute three committees as Working Groups will reduce formalities and administrative requirements and allow greater flexibility for those Working Groups.

The establishment of a new Committee to focus on Governance and Policy will assist in the finalisation of the development of a Governance Framework and reviews of all Council Local Laws and Policies.

The development of a Committee and Working Group policy will provide framework for consistency across all existing and future Committees and Working Groups.

Community Engagement Consultation

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

Budget Implications

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

Report

To assist with its decision-making responsibilities, Council is able to establish committees and working groups from time to time. The work of committees is significant in local government due to the wide range of activities and functions of Council. Committees report to Council and are subject to the requirements of the Act and the City's meeting procedures for meetings.

Through the review of the organisational structure and following work with the Department of Local Government, officers have undertaken a review of all the Committees of Council established under the Local Government Act 1995 and identified a number of areas where improvements are required to ensure best practice in governance.

It should be noted that whilst each of the Committees that has met since their establishment and operated effectively, the structure of the Terms of Reference and operating arrangements has not always been consistent across all of the Committees. The review highlighted the following matters:

- Process for appointment of Chair not consistent;
- Terms of Reference for each Committee not clearly defined or consistent;
- Support arrangements for the Committees not always clear;
- The need for an additional Committee to focus on governance and policy; and
- Some Committees have been inconsistent with record keeping (including agendas and minutes), reporting to Council and obtaining endorsement of recommendations.

As a result of the review, the amended terms of reference have been developed and are provided in the Committee Book attached to this report. Further, a Committees and Working Group Policy has been developed to provide framework for the operations of Committees and Working Groups and this is also provided in the attached Committee Book.

It is recommended that the following committees be reconstituted as Working Groups:

1. Historic Hannan Street Precinct Committee;
2. Boulder Tourism Precinct Strategy Committee; and
3. Walk of Fame Committee.

As Working Groups, rather than Council Committees, these groups and ultimately Council would benefit from:

1. Reduced administrative requirements;
2. Increased flexibility for the members;
3. Increased ability to have true community engagement and involvement;
4. Increased flexibility in topics for discussion;
5. Improved ability to form more strategic, comprehensive reports back to Council when required rather than ongoing reporting requirements following Committee meetings.

The purpose of each Committee and proposed Working Group is outlined below:

Audit and Risk Committee

The objective of the Audit and Risk Committee is to provide independent assurance and assistance to the City of Kalgoorlie-Boulder in relation to systems of risk management and internal control, legislative compliance, financial management and external and internal audit. The Audit and Risk Committee is not responsible for the management of these functions.

Commercial Businesses Committee

The objective of the Commercial Businesses Committee is to review the operational highlights, strategic opportunities and financial performance for each of the four commercial businesses of the City of Kalgoorlie-Boulder:

- Kalgoorlie Airport;
- Kalgoorlie Boulder Golf Course;
- Goldfields Oasis; and
- Goldfields Art Centre.

It is recommended that the Director of Community Development be appointed as a member of the Commercial Businesses Committee as this directorate has responsibility for the Goldfields Art Centre following the organisational restructure.

Walk of Fame Committee

The purpose of Walk of Fame Committee is to make recommendations to the Council regarding individuals who are worthy of being recognised in the Walk of Fame.

It is recommended that this committee be reconstituted as the Walk of Fame Working Group.

Historic Hannan Street Precinct Committee

The purpose of the Historic Hannan Street Precinct Committee is to:

1. Define an Historic Hannan Street Precinct covering the entire length of the street between Goldfields Hwy and Lane Street;
2. Engage a suitable qualified liaison, advisory and development consultancy or consultancies to assist Council in defining a Hannan Street Master Plan to:
 - a. Understand the Asset Management requirements of public and private properties within the precinct over the next 50 years;
 - b. Review building development options within the precinct;
 - c. Determine an appropriate tenancy mix within the precinct;
 - d. Attract and retain new businesses to the precinct; and
 - e. Develop a unified heritage approach to obtain State and Federal government support and funding;
3. Appoint up to four Councillors to work with the CEO and his appointed staff to develop an appropriate brief for the consultancy;
4. Consider providing \$200,000 in the 21/22 budget for the purpose of engaging the consultancy or consultancies, such funds to be provided from the Future Capital Projects Reserve; and

5. Investigate the introduction of a differential rate for all properties within the precinct from year two onward to assist with the recovery of costs from this project.

This was not established as a committee in accordance with Local Government Act requirements and it is therefore recommended that this be renamed and constituted as the Historic Hannan Street Precinct Working Group.

Boulder Tourism Precinct Strategy Committee

The purpose of the Boulder Tourist Precinct Strategy Committee is to make recommendations to Council regarding the development of the tourism precinct in Boulder.

It is recommended that this committee be reconstituted as the Boulder Tourism Precinct Strategy Working Group.

Governance and Policy Committee

Whilst each of the existing Committees has been reviewed to ensure compliance, the assist the Council moving forward, it is proposed to establish a Governance and Policy Committee. The role of the Committee will be to assist in the finalisation of the Governance Framework, to review all existing City policies and facilitate the development of new policies and Local Laws for consideration by Council.

The draft Terms of Reference for the Governance and Policy Committee are set out in the attached Committee Book.

In accordance with the Local Government Act 1995, the purpose of the Governance and Policy Committee is to:

1. Support Council in fulfilling its responsibility under section 2.7(2)(b) of the Local Government Act in reviewing the existing policies of the City of Kalgoorlie-Boulder and facilitate the development of new policies for consideration by Council on an ongoing basis;
2. Support Council by determining a Governance Framework for the operations of the City of Kalgoorlie-Boulder and reviewing that on an ongoing basis;
3. Assist Council in carrying out its legislative functions in the making, amending, revoking and reviewing of local laws under Part 3, Division 2 of the Local Government Act.

Statutory Implications

Local Government Act 1995 Subdivision 2 — Committees and their meetings

5.8. Establishment of committees

A local government may establish (by absolute majority) committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

Policy Implications

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

15.1.2 Award of Tender T033 21 22 Supply and Delivery of Signs - New

Responsible Officer:	Kevin Ketterer Director of Engineering
Responsible Business Unit:	Engineering
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. CONFIDENTIAL - Tender T 033 [15.1.2.1 - 1 page]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr John Matthew
Seconded By: Cr Mandy Reidy

That Council Award Tender Number T033 – 21/22 – Supply and Delivery of Signs to Tenderer A.

CARRIED
(9 / 0)

Executive Summary

The purpose of this report is for Council to consider the submissions received for tender number T033 21-22 for the Supply and Delivery of Signs. This arrangement will ensure the City can procure signs at a competitive price at specifications that comply with Australian standards within the City of Kalgoorlie-Boulder as described in the works programme.

The public tender process led to two (2) submissions being received. Tenderer A is considered suitable and most advantageous. The award of a two (2) year contract, with one (1) year extension thereafter, total of three (3) years maximum is recommended accordingly.

On the closing date, the 8th of July 2022, the City received two (2) tender submissions for the Supply and Delivery of Signs.

Community Engagement Consultation

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

Community Strategic Plan Links

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

SAFE: We have safe, reliable and efficient public transport and road networks.

Budget Implications

All work carried out under this contract will be for various projects described in the Road Resurfacing Program and Road Maintenance Program for 2022/23. The total contract value is estimated to be \$300,000 over the life of the contract.

Report

The purpose of this report is for Council to consider the submissions received for T033 21-22 Supply and Delivery of Signs.

Background

Presently, signs are managed by obtaining quotations as and when required. Quotations received from local and Perth-based suppliers have generally been difficult to obtain. The purpose of this tender initiative is to obtain competitive prices can be readily available for the benefit of the City and minimize administrative costs and to save time.

The scope of this tender includes the supply and delivery of signs according to Australian Standards within for the City of Kalgoorlie Boulder for all road maintenance program, road resurfacing program, traffic & road safety, blackspot projects and parking areas.

Tender Assessment

Tender T033 21-22 Supply and Delivery of Signs was issued on the 18th of June and closed on the 8th of July 2022. At the close of tender, two submissions had been received.

This tender submission has been assessed by a panel comprising of City officers being correct and compliant in line with the City’s ‘Request for Tender’ document.

Tenderers are assessed on the basis of the following qualitative criteria:

- Relevant Experience, Key Personnel – Regional Contracting and Tenderer’s Resources
- CORP-AP-005 – Regional Price Preference / Buy Local Policy
- Price.

The weighted scores as assessed by City staff are:

Tenderers		A	B
Relevant Experience	25%	25.00%	3.33%
Key Personnel - Regional Contracting	5%	0.00%	0.00%

Tenderer's Resources	10%	10.00%	1.33%
Pricing	60%	19.18%	27.85%
TOTAL weighted score	100.00%	54.18%	32.51%

It is the Tender Assessment Panel’s recommendation that Council award the tender to Tenderer A. Their skill base, suitable plant and previous experience with similar works earned them a high score.

Statutory Implications

Tenders were called in accordance with section 3.57 of the Local Government Act 1995 and Local Government (Function and General) Regulations 1996 Part 4, Division 2, Regulation 11 (a) which requires tenders to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, worth more than \$250,000 unless sub-regulation (2) states otherwise.

Policy Implications

The tender process ensures Policy CORP-AP-001 relating to purchasing is satisfied. More specifically, the requirement for public tender where the aggregate value exceeds \$250,000 is met.

15.1.3 Monthly Financial Report - July 2022

Responsible Officer:	Xandra Curnock Executive Manager Finance
Responsible Business Unit:	Finance
Disclosure of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachments:	1. Monthly Financial Report - July 2022 - FINAL [15.1.3.1 - 26 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Deputy Mayor Glenn Wilson
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 July 2022.

CARRIED
(9 / 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 July 2022.

Community Engagement Consultation

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

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 financial 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 July 2022 income is over budget by 0.53% and expenditure is under budget by (13.52%), 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.

All figures noted are unaudited and subject to change prior to the finalisation of the year end annual financial statements.

INCOME CATEGORIES

Overall stated income is 0.53%, \$18,472 over budget.

EXPENSE CATEGORIES

Overall stated expenditure is (13.52%), (\$737,941) under budget.

CAPITAL CATEGORIES

July 2022 capital expenditure is under budget by (\$2.76m) YTD. Actual YTD expenditure is \$1.58m versus budgeted YTD spend of \$4.33m.

Main variances from Infrastructure –Roads of (\$0.85m), Buildings of (\$0.84m), Sewerage of (\$0.62m), Investment Property of (\$0.28m), Plant & Equipment of (\$0.15m).

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.

15.1.4 Accounts Payable for the Month of August 2022

Responsible Officer:	Xandra Curnock Executive Manager Finance
Responsible Business Unit:	Finance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	<ol style="list-style-type: none"> 1. EFT Municipal Payments - August 2022 [15.1.4.1 - 27 pages] 2. Cheque Municipal Payments - August 2022 [15.1.4.2 - 1 page] 3. Direct Debit Payments - August 2022 [15.1.4.3 - 1 page] 4. Credit Card Payments - August 2022 [15.1.4.4 - 11 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Amy Astill
Seconded By: Cr John Matthew

That Council receive the list of payments totaling \$8,368,112.88 as presented for the month of August 2022.

CARRIED
(9 / 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 Engagement Consultation

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

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.

CAPABLE: We will have the resources to contribute to our community and economy.

Budget Implications

There are no financial 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 August 2022 and a list of corporate credit card transactions by card holder of the same period totalling \$64,812.36

Municipal EFT	\$	8,027,281.68
Municipal Cheque	\$	1,249.75
Direct Debit	\$	274,769.09
Credit Cards	\$	64,812.36
Grand Total	\$	8,368,112.88

Statutory Implications

The Accounts Payable for the Month of August 2022 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.

15.1.5 CEO delegations of authority

Responsible Officer:	Andrew Brien Chief Executive Officer
Responsible Business Unit:	Office of the CEO
Disclosure of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachments:	1. CoKB CEO RoD FINAL DRAFT CLEAN [15.1.5.1 - 138 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Mandy Reidy
Seconded By: Deputy Mayor Glenn Wilson

That Council endorse the delegations to the Chief Executive Officer in accordance with the Register of CEO Delegated Authority attached.

CARRIED
(9 / 0)

Executive Summary

Council is able to delegate the exercise of some of its powers and discharge of some of its duties to the Chief Executive Officer (“CEO”). This power to delegate is set out in section 5.42 Local Government Act 1995 but also exists within other legislative instruments under which the City of Kalgoorlie-Boulder operates (as set out below).

The application of delegated authority facilitates the efficiency and effectiveness of organisational decision-making processes by enabling Council’s focus to be on higher level strategic matters. It also supports the function of the CEO and his ability to carry out his responsibilities as set out in section 5.41 Local Government Act 1995.

The attached Register of CEO Delegated Authority sets out the various authorities that are proposed to be delegated by Council to the CEO.

Community Engagement Consultation

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

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

Council is able to delegate the exercise of some of its powers and discharge of some of its duties to the CEO. The authority to do so is derived from section 5.42 of the Local Government Act 1995 as well as under or in relation to:

- Animal Welfare Act 2002;
- Australian Citizenship Act 2007;
- Building Act 2011 and Building Regulations 2012;
- Bush Fires Act 1954, regulations and local laws created under that Act;
- Cat Act 2011 and Regulations;
- Caravan Parks and Camping Grounds Act 1995;
- Control of Vehicles (Off-Road Areas) Act 1978 and Regulations;
- Dog Act 1976 and Regulations;
- Equal Employment Opportunity Act 1984;
- Environmental Protection Act 1986;
- Food Act 2008;
- Freedom of Information Act 1992;
- Graffiti Vandalism Act 2016;
- Health (Miscellaneous Provisions) Act 1911, Regulations and local laws created under that Act;
- Health (Asbestos) Regulations 1992;
- Land Administration Act 1997, and Regulations;
- Litter Act 1979 and Regulations;
- Local Government (Miscellaneous Provisions) Act 1960;
- Parks and Reserves Act 1895;
- Planning and Development Act 2005 including Regulations, policies, and the Town Planning Scheme;
- Public Interest Disclosure Act 2003;
- Public Health Act 2016;
- Rates and Charges (Rebates and Deferments) Act 1982;
- Road Traffic Act 1974; and
- Strata Titles Act 1985.

The application of delegated authority does not undermine Council's roles and responsibilities but rather, improves the overall functions of the City of Kalgoorlie-Boulder by:

1. Facilitating Council focussing on higher level strategic matters;
2. Improving efficiency, effectiveness and timeliness of decision-making; and
3. Facilitating the CEO satisfying his responsibilities under section 5.41 Local Government Act 1995.

Council is able to ensure that the CEO's exercise of powers and discharge of its duties is fair, consistent, transparent and appropriate by:

1. Developing policies to support the CEO's exercise of the various delegated authorities, including policies setting out record-keeping obligations;
2. Undertaking review of the exercise by the CEO's exercise of delegated authority;
3. Ensuring the CEO is only delegated authority over matters about which he has appropriate skills and expertise;
4. Retaining the ability to revoke or vary or impose conditions in respect of any delegated authority; and
5. Complying with the Local Government Act 1995 and other legislation to retain authority in relation to matters which cannot be delegated to the CEO (including matters listed in section 5.43 Local Government Act 1995).

It is a requirement of the Local Government Act 1995 that delegated authorities are reviewed at least once every financial year.

Statutory Implications

The authority to delegate as required by each relevant instrument is set within the Register of CEO Delegations attached, including in particular:

Section 5.41 Local Government Act 1995: *Functions of CEO*

Section 5.42 Local Government Act 1995: *Delegation of some powers and duties to the CEO*

Section 5.43 Local Government Act 1995: *Limits on delegations to CEO*

Section 48 Bush Fires Act

Section 44 Cat Act 2011

Section 10AA Dog Act 1976

Section 118 Food Act 2008

Section 16 Graffiti Vandalism Act 2016

Section 21 Public Health Act 2016

Section 20 Environmental Protection Act 1986

Section 16 Planning and Development Act 2005

Regulation 297(2) Road Traffic Code 2000

Policy Implications

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

15.2 Development and Growth

15.2.1 Kalgoorlie Desert Race 2022

Responsible Officer:	Alex Wiese Director Development and Growth
Responsible Business Unit:	Planning Development & Regulatory Services
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	<ol style="list-style-type: none"> 1. KDR 2022 Event Program [15.2.1.1 - 2 pages] 2. KDR 2022 REMPLA N- Economy- Report [15.2.1.2 - 3 pages] 3. KDR 2022 Sponsorship Brochure [15.2.1.3 - 9 pages] 4. KRD 2022 Sponsorship Application [15.2.1.4 - 8 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Deborah Botica

Seconded By: Cr Amy Astill

That Council endorses the provision of a sponsorship to the amount of \$50,000 to the Kalgoorlie Desert Race Pty Ltd subject to the organisers obtaining all appropriate approvals to host and run the Kalgoorlie Desert Race from 20 October to 23 October 2022.

CARRIED
(9 / 0)

Executive Summary

The Kalgoorlie Desert Race Pty Ltd have applied to the City's Event Sponsorship Program for a contribution towards the 2022 Kalgoorlie Desert Race (KDR). The Kalgoorlie Desert Race Pty Ltd is a not-for-profit Motorcycling Western Australia (MWA) affiliated motorsport management business.

The KDR is an off-road motor sports event, encompassing both off road motor vehicles and motorcycles. This year's event will attract 100 all-terrain vehicle (ATV) and 200 motorcycle teams to compete in the 360km, off road desert race.

This annual event has shown significant and continual growth in both participation and popularity since the inaugural event in 2017. This is a direct result of the commitment of the organising committee, the support shown from the City of Kalgoorlie-Boulder (City), broader community, local business and Industry, and the

clubs close affiliation with The Confederation of Australian Motor Sport (CAMS) and MWA.

After five years of growing both the event and its reputation, 2022 will see the event become of National Title significance as a 'National Round' in the Australian Off-road Championship, after being delayed in 2021 due to the Covid-19 pandemic. With the National Round brings more exposure and a greater opportunity to showcase the uniqueness of the event outside of Western Australia.

Community Engagement Consultation

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

Community Strategic Plan Links

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

CONNECTED: We will be connected to our history, culture and community.

CAPABLE: We promote and support local tourism opportunities including facilitating tourism infrastructure and services.

Budget Implications

There are sufficient funds in the sponsorship account.

Report

The Kalgoorlie Desert Race Pty Ltd have applied to the City's Event Sponsorship Program for a contribution towards the 2022 Kalgoorlie Desert Race (KDR). The KDR is an off-road motor sports event, encompassing both off road motor vehicles and motorcycles. This year's event will attract 100 all-terrain vehicle (ATV) and 200 motorcycle teams to compete in the 360km off road desert race.

The full event will run over the course of four days starting on the Thursday the 20th of October and finishing on Sunday the 23rd of October. The prelude to the event starts on Thursday evening with a community show and shine event and scrutineering for all ATV's and motorcycles. On Friday, the Prologue will determine the competitors start positions, and Saturday and Sunday will see the competitors complete three laps of the 120km course over two days. Refer to the Event Program, attachment 1.

This year for the first time, the KDR will be recognised as a National Round in the Australian off-road Championship (AORC) by Motorsports Australia, after Covid-19 pandemic and border closures forced the cancellation of the National circuit in

2021. Previous National events have been hosted in New South Wales, South Australia, and Victoria and this is the first time the AORC will be held in the West.

The race has historically drawn competitors and spectators from throughout Western Australia, inter-state, with some competitors travelling internationally to compete in previous events. This year's event is anticipated to attract approximately 5500 local and non-local spectators and participants. Based on attendance numbers and length of overnight stay, a REMPLAN evaluation predicts that the economic impact from the event will be \$2.4m which is an 84% increase from when the event was held in 2018. Refer to the REMPLAN Report, attachment 2.

The KDR will maintain a substantial media budget in 2022 to facilitate the engagement of media. Filmed with drones, a helicopter and on-ground filming methods, it will produce high quality content that celebrates the region's unique landscape, vast open spaces, and the enormity of this unique event. Footage from the event is to be made available to the City's Marketing team for promotional purposes. The event live streams around the world, with more than 190,000 viewers in 2020 and 200,000 in 2021. It also attracts significant state and national media attention and highlights Kalgoorlie-Boulder and the Goldfields region as a desirable destination for motorsports enthusiasts and adventure travellers.

Many of the competitors who travel to Kalgoorlie-Boulder camp on site in the reserve throughout the course of the weeklong event and will not be impacted by the current lack of accommodation available in Kalgoorlie-Boulder. However, competitors will also bring along large support teams that will utilise local hospitality services within Kalgoorlie-Boulder, as well as local businesses in the motorsport service and supply industry.

To accommodate for the high volume of eventgoers including campers, participants and spectators, the event organisers have implemented a plan to develop enhanced infrastructure that will provide increased services and facilities. This will assist with the compliance of health and safety regulations, ensuring the event delivers a high quality, safe visitor experience.

Confirmed Sponsorship for the event equates to \$130,000 including Tourism WA Regional Event Scheme Funding, with the project total event cost totalling \$292,000. This figure does not include administration fees, volunteer hours, in-kind business support and staffing costs and with the full support from the City it is predicted that the event budget may have a surplus of \$12,000. Any surplus funding will be used to support the 2023 event

It is recommended that Council support this application for sponsorship as it meets the criteria outlined in the policy and has the potential to generate significant economic and social benefit to the city. The event is exclusive to Kalgoorlie-Boulder and will deliver a unique event and destination experience.

Statutory Implications

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

Policy Implications

All applications for sponsorship which are received by the City must comply 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
- Meets the eligibility criteria

15.2.2 Change to Management Order - Reserve 21985 - old Hannans Golf Course

Responsible Officer:	Ric Halse Manager Planning, Development and Regulatory Services
Responsible Business Unit:	Planning Development & Regulatory Services
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	<ol style="list-style-type: none"> 1. CO 28032022 MIN 761 [15.2.2.1 - 91 pages] 2. PSI Exec Sum Old Hannans Golf Course [15.2.2.2 - 4 pages] 3. PSI Summary and Conclusion Old Hannans Golf Course [15.2.2.3 - 3 pages] 4. PSI Map Old Hannans Golf Course [15.2.2.4 - 1 page] 5. PSI Photos Old Hannans Golf Course [15.2.2.5 - 4 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr John Matthew

Seconded By: Cr Mandy Reidy

That pursuant to Section 46 of the *Land Administration Act 1997*, the Council request the Minister of Lands to vest all portions of Reserve 21985 to the City of Kalgoorlie–Boulder.

CARRIED
(9 / 0)

Executive Summary

This report proposes that Council takes on the management of Reserve 21985 (the Reserve), commonly referred to as Old Hannans Golf Course. Vesting of the reserve enables City of Kalgoorlie-Boulder (the City) to fulfil its remaining obligations under the 2003 Golf Club Agreement and the 2010 New Golf Club Agreement (the Agreements) and is required to support the freehold acquisition of the Reserve by DevelopmentWA for housing.

Officers recommend that Council resolve to support vesting of the Reserve to the City to facilitate future residential land development.

Community Engagement Consultation

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

Community Strategic Plan Links

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

FUTURISTIC: We plan for the future proofing of our City by being a thinking and innovative society.

Budget Implications

The City is responsible for costs associated with the completion the remaining clean-up and validation tasks to give effect to the surrender of the reserve to the State and to support freehold purchase by DevelopmentWA. It is anticipated these costs can be met under existing budgets.

Report

Background

DevelopmentWA has requested the City complete its obligations to remediate the Reserve under the Agreements to allow DevelopmentWA to acquire the Reserve in freehold from the State Government for staged residential development.

Site details

The Reserve is an unvested crown land reserve of 65ha in the locality of Karlkurla. It sits between existing residential development in Hannans and the new Greenview Estate in Karlkurla.

The Reserve was the Hannans Golf Course and underwent decommissioning after the Kalgoorlie Golf Course became operational set out in the Agreements. The former vestee the Hannans Golf Club Incorporated no longer in exists and as a result Reserve is currently unvested.



Fig 01: Aerial overview of Reserve 21985

Development considerations

The Hannans Outline Development Plan was approved in September 2009 and is used to guide future development outcomes in the North-West sector of the city. The current Greenview Estate forms part of this outline development plan.

DevelopmentWA plans to undertake future stages of development over the reserve. Council has given support for the future stages of development by approving the new local road Yuwari Avenue (see OCM minutes attached). Because DevelopmentWA is ineligible under the *Land Administration Act 1997* to hold crown land as a vestee due to not being a government agency or a not-for-profit company, the City has been asked to support the development by securing the land tenure as a vestee which prevents the land reverting to unallocated crown land. The vesting also provides the City with tenure to complete its remaining clean-up and validation tasks commitments.

Site clean-up and remediation

The Agreements require the City to do all things necessary to give effect to the surrender of the Reserve to the State at the cost of the City. The vast majority of these responsibilities have been completed however some clean-up tasks required additional works to complete and/or require validation. A review of the May 2022 site investigation report highlights that there is minimal remediation required over the site.

DevelopmentWA

Subject to Council support for vesting of the reserve and the remediation being completed, DevelopmentWA will commence the formal process of applying to the State government to acquire the reserve in freehold with three (3) years. This City

intends the support DevelopmentWA application, and a future report will be presented to Council to surrender the management order as part of this process.

Statutory Implications

Actions to achieve these objectives are administered under section 46 of the *Land Administration Act 1997*.

Possible land contamination obligations under the *Contaminated Sites Act 2003*.

Policy Implications

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

15.3 Community Development

15.3.1 Senior Consultation and Survey Results

Responsible Officer:	Mia Hicks Director of Community Development
Responsible Business Unit:	Community Development
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Report - Senior Consultation and Survey Results [15.3.1.1 - 16 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Amy Astill
Seconded By: Cr Kim Eckert

That Council:

1. Receive the Seniors Consultation and Survey Results Summary;
2. Request the CEO to establish a volunteer Seniors Working Group through an Expression of Interest process;
3. Request the CEO to develop, in partnership with relevant senior service providers and the Seniors Working Group, an Age-Friendly Strategy including quarterly progress reporting arrangements using the survey results and further consultation to enhance the health and wellbeing of seniors in our community for Council consideration by December 2022; and
4. Notes that a budget amount of \$350,000 has been allocated for the 2022/23 financial year towards addressing initiatives raised by seniors in the consultation and survey including future actions for this financial year as directed by the Age-Friendly Strategy

CARRIED
(9 / 0)

Executive Summary

The City of Kalgoorlie-Boulder (City) has undertaken consultation and issued a survey to seniors (ages 55 and over) to obtain feedback on the current provision of senior services and activities in Kalgoorlie-Boulder.

This report provides an overview of the short-term actions the City will undertake to respond to the survey and consultation feedback and the proposed approach the City will take to develop a sustainable four-year Age Friendly Strategy to enhance the health and wellbeing of seniors whilst ensuring that is developed in consultation with seniors and service providers.

Community Engagement Consultation

Consultation Workshop

A Consultation Afternoon Tea was held on Tuesday, 29 August from 1 to 3 pm at the Eastern Goldfields Community Centre. It was extremely well attended with 67 seniors or their family members in attendance for a two-hour consultation led by the City of Kalgoorlie-Boulder's CEO, Andrew Brien.

Also in attendance was Deputy Mayor Wilson, Cr Botica and Cr Winner. They were joined by the City of Kalgoorlie-Boulder's Directors of Community Development and Planning and Growth, the Manager of Community Development and the Community Services Officer.

Feedback from the seniors in attendance was recorded by City Officers and collated to form the results of the consultation and actions moving forward.

Senior's Survey

The Senior's Survey was open from 17 August to 6 September 2022 to ensure that a report could be provided to Council before the deadline requested of 30 September 2022. Over 138 responses were received which have been collated with the comments received from the Consultation Afternoon Tea.

Roundtable – Senior Service Providers

In addition to these activities, City Officers also held a roundtable discussion with service providers to seniors including non-profit, private and State government representatives to receive the survey results and to gain feedback on a strategy to work with the city's seniors to develop a way forward.

Department of Health and Aged Care (Federal Government) and Amana Living

The Assistant Director for the WA Regional Office, Federal Government's Department of Health and Aged Care and the Chief Operating Officer for Care and Services and Service Coordinator from Amana Living attended a Council workshop on Monday 12 September. The purpose of the meeting was to provide information to Council on the Commonwealth Health Support Program (CHSP) and the Meals at Home program currently contracted to Amana Living.

Seniors Afternoon Tea

A second Seniors Afternoon Tea will be held on 20 September 2022 to provide seniors with the results of the survey and to consult on the recommended actions City Officers have proposed to undertake in the immediate and short-term time period.

Community Strategic Plan Links

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

CONNECTED: We will be connected to our history, culture and community.

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

EMPOWERED: We provide opportunities for genuine engagement with the community to inform the Council's decision-making.

Budget Implications

There is \$350,000 allocated in the 2022/23 financial year towards addressing initiatives raised by seniors in the consultation and survey including future actions for this financial year as directed by the Age Friendly Strategy.

The Strategy will develop a multi-year approach for investment in seniors that will require sustainable City investment for Council to consider in future budget cycles.

Report

At the Ordinary Council Meeting on 25 July 2022 Council resolved that Council:

- 1. Lobby and request the relevant Commonwealth Department to review the performance of the current CHSP.*
- 2. Authorise the CEO to consult with senior members of the Eastern Goldfields Community Centre and other senior residents of Kalgoorlie-Boulder to obtain feedback on the current provision of senior services and activities in Kalgoorlie-Boulder, including transport for seniors; and meals on wheels.*
- 3. Following this consultation, the CEO will write to both the Federal Minister for Health and the Federal Minister for Aged Care highlighting all feedback received; and*
- 4. Following this consultation, the Chief Executive Officer will present a report to Council, before the 30 September 2022, with details of the potential budget implications and capacity of the City to support additional senior services or activities. The council will need to vote on the actions outlines in the report in said Ordinary Council meeting.*

Carried (13/0).

Current Services – Eastern Goldfields Community Centre

The City of Kalgoorlie-Boulder is currently providing a range of activities for seniors at the Eastern Goldfields Community Centre (EGCC) which includes: a special themed event once a month, movies, regular craft activities, exercise classes, boot scooting, indoor bowling, and special calendar events such as NADIOC week, Senior's week, R U OK day, women's health week etc. The senior members of the EGCC also arrange their own weekly activities including Bingo, OWLS (Older Wiser Livelier Seniors) activities, Dizzy fingers and craft.

Survey results have indicated that these activities are popular with a few amendments requested which include – additional staffing, provision of lunch, and provision of a fitness instructor. The status of these requests are outlined in the table below.

Senior's Week

Western Australian Seniors Week 2022 runs from 6-13 November. City Officers have reviewed the feedback from the survey results and, in collaboration with seniors, have developed an action-packed timetable of events including entertainment, markets, afternoon teas, and movie excursions to celebrate the important contribution seniors make in our community.

Seniors Working Group

City Officers have recommended the establishment of a volunteer Seniors Working Group which would provide an opportunity for seniors to be consulted with and provide advice on future services and initiatives for seniors in the city.

It is recommended that an expression of interest to join the Group be advertised, with up to ten seniors selected to be part of this program. This initiative was recommended as an outcome of the Senior Service Provider Roundtable discussions – to establish a sounding board for service providers and the City to ensure that existing and future services and activities are meeting the needs of this demographic.

Age Friendly Strategy

It is recommended that the City of Kalgoorlie-Boulder work with senior service providers and the Seniors Working Group to develop an Age Friendly Strategy which will outline community priorities, future services and initiatives that will support and enhance the health and wellbeing of older people.

The Department of Communities, Government of Western Australia’s publication *Creating Age-friendly Communities in Western Australia (2021)* recommends that the adoption of an age-friendly approach will -

- *ensure active engagement at the local level with older people themselves, their families and carers, and service providers who interact with them;*
- *promote collaboration across multiple sectors to design and implement initiatives addressing identified barriers; and*
- *provide a strong but flexible framework for governments at all levels to achieve positive outcomes for the whole community.*

The development of a City of Kalgoorlie-Boulder Age Friendly Strategy will assist in developing an age friendly community with a four-year action plan outlining strategy items and budget amounts allocated. It is intended that consultation will occur with seniors in the community before it is presented for Council endorsement prior to December 2022.

Immediate Actions

The following will be actioned by the City of Kalgoorlie-Boulder as per the consultation and survey priorities.

Comments/Requests	Current Status	Next Steps
Disability Parking	CKB has undertaken a parking audit of the Kalgoorlie CBD which included public ACROD Bays –Kalgoorlie Parking Audit –Demand Study –13 April 2022.	<ul style="list-style-type: none"> •Findings indicate 50 ACROD bays in Kalgoorlie CBD –need to investigate further on requirements to increase these bays (some on private property, some on slopes etc). •Disability parking signage audit is underway. •Boulder Parking Audit –will commence before December including ACROD bays.
Meals at Home	Contract is held with Amana Living.	CKB will continue to work with service provider and look for opportunities to supplement the program.
Hot lunches – Eastern Goldfields Community Centre	Investigate the provision of hot lunches at the EGCC.	Underway

Second Staff Member at EGCC	Investigate resourcing in the Community Centre Precinct.	Underway
Fitness Class Support	Provision of instructor during classes.	Underway
Boulder Footpaths	CKB Engineering developing project renewal scope.	Underway
Seniors Week	Following feedback received – several outings and activities are planned for Senior’s week.	Promotion to commence shortly

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.

15.4 Engineering

15.4.1 Budget Amendment - Provision of 240L Mobile Garbage Bins (MGBs)

Responsible Officer:	Kevin Ketterer Director of Engineering
Responsible Business Unit:	Waste Water and Sustainability
Disclosure of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachments:	Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr John Matthew
Seconded By: Cr Suzie Williams

That Council Approve an amendment to the 2022/23 Annual Budget as follows:

- Increase Operating Expenditure Mobile Garbage Bins by \$130,000
- Decrease Operating Expenditure Landfill Operations by \$130,000 for the provision of new and replacement 240L mobile garbage bins (MGBs) and bin repair parts.

CARRIED
(9 / 0)

Executive Summary

The City of Kalgoorlie-Boulder (City) is committed to the provision of a kerbside Mobile Garbage Bin (MGB) collection and disposal service as well as public spaces such as streets and parks. The service consistently requires a stock of new bins and bin repair parts, so that these are readily available. The cost of this stock was inadvertently not included in the FY22/23 operating budget. A budget amendment to the amount of \$130,000 to allow for the provision of these bins and bin parts for the year is therefore proposed.

Community Engagement Consultation

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

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.

Budget Implications

There is no net impact on the operating budget with the adoption of the recommendation.

Report

The City of Kalgoorlie-Boulder provides general waste and recycling collection services to public places, to City's business units as well as to residential and commercial properties. These services use 240-litre mobile garbage bins (MGBs). From time to time the City will provide new bins to new properties as well as fixing damaged bins and or replacing missing or those damaged beyond repair. Every year the City purchases a stock of new bins and bin parts to facilitate this service.

A total \$113,500 was expended on the purchase of MGBs and bin parts in the FY21/22. Due to increase in costs, an amount of \$130,000 to cover the anticipated FY22/23 MGB and bin parts expenses is proposed.

Statutory Implications

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

Policy Implications

Policy: DS-SWM-005 Provision and Replacement of Mobile Garbage Bins

The City of Kalgoorlie-Boulder (City) is committed to the provision of a kerbside Mobile Garbage Bin (MGB) collection and disposal service. The policy is designed to ensure the delivery of an environmentally sustainable and economically viable waste collection service. The service also includes issuing new bins to new properties, replacing stolen and missing bins, fixing damaged bins as well as replacing those beyond repair.

15.5 Corporate and Commercial

15.5.1 PROPOSED MINOR AMENDMENTS TO THE OASIS SECTION OF THE SCHEDULE OF FEES AND CHARGES FOR 2022/2023

Responsible Officer:	David Trevaskis Director of Corporate and Commercial
Responsible Business Unit:	Recreation Centre
Disclosure of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachments:	Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Amy Astill
Seconded By: Cr John Matthew

That Council:

1. Approve, pursuant to *Section 6.16 of the Local Government Act 1995*, the following amendments to the 2022/23 Schedule of Fees and Charges to take effect on 10 October 2022:

(a) *Oasis Inflatable Hire*

- Crazy Race Inflatable hire fee, increase to \$116.50 per hour.
- Torpedo Inflatable hire fee, increase to \$116.50 per hour.

(b) *Swim School Hold Fee*

- Swim School Hold Fee – per week per child, increase to \$5.60.

(c) *Stadium and Aquatics Multi Pass*

- Entry fee for adult casual entry same day multi-pass, increase to \$8.50.

(e) *Carpet Tiles – Cleaning*

- Remove this item as this service is no longer provided.

2. Authorise the CEO to give local public notice of the proposed amendments to the 2022/23 Schedule of Fees and Charges, for a period not less than 7 days, pursuant to *Section 6.19 of the Local Government Act 1995*.

CARRIED
(9 / 0)

Executive Summary

Council is requested to consider for approval the proposed amendments to the Goldfields Oasis section of the Schedule of Fees and Charges for the 2022/2023 financial year. The proposed amendment relates to minor adjustments to the

inflatable hire fees, swim school hold fees, casual entry same day multi-pass and cleaning fees.

Community Engagement Consultation

Local public notice of the amended fees will be undertaken pursuant to Section 6.19 of the Local Government Act 1995.

Community Strategic Plan Links

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

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

Budget Implications

There is sufficient budget provided for the associated advertising costs for the public notice. There will be an increase to fees and charges imposed for these services at the Oasis on a user pays basis.

Report

This report has been prepared for Council to consider the proposed amendments to the Goldfields Oasis Fees and Charges for the 2022/2023 financial year. A summary of the proposed amendments is provided below:

(a) Oasis Inflatable Hire

- Increasing the Crazy Race Inflatable and Torpedo Inflatable hire fee to \$116.50 per hour will provide equity with similar hire items.

(b) Swim School Hold Fee

- \$5.60 hold fee is the same charge as last year. This fee was incorrectly revised due to rounding when approved in the 2022/23 schedule.

(c) Stadium and Aquatics Multi Pass

- Increase entry fee for adult casual entry same day multi-pass to \$8.50 is a \$1 increase from 2021/22 fees and charges.

(e) Carpet Tiles – Cleaning

- The Goldfields Oasis no longer provided this service so the fee can be removed.

Statutory Implications

In accordance with section 6.16(1) of the Local Government Act 1995, the Council may impose and recover a fee or charge for any goods or services it provides or proposes to provide. Section 6.16(3)(b), fees and charges may be amended from time to time during a financial year. Absolute majority vote required.

Policy Implications

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

Local Government Reforms: Election Transition Arrangements

Responsible Officer:	Andrew Brien Chief Executive Officer
Responsible Business Unit:	Office of the CEO Governance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Deputy Mayor Glenn Wilson
Seconded By: Cr John Matthew

That Council requests the Chief Executive Officer to arrange a Special Meeting of Council to consider the impacts of the Local Government Reforms – Election Transition Arrangements (Changes to Council Size) and to adopt the preferred approach to be undertaken.

CARRIED
(9 / 0)

Executive Summary

The Minister for Housing, Lands, Homelessness and Local Government, the Hon John Carey MLA, has written to local governments advising of the options in relation to the proposed changes to the Local Government Act 1995, specifically the changes to the size of councils.

Local governments have been requested to provide a preferred approach to the implementation of the proposed reforms. Given the timeframes involved, it is recommended that a Special Meeting of Council be held to allow for the matter to be appropriately considered.

Community Engagement Consultation

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

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.

CAPABLE: We are continuing to undertake the appropriate risk management and assessment strategies.

Budget Implications

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

Report

As part of the reforms to strengthen local democracy and increase community engagement, new requirements will be introduced by the State government to provide for:

- The introduction of optional preferential voting;
- Directly elected Mayors and Presidents for band 1 and 2 local governments;
- Councillor numbers based on population; and
- The removal of wards for band 3 and 4 local governments.
- Work on a Bill to amend the Local Government Act 1995 (the Act) is ongoing, and a Bill is expected to be introduced into Parliament in early 2023. Many of the reform proposals related to council representation are based on recent trends and are intended to provide greater consistency between districts. Accordingly, for more than half of all local governments, the reforms will not require any specific change to the size or structure of the council. From a City perspective, the relevant changes will be:
 - the need to reduce the number of Councillors from the current 12 Councillors and the Mayor to 8 Councillors and the Mayor; and
 - the introduction of optional preferential voting.

The Minister has identified two alternative pathways to transition to the new arrangements:

1. Voluntary Pathway; or
2. Reform Election Pathway.

Option 1: Voluntary Pathway

A local government may decide to implement these changes on a voluntary basis. This pathway provides the greatest possible lead time to plan for next year's ordinary elections.

Through the voluntary pathway, the reduction in the number of councillors would need to be effected over the 2023 and 2025 ordinary elections. From the City's preliminary review, this would be achieved by reducing council offices at each election and electing four councillors (not six) (and the Mayor in 2023).

In the event that council wishes to undertake this process, it should, by 28 October 2022:

- Advise the DLGSC of its intention to undertake a voluntary process.

This advice should include a high-level plan outlining the potential changes to be implemented for the ordinary elections to be held in 2023 (and in 2025, if applicable); and

- Initiate a Ward and Representation Review to determine the specific changes to the structure of the council for the 2023 and 2025 ordinary elections, to be completed by 14 February 2023.

As set out above, the result of the City's preliminary review is that Council reduction could be effected by electing four, not six, councillors to office over each of the 2023 and 2025 ordinary elections.

As there are no Wards in the City of Kalgoorlie-Boulder, this review should not be too complicated however this review would need to be initiated ahead of the 28 October 2022 date, and finalised by 14 February 2023, to ensure that the timeframes set out in the Act can be practically met.

In the course of this review, it is open for council to consider an alternative size of council under the current terms of the Act, however any changes should not diverge from the proposed reforms.

Option 2: Reform Election Pathway

The Reform Election Pathway needs to be enacted as part of the Amendment Act.

It is intended that the effect of this pathway will be that all of council's offices can be declared vacant. The proposed eight Council offices (and Mayor) would therefore need to be filled by election in 2023.

Elections would then be held to fill all council offices, with a split between two and four year terms as necessary to re-establish an ordinary election cycle.

A local government may specifically decide to follow the Reform Election Pathway. If this is the council's intention, it is requested that Council advise the Department by 28 October 2022.

It is also intended that the Amendment Act will contain provisions for the Reform Election Pathway to apply if a local government:

- Does not advise of an intention to follow the Voluntary Pathway, or
- Decides to follow the Voluntary Pathway, but does not suitably complete a Ward and Representation Review by the relevant dates .

It is requested that Council considers these matters and convene a Special Meeting to adopt its preferred pathway for the change to the number of council offices. The City needs to provide formal written advice on the preferred pathway to the Department by 28 October 2022. Given the timeframes already established in the Act, no extension to the dates specified will be possible and given the 28 October 2022 deadline the City seeks that this matter be determined prior to the 24 October 2022 ordinary council meeting.

Statutory Implications

The calling of a Special Meeting is covered under in the Local Government Act 1995 and Council's Standing Orders Local Law.

The provisions for undertaking a Ward and Representation Review are covered in the Local Government Act 1995 and associated Regulations.

Policy Implications

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

16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

17 CONFIDENTIAL ITEMS

Nil

18 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be held on 24 October 2022.

19 CLOSURE

There being no further business, the Mayor thanked the Councillors and Staff for their attendance and declared the meeting closed at 7:35 pm.