



**City of
Kalgoorlie
Boulder**

MINUTES

of the Ordinary Council Meeting

held at 7:00 PM

on

26 JUNE 2023

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 OPENING PRAYER

The opening prayer was conducted by Reverend Dr 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 Attendance:

Mayor John Bowler

Deputy Mayor Glenn Wilson

Cr Mandy Reidy

Cr Dave Grills

Cr Terrence Winner

Cr John Matthew

Cr Kirsty Dellar

Cr Amy Astill

Cr Kim Eckert

Cr Michael McKay Via telephone conference

Cr Suzie Williams

Cr Wayne Johnson

Members of Staff:

Andrew Brien	Chief Executive Officer
Alex Wiese	Director Development and Growth
Kevin Ketterer	Director Engineering
Mia Hicks	Director Community Development
Xandra Curnock	Executive Manager Finance
Frances Liston	Executive Manager Governance and Risk Services
Emma Holtum	Governance Officer
Marno Brits	ICT Coordinator

Visitors:

3

Press:

2

4.2 Apologies**Apologies - Elected Members:**

Cr Deborah Botica

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

Nil

6 PUBLIC ACCESS AND PUBLIC QUESTION TIME**6.1 Public Access**

Nil

6.2 Public Question Time

Claire Weir, resident of Lamington asked the following question:

Is there any further information Councillors would like to support their decision regarding the Hannans Club AGP application?

Response from Mayor:

Mayor thanked Miss Weir, and opened it up for Councillors if they wanted any further information or had any questions they would like to ask of Miss Weir.
Councillor McKay did ask a couple of questions which Miss Claire Weir answered.

7 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

8 NOTATIONS OF INTEREST

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

Councillor Terrence Winner declared an impartiality interest in item 17.2.1 as he is the CEO of a competing organisation.

Deputy Mayor Glenn Wilson declared an impartiality interest in item 17.2.1 as he is the manager of a competing business who has applied for a grant.

Councillor John Matthew declared an impartiality interest in item 17.2.1 as he is a member of the Hannans Club and the Golden Mile Art.

Mayor John Bowler declared an impartiality interest in item 17.2.1 as he is a member of two of the organisations.

8.2 Financial Interest Local Government Act Section 5.60A

Councillor Kim Eckert declared a financial interest in item 17.2.1 as she is the CEO of the Kalgoorlie Boulder Urban Landcare Group.

Councillor Suzie Williams declared a financial interest in item 17.2.1 as she is a member of various groups that will benefit from grants.

8.3 Proximity Interest Local Government Act Section 5.60B

Councillor Mick McKay declared a proximity interest in item 17.1.1 as he owns an adjoining property.

9 APPLICATIONS FOR LEAVE OF ABSENCE

Moved By:

Cr Terrence Winner

Seconded By:

Deputy Mayor Glenn Wilson

That Council approve the leave request.

CARRIED
(12 / 0)

Applicant: Cr Astill

Cr Amy Astill requested leave of absence from 8 July 2023 to 14 July 2023.

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS**10.1 Mayor Announcements**

23 May 2023	Interview ABC radio
23 May 2023	Sports Star of the Year Meeting
26 May 2023	Leonora for GVROC meeting
26 May 2023	Farewell for Jim Epis
31 May 2023	Meeting with Minister Don Punch
1 June 2023	Winter Warmth Appeal meeting
1 June 2023	Reconciliation Morning Tea at Boulder Hub
4 June 2023	Attended Golden Gift Finals
6 June 2023	Attend City facilities tour, including sewerage works
7 June 2023	Audit and Risk Committee
8 June 2023	Interview with Mining Review newspaper
9 June 2023	Met with Brendon Grylls re Northern Star plans
10 June 2023	Attended Multi-Cultural Festival
12 June 2023	Met Development WA board
13 June 2023	Men's Shed open day
13 June 2023	Interview with Triple M
15 June 2023	Zoom meeting of Mining Cities Alliance
15 June 2023	Opened IHear shop in St Barbara's Square
15 June 2023	Goldfields Environmental Management Group presentation diner
16 June 2023	Racing Club meeting on dam extension
18 June 2023	Mayoral Cup meeting
19 June 2023	Agenda Briefing
20 June 2023	Met Careers WA officials
21 June 2023	Sports Star of the Year
22 June 2023	Regional Capitals WA Zoom meeting
23 June 2023	Youth Awards at Kalgoorlie Town Hall
24 June 2023	Seniors Expo

11 CONFIRMATION OF MINUTES

Moved By: Cr Kirsty Dellar
Seconded By: Cr Amy Astill

That the minutes of the Ordinary Meeting of Council held on 22 May 2023 be confirmed as a true record of that meeting.

CARRIED
(12 / 0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.1 Motion by Councillor John Matthew

Council requests the CEO to work with staff to complete a complete and detailed review of the Ray Finlayson Sporting Complex, based on two major components:

1. The grassed area with a view to its complete replacement, and
2. Relocating the ground lighting so that cricket can be played in a central location directly in view of the seated viewing area.

The review should involve comprehensive engagement with the major users, particularly the cricket and soccer associations and should be completed by September 2023 and focus on this being a long-term solution.

Some of the matters to be investigated should include:

- Doing everything possible to accommodate both cricket and soccer in the central area
- Identifying currently grassed areas that might be surplus to sporting requirements and, perhaps, better suited to converting into native landscaping
- Discussions to determine if rugby might also be accommodated at this venue
- Whether the bar being operated over summer by one club (Lake View Cricket Club) is the best option for the optimum utilisation of the venue.

AMENDED MOTION / COUNCIL RESOLUTION

Moved By: Cr John Matthew

Seconded By: Cr Mandy Reidy

Council requests the CEO to work with staff to complete a detailed review of the Ray Finlayson Sporting Complex, based on 3 major components:

1. The grassed area with a view to its complete rehabilitation,
2. Relocating the ground lighting so that sports can be played in a central location directly in view of the seated viewing area, and
3. A master plan to optimise the utilisation of the precinct.

The review should involve comprehensive engagement with the major users, particularly the cricket and soccer associations and should be completed in conjunction with the FY 2024 mid-term review.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil.

14 REPORTS OF COMMITTEES

14.1 Commercial Businesses Committee Minutes - 30 May 2023

14.1.1 Presentation of the Commercial Businesses Profit and Loss Statements July 2022 to March 2023

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. Arts Centre Commercial Business Committee Report Q 3 FINAL [14.1.1.1 - 22 pages] 2. Oasis Commercial Business Committee Report Q 3 FINAL [14.1.1.2 - 13 pages] 3. Airport Commercial Business Committee Report Q 3 FINAL [14.1.1.3 - 9 pages] 4. Golf Course Commercial Business Committee Report Q 3 (FINAL) [14.1.1.4 - 7 pages]

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION

Moved By: Cr Terrence Winner

Seconded By: Cr Wayne Johnson

That Council:

1. Approve the following financial reports for the City Commercial Business Units:
 - Goldfields Arts Centre
 - Goldfields Oasis
 - Kalgoorlie-Boulder Airport
 - Kalgoorlie Golf Course
2. Request the Chief Executive Officer to include the following additional financial reports to be presented to the Committee and Council on a quarterly basis with the first report to cover the period July 2023 to September 2023:
 - Wastewater Treatment and Recycled Water; and
 - Commercial Property Disposal and Acquisition.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr

**Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill,
Cr Kim Eckert and Cr Suzie Williams**

Against: Nil

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 31 March 2023 and to introduce two new commercial business units to be reported on for the 2023-24 financial year.

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 2022 to 31 March 2023 have now been completed and are attached with commentary for Elected Members' consideration.

At the previous meeting held the below amended recommendation was carried

Moved By: Deputy Mayor Glenn Wilson

Seconded By: Cr Kim Eckert

That the Committee recommend Council:

1. *Endorse the following financial reports for the City Commercial Business Units:*
 - *Goldfields Art Centre*
 - *Goldfields Oasis*
 - *Kalgoorlie-Boulder Airport*
 - *Kalgoorlie Golf Course*
2. *Request the CEO to investigate the inclusion of additional business units to report to the Commercial Business Committee with the report due at the next Commercial Business Committee meeting.*

CARRIED**(4/0)**

It is recommended that two new commercial business units are reported to the Commercial Business Committee, being Wastewater Treatment and Recycled Water; and Commercial Property Disposal and Acquisition.

The City maintains and operates the Kalgoorlie-Boulder's wastewater treatment plant. For the financial year 2022-23, \$9.6M in sewerage rates and pedestal charges were budgeted with a further \$1M estimated for other waste-water disposal and service charges. Sewerage Rates are levied in accordance with the Health (Miscellaneous Provisions) Act 1911 s41 and are to be collected for the purpose of providing for the proper performance and maintenance of the City's sewerage network and infrastructure. The City also has a recycled water program using sewage effluent and harvested stormwater which is both used for irrigation purposes and sold to community users and to industry. \$3.3M was budgeted in 2022-23 for the sale of recycled water. The long-term financial plan 2023-33 includes \$39M capital spend on sewerage and waste-water infrastructure assets over a 10-year period. By reporting quarterly on the wastewater and recycled water as a business unit, the Committee and Council will be provided with regular updates on the progress of these significant capital projects and the associated funding strategy implemented for long-term asset management planning purposes.

The City Endowment Block consists of 35 commercial properties that are leased on a commercial basis. For the 2022-23, the City has budgeted \$0.8M revenue to be collected in commercial rent from these properties. The Endowment Block has local historical significance and as custodian of this asset, the City must ensure there is appropriate asset management plans implemented and a funding strategy designed to maximise an appropriate commercial return. Council recently approved at the May 2023 OCM, a Land Acquisition and Disposal Property Policy. The inclusion of the commercial property disposal and acquisition business unit will allow the Committee and Council to oversee the implementation of this Policy for any new proposed land acquisition and disposals and report this back to the Community on a regular basis.

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 Audit and Risk Committee Minutes - 7 June 2023

14.2.1 Reserves at 30 June 2023

Responsible Officer:	Xandra Curnock Executive Manager Finance
Responsible Business Unit:	Finance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Cash Backed Reserves [14.2.1.1 - 1 page]

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION

Moved By: Deputy Mayor Glenn Wilson

Seconded By: Cr John Matthew

That Council accept the estimated reserve position at 30 June 2023.

CARRIED
(12 / 0)

Executive Summary

The report has been prepared to provide the Committee and Council with an update of the estimated closing position of cash backed reserves based on actual activities during the FY 2023 financial year.

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

Report

The estimated closing cash back reserve position is noted below within the attachment, Cash Backed Reserves. This shows an estimate closing reserve cash position of \$33,692,357. This is \$17,615,747 higher when compared to an original budgeted closing position of \$16,076,610.

The main reason for this increase in closing cash being a reduction in capital spend during the FY2023 year. In particular on key projects such as the Kal City Centre, Golf Course Resort, and Street Lighting, which were \$10.7m less than budget due to delays in these projects, leaving the Future Projects Reserve \$10.7m higher than originally budgeted.

The closing position of the Sewerage reserve is \$2.0m higher than budgeted due to delays in Sewer renewal works of \$1.5, and increased depreciation of \$0.5m following the asset revaluations which occurred in FY2022.

Aerodrome reserve is \$1.7m higher than budgeted due to a \$1.1m increase in depreciation following the asset revaluations of 2022 and \$0.6m less spent on assets during the year.

Oasis reserve is \$1.3m higher than budgeted due to a \$0.5m increase in depreciation and \$0.8m saving in capital spend due to reduced spend in building works.

Less spending occurred than originally budgeted on City promotions, resulting in the Airport and City Promotions reserve being \$0.6m higher than budgeted.

The Town Hall reserve is \$0.5m higher due to delay in works on the air conditioning within Kalgoorlie Town Hall.

Cash back reserves are linked to specific projects or commitments. These are noted within the below table.

	Name of Reserve	Purpose of the reserve
(a)	Leave Reserve	To fund payments to staff for accrued leave and / or budgeted leave.
(b)	Plant Reserve	To fund the City's ten year (10) Plant Replacement Program.
(c)	Building Reserve	To fund building projects and major structural repairs to existing assets.
(d)	Computer Facilities Reserve	To fund Information Technology projects.
(e)	Sewerage Construction Reserve	To provide for the ongoing construction and future replacement of sewerage lines and any other relevant initiatives.
(f)	Recreation Reserve	To be utilised for future reserves, ovals, or any other recreational projects Council deems necessary.
(g)	Parking Facilities Reserve	To provide for the future parking needs of the City.
(h)	Senior Citizens Reserve	To meet any requirements the Community Centre may have.
(i)	Oasis Reserve	To improve the Goldfields Oasis.
(j)	Aerodrome Reserve	To facilitate the replacement of assets to subsidise operations, items not included in the Airport Movement Reserve

(k)	Valuations Equalisation Reserve	To provide for revaluation expenses, every four (4) years.
(l)	Insurance Equalisation Reserve	To provide for any Workers Compensation expenses.
(m)	Town Halls Refurbishment Reserve	To provide for future maintenance, refurbishment, heritage development of the Kalgoorlie and Boulder Town Halls.
(n)	Waste Initiatives Reserve	To develop and introduce alternatives or modified waste collection treatment and disposal options.
(o)	Airport and City Promotions Reserve	To promote the City of Kalgoorlie-Boulder and the Kalgoorlie- Boulder Airport.
(p)	Future Projects Reserve	To fund future projects that Council supports as a desired outcome for the overall Community.
(q)	Public Open Space Reserve	To comply with Planning and Development Act, section 154

The attachments within this report do not account for interest received on the invested funds. Interest is estimated to be \$576,583 for the FY2023 year, bringing the closing 30 June 2023 reserve balance to a total of \$34,268,940.

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 Internal audit plan 2023-24

Responsible Officer:	Frances Liston Executive Manager Governance and Risk Services
Responsible Business Unit:	Finance Governance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	Nil

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION

Moved By: Cr Mandy Reidy
Seconded By: Cr Terrence Winner

That Council:

1. Endorse the following proposed audit focus areas for the 2023-24 Internal Audit Program:
 - a) Trading Undertaking and Land Transaction Contract Review and Approval; and
 - b) Information Systems and Cyber Security;
 and
2. Allocates \$30,000 for the purposes of appointing an external provider to deliver the Internal Audit Program in the 2023-24 Annual Budget.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

The Internal Audit Program for 2023-24 is presented for the Committee's review and recommendation to Council.

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.

Budget Implications

It is recommended that \$30,000 is included in the 2023-24 Annual Budget for the purposes of appointing an external provider to deliver the Internal Audit Program.

Report

At the Committee meeting held on 15 March 2023 the following recommendation was carried:

Moved By: **Cr Kirsty Dellar**

Seconded By: **Cr Kim Eckert**

That the Committee recommend that Council:

- 1. Approve the attached Annual Work Plan 2023; and*
- 2. Request the CEO to prepare an Internal Audit Plan for the 2023-24 financial year to be presented to the Committee at the Meeting in June 2023.*

Council endorsed this recommendation at the Ordinary Council Meeting held on 27 March 2023.

The *Local Government Operational Guidelines – Audit in Local Government* includes the following guidance with regards to the recommended function and responsibility of the Audit and Risk Committee for internal audit... “Internal auditing is an independent, objective assurance and consulting activity designed to add value and improve an organisation's operations. It helps an organisation accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control and governance processes.”

The importance of the Audit and Risk Committees responsibility and function with regards to internal audit is further supported by the WA Public Sector Audit Committees – Better Practice Guide published in June 2020 which states .. “For local government entities, responsibility for the internal audit function rests with the CEO, who also reports to the audit committee and council. Given that it is important for internal audit to be independent from management, it is good practice for the CAE (chief audit executive / Internal Auditor) to also have a direct line of communication to the audit committee.

Under the Audit and Risk Committee's terms of reference, the Committee is responsible for reviewing the scope of internal audits and the level or resources to be allocated to the annual internal audit program. It is the CEO's recommendation that the following two focus areas are included in the 2023-24 Internal Audit Program:

- Trading Undertaking and Land Transaction Contract Review and Approval; and
- Information Systems and Cyber Security;

The following IT and Contract risks are included in the City's Strategic Risk Register:

- Risk ID216830 – Lack of preparedness/failure to Update and Advance Technology (Residual Risk – Medium)
- Risk ID216996 – Loss of IT and Cyber Security (Residual Risk – Medium)
- Risk ID263090 – Entry into contracts on terms not favourable to the City (Residual Risk – High).

It is recommended that an external provider is appointed to deliver the program. A scoping document will be developed for each audit to define the parameters of the review, what will be covered in the audit and the approach to be undertaken. Reporting on the progress of the internal audits and implementation of findings will form part of the standing report for the Committee's review.

Statutory Implications

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

Policy Implications

The Roles and Function of the Audit and Risk Committee as stated in the Terms and Reference include:

- Consider the implications of findings on the City, its risks and controls from special internal audit assignments undertaken by Internal Audit at the request of Council or CEO.
- Recommend to Council the person or persons to be appointed as internal auditor.
- Review the level or resources allocated to internal audit and the scope of its authority.
- Review reports of internal audits, monitor the implementation of recommendations made by the audit and review the extent to which Council and management reacts to matters raised.

14.2.3 Integrity Snapshot Tool and Integrity Framework

Responsible Officer:	Andrew Brien Chief Executive Officer Frances Liston Executive Manager Governance and Risk Services
Responsible Business Unit:	Office of the CEO
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Integrity Snapshot Tool (5 May 2023) [14.2.3.1 - 12 pages] 2. Integrity Framework (draft) [14.2.3.2 - 17 pages]

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION

Moved By: Deputy Mayor Glenn Wilson

Seconded By: Cr Kirsty Dellar

That Council:

1. Endorse the attached Integrity Snapshot Tool;
2. Receive the attached draft Integrity Framework;
3. Request the CEO finalise and implement the Integrity Framework as soon as practicable;
4. Note the intended actions to be taken by City officers; and
5. Request the CEO to undertake a further self-assessment of the City’s integrity systems in approximately 12 months, with a view to providing an update to the Audit and Risk Committee in or about June 2024.

**CARRIED
(11 / 1)**

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill and Cr Kim Eckert

Against: Cr Suzie Williams

Executive Summary

The City considers the ongoing focus and improvement of its integrity is critical to:

1. Attracting and retaining high quality staff;
2. Building and retaining the trust of the Kalgoorlie-Boulder community; and

3. Achieving high standards of governance through transparency, consistency, accountability and fairness in its decision-making processes and actions.

The City is committed to continuous self-assessment and improvement in relation to its strategies for integrity in all of its functions. This report highlights some of the recent integrity-focussed actions that have been undertaken by the Office of the CEO, including:

1. Completion of the Public Sector Commission's Integrity Snapshot Tool; and
2. Development of Integrity Framework,

and details intentions for immediate additional actions.

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

In August 2021, the Audit and Risk Committee recommended that Council:

1. Receive the Integrity Strategy for WA Public Authorities 2020-2023; and
2. Advise the CEO to complete the Integrity Snapshot Tool to help identify any areas for development or more focus that should be included in the City's Risk Register.

Using the Public Sector Commission's Integrity Snapshot Tool, the Chief Executive Officer (CEO), Executive Manager Governance and Risk Services (EMGRS) and the ELT have recently undertaken an assessment of the City's current integrity strategies (Attachment 6.1.2.1). This tool lists a number of integrity strategies with the tool requiring an assessment of whether each is "in place", "in progress" or "not in place".

As can be ascertained from review of the attached completed Integrity Snapshot Tool:

1. There are limited areas where the City has the specified strategy "in place";
2. Many of the strategies are considered to be "in progress". In some cases, such as in relation to "encouraging staff to report misconduct", there are policies, procedures and systems in places to support this strategy however

- further work can be done to improve its implementation (such as increasing the communication methods and regularity of discussion about this); and
3. Some strategies are “not in place”. These will require development by City officers – some of which will be achievable in the short term and others will realistically be more likely to be medium-term commitments to achieve an “in place” status.

As a result of this review, the following actions (without limitation) have been identified for immediate implementation:

1. Inclusion of “Integrity” as a standing fortnightly or weekly agenda item for Executive Leadership Team meetings and monthly Management Team meetings to discuss and consider compliance and integrity matters and trends;
2. Expanding content provided or communicated with candidates for employment to include a greater focus on integrity matters during the recruitment process;
3. Introducing requirements for more detailed reference and background checks for candidates for employment;
4. Increasing the content provided to new starters during the initial induction and onboarding process to provide greater level of understanding about “what integrity means” and the City’s expectations in that regard;
5. Create operational guidelines to better define roles and responsibilities, systems and reporting mechanisms in relation to management of integrity issues, misconduct and serious misconduct;
6. Create “integrity” focussed content that can be used in staff newsletters, intranet and staff noticeboards;
7. Develop and implement a program for internal training and “refreshers” on critical integrity documents and systems, including the Code of Conduct and policies and procedures for complaint handling.

In addition, a draft Integrity Framework (Attachment 6.1.2.2) has been prepared with the assistance of resources provided by the Public Sector Commission. The purpose of the Integrity Framework is to coordinate the variety of policies, procedures, systems and roles which work together to strengthen the integrity of the City of Kalgoorlie-Boulder.

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.

14.2.4 Risk Register review

Responsible Officer:	Andrew Brien Chief Executive Officer Frances Liston Executive Manager Governance and Risk Services
Responsible Business Unit:	Office of the CEO Governance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Risk Register items 2 June 2023 [14.2.4.1 - 12 pages]

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION**Moved By: Cr Terrence Winner****Seconded By: Cr Mandy Reidy**

That Council:

- (1) Note the outcomes of the risk review as presented in this report and attachments;
- (2) Endorse and adopt the following changes to the City's risk register:
 - a. The variation of risk "Failure to Maintain Effective Communications" (216827) as described in and attached to this report;
 - b. the addition of the following risks to the register as attached to this report:
 - i. Sexual Harassment and/or Discrimination in the Workplace (271789);
 - ii. Psychological Hazards in the Workplace (271788);
 - iii. Mismanagement of delegations and authorisations/appointments (273748);
 - iv. Failure to Maintain Goldfields Oasis risk register (273753); and
 - v. Failure to Maintain Kalgoorlie-Boulder Airport risk register (273754).

**CARRIED
(12 / 0)**

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

Following on from comprehensive risk reviews undertaken in November 2022 and March 2023, the CEO, Directors and Executive Managers have, with their respective teams, conducted further reviews of risks relating to their directorate or departments. It is recommended that the Committee endorsed some changes and addition of some new risks (and controls).

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

The City's risk register is currently held in a database within the platform SkyTrust. Some risks are "strategic" which are of particular concern to Council given its responsibility for the strategic management of the City of Kalgoorlie-Boulder. Other risks are "operational" which relate to internal or organisational matters that are not generally the subject of Council oversight.

In recent months, the CEO, Directors and Executive Managers and their teams have conducted independent reviews of both operational and strategic risks relating to their directorate or departments. This review follows a comprehensive workshop review that was undertaken by the Executive Leadership Team in November 2022 and a desktop review in March 2023, and accordingly, a number of risks and controls do not require revision at this time.

Attachment 6.1.3.1 shows the proposed new risks which are recommended for adoption as well as the risks which are recommended for amendment.

OCEO and Governance Risks

No changes are recommended by the CEO or Executive Manager Governance and Risk Services to the current risks.

It is recommended that an additional risk be added to the strategic risk register: "Mismanagement of delegations and authorisations/appointment" (see attached).

Finance and procurement risks

The recent roll out of the new software platform, Altus, will result in changes to both the risks and controls for finance-related risks. Additionally, the City's procurement

process is currently under review, with a number of recommendations made by consultants to be actioned in coming months.

The Executive Manager Finance has recently returned to the office following extended leave and will lead the finance's comprehensive review of the finance related risks prior to the September Audit and Risk Committee meeting.

People and Culture risks

As raised during the March 2023 Audit and Risk Committee meeting, the following new risks have been identified by People and Culture in response to recent workplace health and safety legislative changes. Accordingly, the following new risks are proposed for adoption (see attached):

1. Sexual Harassment and/or Discrimination in the Workplace (271789); and
2. Psychological Hazards in the Workplace (271788).

Community Development Risks

No changes are required to the risk "Failure to Engage with Community Stakeholders". Some amendments are recommended to the controls for the risk Failure to Maintain Effective Communications (216827) as follows:

1. Control #1 – delete "e-newsletters";
2. Control #3 – delete "and attitude";
3. Control #5 – delete "of law";
4. Control #7 – delete control.

Engineering

No changes are recommended by the Engineering directorate.

Information Technology Risks

The IT team conduct a monthly review of their unit's risks and do not recommend any changes be made to the current risk and control assessments.

It is anticipated that "Council Operations in the Event of a Disaster" (216829) will be reviewed and recommended for update during the September 2023 Audit and Risk Committee meeting. Once the disaster recovery system (Cloud) is installed and implemented, this risk will reduce significantly.

Goldfields Oasis

The Goldfields Oasis maintains and reviews its own risk register of operational risks and controls specific to that facility and its services. It is recommended that a new risk is adopted to support this external management of the risk register by the Goldfields Oasis team: "Failure to Maintain Goldfields Oasis risk register" (273753) (see attached).

Kalgoorlie-Boulder Airport

The Kalgoorlie-Boulder Airport maintains and reviews its own risk register of strategic and operational risks and controls specific to that facility and its services. It is recommended that a new risk is adopted to support this external management of the risk register by the Kalgoorlie-Boulder Airport team: "Failure to Maintain Kalgoorlie-Boulder Airport risk register" (273754) (see attached).

Economic Development Risks

These risks were not reviewed and will be reviewed prior to the September Audit and Risk Committee meeting.

As has previously been reported to the Committee, the City has been improving its systems in relation to its risk review. During this most recent risk review, this has included involvement of more staff in the process of reviewing risks and controls with a view to seeking more diverse feedback in relation to the register and increasing the number of officers considering risk and controls in respect of their day-to-day activities. This is the first step towards embedding a more risk-focussed approach across the organisation.

Additionally, changes are being made to the templates used for Council reporting which will incorporate a risk assessment in respect of options being presented, and in particular the recommendation being made to Council. The incorporation of this content in Council reporting will require a risk assessment to be undertaken prior to report writing, by those officers writing reports and by the executive leadership team while finalising the agenda. These changes will also improve the quality of reporting to Council and better inform Councillors in relation to the City's risks.

Statutory Implications

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

Policy Implications

Risk review is undertaken by City officers in accordance with the City's Risk Management Framework and Risk Management Policy. There are no policy implications resulting from the recommendations of this report.

14.2.5 Audit and Risk Committee Standing Items June 2023

Responsible Officer:	David Trevaskis Director of Corporate and Commercial
Responsible Business Unit:	Corporate and Commercial
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. 230607 Audit recommendations progress report [14.2.5.1 - 3 pages] 2. FAC action item list June 2023 [14.2.5.2 - 2 pages]

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION**Moved By: Cr John Matthew****Seconded By: Cr Kirsty Dellar**

That Council receives the information in relation to the Audit and Risk Committee Standing Items as of June 2023.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil**Executive Summary**

In accordance with the Audit and Risk Committee Annual Work Plan an update on actions taken to address any Audit findings and Committee recommendations is presented at each Committee meeting for review. These updates are contained in the attached Action Item List and Audit Recommendations Progress Report.

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

The Audit and Finance Committee considered the Better Practice Guide for Public Sector Audit Committees at its May 2021 meeting and supported the inclusion of two standing items on the agenda. The Audit recommendations progress report is designed to provide the Committee with an update on the progress of actions taken by management to implement audit recommendations from the OAG, internal audit and external reviews.

The Audit and Risk Committee action item list identifies Audit and Risk Committee recommendations that are adopted by Council, and how the resolutions are followed-up and addressed by the responsible officer. The report aims to include a level of information to allow the audit committee to understand the nature of actions taken to date and the real reasons for any delays.

The report uses a 'traffic light system' to categorise progress into three groups: red – not started, amber – in progress, and green – complete.

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.

14.3 Governance and Policy Committee Minutes - 9 June 2023

14.3.1 Policy review

Responsible Officer:	Andrew Brien Chief Executive Officer Frances Liston Executive Manager Governance and Risk Services
Responsible Business Unit:	Office of the Chief Executive Officer Governance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	<ol style="list-style-type: none"> 1. Repeal - Graffiti Removal and Prevention Policy [14.3.1.1 - 3 pages] 2. Repeal - Cash Handling Policy [14.3.1.2 - 5 pages] 3. Water Services Financial Hardship Policy [14.3.1.3 - 11 pages] 4. Complaints Handling Policy [14.3.1.4 - 4 pages] 5. Community Engagement Policy [14.3.1.5 - 4 pages] 6. Civic Commendations Policy [14.3.1.6 - 4 pages] 7. Public Artwork Policy [14.3.1.7 - 3 pages] 8. Contribution to Verge Paving Policy [14.3.1.8 - 5 pages] 9. Corporate Credit Card Policy [14.3.1.9 - 7 pages] 10. Debt Collection Policy [14.3.1.10 - 8 pages] 11. Elected Member Continuing Professional Development Policy [14.3.1.11 - 3 pages] 12. Placement of Bollards on Verge Areas Policy [14.3.1.12 - 2 pages] 13. Playground Policy [14.3.1.13 - 5 pages] 14. Private Works Request Policy [14.3.1.14 - 3 pages] 15. Provision and Replacement of Mobile Garbage Bins Policy [14.3.1.15 - 2 pages] 16. Trade Waste Policy [14.3.1.16 - 3 pages] 17. Purchasing Policy [14.3.1.17 - 10 pages] 18. Regional Price Preference Policy [14.3.1.18 - 4 pages] 19. Budget Amendment Policy [14.3.1.19 - 3 pages] 20. Rates Charges Policy [14.3.1.20 - 3 pages] 21. Variance to Waste Disposal Fees Policy [14.3.1.21 - 3 pages]

	<p>22. Road Train and Heavy Haulage Policy [14.3.1.22 - 7 pages]</p> <p>23. NEW - Elected Member Declaration of Political Associations Policy [14.3.1.23 - 3 pages]</p> <p>24. NEW - Elected Member Declaration of Contact with Developers [14.3.1.24 - 4 pages]</p> <p>25. NEW - Water Services Family Violence Policy [14.3.1.25 - 4 pages]</p> <p>26. NEW - Partnership Service Agreement Policy [14.3.1.26 - 2 pages]</p>
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OFFICER RECOMMENDATION

That the Committee recommend Council adopt the following in relation to the review of the City’s public policies:

1. The following policies be repealed:
 - a. Graffiti Removal and Prevention Policy; and
 - b. Cash Handling Policy;
2. The following amended policies be adopted:
 - a. Water Services Financial Hardship Policy;
 - b. Complaints Handling Policy;
 - c. Community Engagement Policy;
 - d. Civic Commendations Policy;
 - e. Public Artworks Policy;
 - f. Contribution to Verge Parking Policy;
 - g. Corporate Credit Card Policy;
 - h. Debt Collection Policy;
 - i. Elected Member Continuing Professional Development Policy;
 - j. Placement of Bollards on Verge Areas Policy;
 - k. Playground Policy;
 - l. Private Works Policy;
 - m. Provision and Replacement of Mobile Garbage Bins Policy;
 - n. Trade Waste Policy;
 - o. Purchasing Policy;
 - p. Regional Price Preference Policy;
 - q. Budget Amendment Policy;
 - r. Rates Charges Policy; and
 - s. Variance to Waste Disposal Fees Policy;
 - t. Road Train/Heavy Haulage Policy;

and

3. The following new policies be adopted:
 - a. Elected Member Declaration of Association with Political Parties Policy;
 - b. Elected Member Declaration of Contact with Developers Policy;
 - c. Water Services Family Violence Policy;
 - d. Partnership Service Agreement Policy.

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION

Moved By: Cr Kirsty Dellar
Seconded By: Deputy Mayor Glenn Wilson

That Council adopt the following in relation to the review of the City's public policies:

1. The following policies be repealed:
 - a. Graffiti Removal and Prevention Policy; and
 - b. Cash Handling Policy;
2. The following amended policies be adopted:
 - a. Water Services Financial Hardship Policy;
 - b. Community Engagement Policy;
 - c. Public Artworks Policy;
 - d. Contribution to Verge Parking Policy;
 - e. Corporate Credit Card Policy;
 - f. Debt Collection Policy;
 - g. Placement of Bollards on Verge Areas Policy;
 - h. Playground Policy;
 - i. Private Works Policy;
 - j. Provision and Replacement of Mobile Garbage Bins Policy;
 - k. Trade Waste Policy;
 - l. Purchasing Policy;
 - m. Regional Price Preference Policy;
 - n. Budget Amendment Policy;
 - o. Rates Charges Policy; and
 - p. Variance to Waste Disposal Fees Policy;
 - q. Road Train/Heavy Haulage Policy;
3. That the Committee adopt the following policies with the amendment set out below:
 - a. Complaint Handling Policy, with the following additional provision added:

Complaints made to Elected Members

Where an elected member receives a complaint from a member of the public, the following should occur:

 - a) *The elected member should document the complaint along with the full name, address and phone number of the complainant;*
 - b) *The elected member should forward details of the complaint along with the complainant's contact details as an "EM Request" (by email to emrequest@ckb.wa.gov.au)*
 - c) *The City will forward the details of the complaint to a relevant City officer to review and investigate the complaint in accordance with this policy;*
 - d) *The City will notify the elected member of the outcome of the complaint and its contact with the complainant.*
 - b. Civic Commendations Policy, with the following amendment:

Under the heading "Civic Receptions", add the words "the Mayor may", add the words "after consulting with the Councillors".

- c. Elected Member Continuing Professional Development Policy, with the following amendments:
 - i. In paragraph 1(e): add the word “total” before “travel time”;
 - ii. In paragraph 1(i): add a final new sentence as follows “Where expenses of an Elected Member’s spouse are paid for by the City for any reason other than as permitted under this paragraph, the Elected Member will repay the City for such expenses forthwith”;
 - iii. In paragraph 1(l): delete the words “including partner’s meals and business or conferences expenses”.
 - iv. In paragraph 2, add a new sub-paragraph € to read “The CEO will cause the elected member training register to be published in the City’s Annual Report”.
4. The following new policies be adopted:
 - a. Elected Member Declaration of Association with Political Parties Policy;
 - b. Elected Member Declaration of Contact with Developers Policy;
 - c. Water Services Family Violence Policy;
 - d. Partnership Service Agreement Policy.
5. The CEO be requested to develop an organisation-wide Family Violence policy.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

The Chief Executive Officer and City officers identified that the review of a number of policies has been outstanding for some time, as well as there being further policies now due for review. The City’s Executive Leadership Team has commenced a comprehensive review of Council policies and present the recommendations arising out of the second stage of that review for the Committee’s consideration and endorsement.

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

The City's Executive Leadership Team have commenced a comprehensive review of the City's policies adopted by Council. The following sets out recommendations in respect of each policy that has been reviewed or identified as necessary in this second stage of review.

The aim of the review has been to:

- a. achieve consistency in the format and structure of policies;
- b. ensure accuracy in content in both ensuring the content meets the City's needs as well as in references to legislation, regulations and external regulators or authorities;
- c. remove content from policies that is operational in nature and instead focus on the additional, separate City's development of management guidelines using that content; and
- d. removal of unnecessary content that is merely re-stating legislation or local laws.

In addition to the proposed amendments set out below under each policy name, it is recommended that each policy be updated to achieve a consistent template, format and writing standard (including in respect of heading conventions and defined language use for terms such as "City" and "CEO").

Policies recommended to be repealed

a. *Graffiti Removal and Prevention Policy*

It is recommended this be repealed as it is operational and does not require Council policy to underpin or support graffiti removal and prevention practices.

b. *Cash Handling Policy*

It is recommended that this policy be repealed and replaced with internal guidelines. There is no requirement for Council to adopt a policy of this nature.

Policies recommended to be revised/amended

a. *Water Services Financial Hardship Policy*

The Water Services Code of Conduct (Customer Service Standards) 2013 requires water Service providers to have a financial hardship policy for their residential customers. The City already has a policy in place however the recent audit found a few non-compliances regarding the complaints process. The policy has been amended to incorporate the recommendations made during the City's audit.

There are also some additional administrative changes recommended for this policy.

b. *Complaints Handling Policy*

The City has operating licence WL4 which is issued by the Economic Regulation Authority pursuant to the Water Services Act 2012. Water Services Code of Conduct (Customer Service Standards) 2013 requires water Service providers to have a financial hardship policy for their residential customers. The City has a complaints handling policy however the audit found non-compliances regarding the complaints processes. A new section in the policy has been added specifically to Water Services complaints. There are also some additional administrative changes recommended for this policy.

c. *Community Engagement Policy*

The Community Engagement Policy will be revoked and replaced with a Community Engagement Charter as required under the revised Local Government Amendment Bill. The Charter will set out how the City will engage with ratepayers and the community about the City's policies, initiatives and projects.

It is recommended that the wording of this policy be updated for improved clarity on definitions of community, stakeholders and engagement and to include the Public Engagement Spectrum that is applied to the City's engagement methodology. Reference is also made to the City's internal Community Engagement Strategy and Guidelines which were developed after this Policy was last adopted by Council.

d. *Civic Commendations Policy*

An additional paragraph is recommended to be added to set out parameters for when a Civic Reception is held by the City.

The remaining proposed changes to this policy are administrative in nature.

e. *Public Artworks Policy*

The existing policy is recommended to be updated as follows:

- i. increase the limit to \$1M from \$250K due to the increased cost of developments since this policy was last adopted; and
- ii. defined types of public art, what a professional artist is and maintenance of public art requirements including copyright.

f. *Contribution to Verge Parking Policy*

The proposed changes to this policy are of an administrative nature and clarify that the policy will only apply to commercial or community facilities.

g. *Corporate Credit Card Policy*

An additional provision has been included to require directors to hold a corporate credit for use in their directorates, and further to exclude cross-directorate use of credit cards. The policy has also been updated to remove reference to the Mayor having responsibility for oversight of credit cards (replaced with the Executive Manager Finance to do this, along with the CEO).

Some additional changes of an administrative nature are recommended for this policy.

h. *Debt Collection Policy*

The recommended changes to this policy are administrative in nature.

i. *Elected Member Continuing Professional Development Policy*

The recommended changes to this policy are administrative in nature.

j. *Placement of Bollards on Verge Areas Policy*

It is recommended that the content of this policy be moved into management guidelines rather than Council policy due to its operational nature.

k. *Playground Policy*

The recommended changes to this policy are administrative in nature.

l. *Private Works Policy*

The recommended changes to this policy are administrative in nature.

m. *Provision and Replacement of Mobile Garbage Bins Policy*

The recommended changes to this policy are administrative in nature.

n. *Trade Waste Policy*

The recommended changes to this policy are administrative in nature. The Trade Waste Management Plan referred to in the policy remains under development and is yet to be finalised.

o. *Purchasing Policy*

It is recommended that a new sub-section be added to this policy entitled "Sustainable Procurement" which sets out principles for selecting tenderers with less environmental and social impact. The other recommended changes to this policy are administrative in nature.

p. *Regional Price Preference Policy*

The recommended changes to this policy are administrative in nature.

q. *Budget Amendment Policy*

It is recommended that some of the content move into a guideline document rather than be an operational procedure set out within this policy. The other recommended changes to this policy are administrative in nature.

r. *Rates Charges Policy*

The recommended changes to this policy are administrative in nature.

s. *Variance to Waste Disposal Fees Policy*

The recommended changes to this policy are administrative in nature.

t. *Road Train/Heavy Haulage Policy*

It is recommended that the following changes be adopted:

- i. references to tables showing permitted use of road trains be deleted from this policy and instead the policy reference the MRWA website which provides that information;
- ii. class 3 b amended from 50m to 60m; and
- iii. some additional administrative updates.

New policies recommended to be adopted*a. Elected Member Declaration of Political Associations Policy*

This proposed policy and associated proposed register have been developed following recommendation from the Governance and Policy Committee in February 2023. This sets out a process for Elected Members to voluntarily declare their employment by, membership of or other association with an Australian political party and sets out that the CEO will keep up to date and publish a register of such declarations. The purpose of this policy is to further the City's transparency mechanisms.

b. Elected Member Declaration of Contact with Developers Policy

This proposed policy and associated proposed register have been developed following recommendation from the Governance and Policy Committee in February 2023. This sets out a process for Elected Members to declare their contact with developers. The policy sets out the information that must be disclosed, and the requirements for the CEO to maintain and publish a register in relation to such contact. The purpose of this policy is to further the City's transparency mechanisms.

c. Water Services Family Violence Policy

The City has operating licence WL4 which is issued by the Economic Regulation Authority pursuant to the Water Services Act 2012. The Water Services Code of Practice (Family Violence) 2020 came into effect on 8 December 2020. The code prescribes minimum requirements for water service providers to support their residential customers who have been affected by family violence. As a policy has not been adopted by the City in accordance these regulatory requirements, it is recommended this be adopted by Council. In order to meet audit requirements, this must be adopted prior to 30 June 2023.

d. Partnership Service Agreement Policy

This policy has been prepared by City officers following discussions at the February 2023 Governance and Policy Committee meeting during which it was identified that agreements of the nature set out in this policy are not currently covered by Council policy.

Where it is proposed to move procedural content out of policy and into "management guidelines" the effect will be that City officers in all business units will be more effectively and efficiently able to regularly ensure that procedures and guidelines are current, relevant and fit-for-purpose.

The City's Executive Leadership Team intends to complete its final stage or stages of policy review over the coming months, with a view to presenting those further policy recommendations to Council as soon as possible. Once all current policies have been reviewed, City officers will develop an improved timetabling and policy management system to ensure that policies are reviewed regularly and in accordance with Council's expectations. There is no statutory requirement for frequency of policy review, and instead it is up to the City to determine a reasonable timetable.

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.

14.3.2 Local Law Review

Responsible Officer:	Andrew Brien Chief Executive Officer Frances Liston Executive Manager Governance and Risk Services
Responsible Business Unit:	Office of the CEO Governance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. DLGSC Flow chart of local law making process [14.3.2.1 - 1 page]

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION

Moved By: Cr Terrence Winner
Seconded By: Deputy Mayor Glenn Wilson

That Council endorse the City's recommendation to obtain the assistance of an external consultant to assist the incoming Council with the review of the City's local laws.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

The City is required to review of its local laws within eight years of the relevant commencement date. This review is outstanding in respect of a number of the City's local laws. With an incoming Council in October 2023, and recent reform of the Local Government Act 1995, the CEO recommends that a comprehensive review of all local laws be undertaken with the assistance of an external consultant following Council elections in October 2023.

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

The City is required to undertake a review of its local laws at least once every eight years. This review is outstanding in respect of a number of the City's local laws. Attachment 6.1.2.1 is a flow chart published by the Department of Local Government, Sport and Cultural Industries (DLGSC) in respect of the local law making process.

It is recommended that following elections in October 2023, the incoming Council participate in a workshop discussion around current the local laws and its views as to the direction of change, if any, required to these. If this process were to commence imminently, there is a risk of the required deadlines falling within Council's caretaker period, and further, risk in the new Council having alternative views.

The reforms to the Local Government Act 1995 have resulted in a standardised approach to Council meeting procedures which will ultimately obviate the need for the City's Standing Order Local Law to be reviewed and updated through this general review requirements. DLGSC has provided preliminary advice to the CEO that it is unlikely to have model Standing Orders enacted until sometime in 2024 and accordingly, interim arrangements that will need to be made by the City are expected to include a standing item for each Council meeting whereby Council resolves to, for that meeting:

1. suspend parts of the City's Standing Orders Local Law 2013 that are no longer relevant or appropriate; and
2. adopt requirements that are currently omitted from the City's Standing Order Local Law 2013.

It is further recommended that an external consultant be engaged by the City to conduct the proposed Council workshop and assist with the completion of the work required to update and gazette the revised local laws. At the time of preparing this report, a consultant is anticipated to be necessary due to current staff resourcing. While this will come at additional cost to the City, a consultant will offer an additional benefit of expertise in this area.

If this recommended approach is adopted by Council, City officers will undertake procurement work over the coming months, in anticipation of commencing this process in December 2023 or January 2024.

Statutory Implications

Section 3.5 *Local Government Act 1995* (authority for a Local Government to enact local laws)

Section 3.16(1) *Local Government Act 1995* (periodic review of local laws)

Section 3.16(2) *Local Government Act 1995* (requirements for review of local laws)

Policy Implications

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

14.4 Youth Council Minutes - 16 May 2023

14.4.1 Kalgoorlie- Boulder Youth Council Terms of Reference

Responsible Officer:	Mia Hicks Director of Community Development
Responsible Business Unit:	Community Development
Disclosure of Interest:	Nil
Voting Requirements:	Absolute Majority
Attachments:	1. KBYC Terms of Reference 2023 [14.4.1.1 - 10 pages]

YOUTH COUNCIL/ COUNCIL RESOLUTION

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

That Council;

1. Endorse the Kalgoorlie-Boulder Youth Council's Terms of Reference 2023; and
2. Endorse the appointed Deputy Youth Mayor as Acting Youth Mayor until the 2023 October Local Government Elections.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

In September 2023, Council endorsed the Council Committee and Working Group Handbook which included the Kalgoorlie-Boulder Youth Council's (KBYC) Terms of Reference.

The KBYC has requested that their Terms of Reference are reviewed which is presented for Council's endorsement.

Amendments include the following:

- changes to the membership term;
- changes to total number of KBYC members;
- termination of memberships;

- process for nominating for KBYC membership; and
- the election process for the Youth Mayor and Deputy Youth Mayor.

The proposed changes are summarised in this report and detailed in the attached Kalgoorlie-Boulder Youth Council Terms of Reference.

Community Engagement Consultation

Consultation with the Kalgoorlie-Boulder Youth Council on their Terms of Reference was conducted through three (3) workshops to provide them with several opportunities to provide input and amendments to the Terms of Reference.

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.

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 City of Kalgoorlie-Boulder, in consultation with the Kalgoorlie-Boulder Youth Council (KBYC), have reviewed the KBYC Terms of Reference. The last review of the Terms of Reference took place in 2019 and the KBYC requested a review to better reflect their operations and ensure clearer guidelines on membership terms, terminations and elections.

Since 2021, the KBYC has seen a significant growth in membership and committee functions. As an example, in 2021, there were two (2) members of the KBYC which has now grown to eleven (11) active members. Detailed in this report are requested changes in the KBYC's Terms of Reference.

Terms of Reference

Changes to the Membership Term

It is recommended that the Terms of Reference are changed to align the KBYC appointments with the local government election cycle whereby KBYC memberships would be dissolved, and all positions can be reapplied for.

This amendment will provide more opportunities for new members to join the KBYC and facilitate a term to be set for two years providing continuity to the KBYC. It will also reduce the number of times the KBYC needs to endorse new members which are brought to Council for their endorsement throughout the year. Targeted recruitment and advertising will also be more effective under this amendment.

Membership Total

The current Terms of Reference defines the KBYC membership total as twenty (20) members which is recommended to be reduced to a maximum of fifteen (15) members.

Termination of Membership

The KBYC has recommended changes to the requirements in termination of membership.

It is recommended that members who do not attend three (3) consecutive meetings (scheduled Formal and Casual) or do not attend 75% of meetings in a 12-month period without an apology will have their membership reviewed.

Process for Nominating for KBYC membership

Prospective members will follow a process of submitting a nomination to the City of Kalgoorlie-Boulder, once their nomination has been received, City officers will review and invite eligible nominees to attend a meeting with City officers and the Youth Mayor (or suitable KBYC representative) to discuss the position further.

Nominees will then be encouraged to attend a minimum of two (2) casual meetings before their nomination is recommended to KBYC and Council for appointment. This process allows young people nominating to gain a greater understanding of the committee and functions before committing to a two-year term. This also allows KBYC members to meet the nominees and get to know them.

Election of Youth Mayor and Deputy Youth Mayor

It is recommended that, at the first formal meeting of the KBYC in February annually, the KBYC will hold an election for the roles of Youth Mayor and Deputy Youth Mayor for one (1) year term. The KBYC's meeting schedule has their first formal meeting to be held in February each year, this has been determined as the first opportunity and appropriate time to hold elections for the office of Youth Mayor and Deputy Youth Mayor.

Acting Youth Mayor and Deputy Youth Mayor

At the 27 March 2023 OCM, Council appointed the Deputy Youth Mayor, Braydon Donnell as Acting Youth Mayor until an election is called.

It is recommended that the Acting Youth Mayor Braydon Donnell continues in this role until the new Youth Mayor and Deputy Youth Mayor is appointed at the February 2023 KBYC Youth Mayor and Deputy Youth Mayor elections.

Statutory Implications

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

Policy Implications

This report has implications on the City's Council Committee and Working Group Handbook adopted on 27 September 2022. The Kalgoorlie-Boulder Youth Council Terms of Reference would be required to be updated in this policy document.

15 REPORTS OF OFFICERS

15.1 Chief Executive Officer

15.1.1 Annual Electors Meeting - 15 May 2023

Responsible Officer:	Andrew Brien Chief Executive Officer
Responsible Business Unit:	Office of the CEO
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Annual Electors Meeting - 15 May 2023 Minutes [15.1.1.1 - 7 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Mandy Reidy

Seconded By: Cr Amy Astill

That Council:

1. Note the acceptance of the Annual Report at the Annual Electors Meeting with no opposition; and
2. Note that there were no motions moved by electors present.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

The Annual Electors' Meeting was held on 15 May 2023 at the Kalgoorlie Town Hall. There was no opposition to the acceptance of the annual report and there were no motions.

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 deliver the community better connectivity with the rest of Australia and the world.

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.

15.1.2 Monthly Financial Report - April 2023

Responsible Officer:	Casey Radford Finance Manager
Responsible Business Unit:	Finance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. April 2023 SOFA final [15.1.2.1 - 32 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Kirsty Dellar
Seconded By: Cr John Matthew

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 30 April 2023.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

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 30 April 2023.

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 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 30 April 2023 income is under budget by (9.28%) and expenditure is under budget by (6.90%), commentary is provided at sub program level. A nil variance means that the year to date actual value is identical to the year to date budget estimate. Comments are therefore provided where the variances value is >10% and >\$50,000 under or over budget.

INCOME CATEGORIES

Overall stated income is (9.28%), (\$8,198,063) under budget. The sub programs which are outside the allowable variance are as follows.

Other General Purpose Funding

Description	YTD Budget	YTD Actual	YTD Variance
Other General Purpose Funding	\$2,995,782	\$1,613,739	(\$1,382,043)

The variance is due to timing of grants receipts.

Other Welfare

Description	YTD Budget	YTD Actual	YTD Variance
Other Welfare	\$2,081,381	\$1,424,526	(\$656,855)

The variance is due to Youth Hub project being deferred to next year.

Staff Housing

Description	YTD Budget	YTD Actual	YTD Variance
Staff Housing	\$143,102	\$62,020	(\$81,082)

The variance is due to rent income received on fixed term housing being less than budgeted for.

Town Planning & Regional Development

Description	YTD Budget	YTD Actual	YTD Variance
Town Planning & Regional Development	\$141,820	\$234,265	\$92,445

The variance is due to the planning application fees of \$79k being more than budget.

Other Community Amenities

Description	YTD Budget	YTD Actual	YTD Variance
Other Community Amenities	\$149,160	\$7,850	(\$141,310)

The variance is due to the Boulder Landcare Group contribution \$140k budgeted but not received, due to delay in Karlkurla Park works.

Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$576,814	\$770,969	\$194,155

The variance is due to the increased events income of \$244k partially offset by operating grants for the sunset concert series and multicultural festival being less than budgeted of (\$50k).

Construction Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
Const Roads Bridges Depots	\$6,323,095	\$4,755,220	(\$1,567,875)

This is due for timing differences for regional roads, roads to recovery and blackspot funding.

Maintenance Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
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Maintenance Roads Bridges Depots	\$151,320	\$75,170	(\$76,150)
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This is due to a timing differences for the bike development program.

Tourism and Area Promotion

Description	YTD Budget	YTD Actual	YTD Variance
Tourism and Area Promotion	\$4,630	\$70,992	\$66,362

The variance is due to hire fees being more than budgeted.

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$8,423,755	\$3,359,795	(\$5,063,960)

This variance is due to timing differences in the drawdown of grant funds for the Kalgoorlie City Centre project, held by the WA Treasury Corporation of (\$5.6m), partially offset by an increase in income from property and the invoicing of commercial water customers of \$532k.

EXPENSE CATEGORIES

Overall stated expenditure is (6.83%), (\$5,075,383) under budget. The sub programs which are outside the allowable variance are as follows.

Rates Revenue

Description	YTD Budget	YTD Actual	YTD Variance
Rates Revenue	\$818,299	\$721,610	(\$96,689)

The variance is due to timing of contributions, donations and subsidies (\$72k) and reduced expenditure on valuation expenses (\$25k).

Animal Control

Description	YTD Budget	YTD Actual	YTD Variance
Animal Control	\$436,705	\$375,298	(\$61,406)

This variance is due to materials and contracts (\$10k) and administration costs (\$53k).

Other Law, Order & Public Safety

Description	YTD Budget	YTD Actual	YTD Variance
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Other Law, Order & Public Safety	\$1,384,423	\$1,154,411	(\$230,012)
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This variance is due to reduced expenditure on materials (\$74k), contractors & consultants services (\$48k), admin costs (\$60k) and insurance (\$12k).

Preventative Services - Inspections

Description	YTD Budget	YTD Actual	YTD Variance
Preventative Services - Inspections	\$1,076,605	\$954,869	(\$121,736)

This variance is due to reduced expenditure on employee salaries & wages of (\$76k) due to current staff vacancies and administration costs of (\$52k).

Staff Housing

Description	YTD Budget	YTD Actual	YTD Variance
Staff Housing	\$345,876	\$419,078	\$73,202

This variance is due to higher than budgeted leasing costs of \$114k and reduced expenditure on contractors (\$51k).

Town Planning & Regional Development

Description	YTD Budget	YTD Actual	YTD Variance
Town Planning & Regional Development	\$1,308,373	\$1,124,066	(\$184,307)

This variance is mainly due to admin costs of (\$44k), employee salaries & wages of (\$24k), contributions and donations (\$50k), materials and contractors (\$75k); partially offset by legal advice, obligation & expense of \$26k over budget.

Other Community Amenities

Description	YTD Budget	YTD Actual	YTD Variance
Other Community Amenities	\$426,885	\$329,977	(\$96,908)

This variance is from admin costs of (\$26k) and contributions and donations (\$66k)

Other Recreation and Sport

Description	YTD Budget	YTD Actual	YTD Variance
Other Recreation and Sport	\$18,193,650	\$16,371,947	(\$1,821,703)

The variance is due to lower than budgeted utilities of (\$592k), plant hire (\$169k), admin costs (\$463k), labour costs (\$396k) and asset sales (\$334k).

Libraries

Description	YTD Budget	YTD Actual	YTD Variance
Libraries	\$832,979	\$733,883	(\$99,096)

The variance is due to employee salaries & wages of (\$11k), depreciation on buildings of (\$28k), admin costs (\$28k) and materials and contractors (\$28k) being less than budget.

Maintenance Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
Maintenance Roads Bridges Depots	\$9,562,698	\$6,312,777	(\$3,249,921)

This variance is due to a delay in contractors & consultants services payments of (\$696k) due to contractor shortage, employee salaries & wages of (\$648k), utilities (\$189k) and labour overheads of (\$1.51m) being less than budget due to vacant positions.

Road Plant Purchases

Description	YTD Budget	YTD Actual	YTD Variance
Road Plant Purchases	\$666,531	\$192,219	(\$474,313)

This variance is due to loss on sale of assets of (\$446k) being less than budget due to timing difference and depreciation of (\$15k).

Tourism & Area Promotion

Description	YTD Budget	YTD Actual	YTD Variance
Tourism & Area Promotion	\$1,363,403	\$1,153,589	(\$209,814)

This variance is due to contractors & consultants services of (\$325k) and labour costs of (\$104k) offset by an increase in materials \$89k and contributions, donations & subsidies of \$48k.

Building Control

Description	YTD Budget	YTD Actual	YTD Variance
Building Control	\$690,416	\$597,502	(\$92,914)

This variance is due to employee salaries & wages of (\$40k), admin costs (\$22k), legal costs (\$10k) and asset sales (\$12k).

General Admin Overheads

Description	YTD Budget	YTD Actual	YTD Variance
General Admin Overheads	\$83,057	\$7,110	(\$75,947)

This is due to a timing difference and will be cleared by year end.

Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
Public Works Overheads	\$71,013	\$2,764,978	\$2,693,965

This is due to a timing difference, the main variances are from employee costs \$871k, labour overheads \$2.23m, partially offset by admin costs (\$429k), this will be cleared by year end.

Plant Operation Costs

Description	YTD Budget	YTD Actual	YTD Variance
Plant Operation Costs	\$57,433	\$749,927	\$692,494

The variance is due to internal hire allocation costs \$566k and materials \$162k.

CAPITAL CATEGORIES

April 2023 year to date capital expenditure is lower than budget by (\$16.60m). Actual YTD expenditure is \$31.72m versus budgeted YTD spend of \$48.33m. Main variances from:

- Work in Progress of (\$8.58m) with the majority relating to Kalgoorlie City Centre Project and the Kalgoorlie Golf Course Resort;
- Buildings of (\$1.29m) with delayed purchase of properties and the Youth Hub Project,
- Infrastructure - Roads of (\$4.65m) mainly relating to delays in R2R and RRG projects;
- Investment Property of (\$2.39m) - majority of works for this have been delayed to next calendar year; and
- Plant and equipment (\$1.40m) - delays in purchasing/delivery.

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.

15.1.3 Accounts Payable Report May 2023

Responsible Officer:	Casey Radford Finance Manager
Responsible Business Unit:	Finance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	<ol style="list-style-type: none"> 1. Municipal EFT Payments - May 2023 [15.1.3.1 - 26 pages] 2. Municipal Cheque Payments - May 2023 [15.1.3.2 - 1 page] 3. Municipal Direct Debit Payments - May 2023 [15.1.3.3 - 1 page] 4. Municipal Credit Card Payments - May 2023 [15.1.3.4 - 9 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Kirsty Dellar
Seconded By: Cr John Matthew

That Council receive the list of payments totaling \$9,492,042.88 as presented for the month of May 2023.

**CARRIED
(12 / 0)**

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

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 May 2023 and a list of corporate credit card transactions by card holder of the same period totalling \$9,492,042.88

Municipal EFT	\$	9,145,264.76
Municipal Cheque	\$	467.47
Direct Debit	\$	291,177.56
Credit Cards	\$	55,133.09
Grand Total	\$	9,492,042.88

Statutory Implications

The accounts payable for the month of May 2023 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.

15.1.4 Licence to Occupy Golf Course

Responsible Officer:	Xandra Curnock Acting Director Corporate and Commercial
Responsible Business Unit:	Golf Course
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. CONFIDENTIAL - Licence to Occupy Golf Course [15.1.4.1 - 23 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr John Matthew

Seconded By: Cr Kirsty Dellar

That Council:

1. Authorise the Chief Executive Officer to negotiate and approve a lease for up to 18 months with any extension option to be mutually agreed between the City and Ausglobal Construction Pty Ltd for Part of Lot 502, 91 Aslett Drive, Karkurla, under the following conditions:
 - (a) The minimum licence fee be assessed by the City; and
 - (b) The City effects public notice as required in accordance with s3.58 of the Local Government Act 1995;
2. Authorise the Chief Executive Officer to request written authorisation of the lease and licence from the Minister in accordance with s18 of the Land Administration Act 1997.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

The City has the Management Order over Lot 502, 91 Aslett Drive, Karkurla (Water Hole, Golf Course). This includes the power to lease subject to the consent of the Minister. In accordance with s5.43 of the Local Government Act 1995 (the Act), Council cannot delegate to the CEO any power or duty that requires the approval of the Minister or Governor. Therefore, approval of the licence is requested subject to

the City's fulfilment of the requirements of s3.58 of the Act relating to disposition of property.

Community Engagement Consultation

In accordance with s3.58 of the Act, local public notice of the proposed disposition will be advertised describing the property concerned giving details of the proposed disposition and inviting submissions to be made before a date to be specified being a date not less than 2 weeks after the notice is first given. Any submissions received will be considered by Council at an Ordinary Council Meeting.

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 sufficient funds in the budget for the purposes of public notices and associated publishing costs. A further allocation is provided for the estimated legal fees associated with drafting the legal documents. These costs will be offset by additional rent and fees in relation to the proposed lease and car hire agreement.

Report

The City is seeking to establish a new short term licence agreement between Ausglobal Construction Pty Ltd (Ausglobal) and the City for part of 91 Aslett Drive, Karkurla.

Ausglobal are in the process of constructing the Golf Course Resort and this licence would enable these works to progress in a timely and efficient manner.

It is recommended Ausglobal be awarded the initial 18 month lease with an extension option if required, mutually agreed between Ausglobal and the City prior to the end of the 18 month term.

Statutory Implications

3.58. Disposition of property

- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property -
- a) it gives local public notice of the proposed disposition -
 - i) describing the property concerned; and
 - ii) giving details of the proposed disposition; and

- iii) inviting public submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;

and

- b) It considers any submissions made to it before the date specified in the notice and, if its decision is made by the council of a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.

Land Administration Act 1997

S 18. Crown land transactions that need Minister's approval

(2) A person must not without authorisation under subsection (7) -

- a) Grant a lease or licence under this Act, or a licence under the *Local Government Act 1995*, in respect of the whole or any part of that Crown land.

(7) A person or lessee may make a transaction under subsection (1), (2), (3) or (4)-

- a) With the prior approval in writing of the Minister

Policy Implications

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

15.1.5 2023/24 DIFFERENTIAL RATES - SUBMISSIONS AND APPLICATION TO MINISTER

Responsible Officer:	Xandra Curnock Acting Director Corporate and Commercial
Responsible Business Unit:	Corporate and Commercial
Disclosure of Interest:	Nil
Voting Requirements:	Absolute
Attachments:	1. Attachment A 2023-24 Statement of Objects and Reasons [15.1.5.1 - 13 pages] 2. Attachment B Differential Rates Submission 2023 [15.1.5.2 - 1 page]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Deputy Mayor Glenn Wilson

Seconded By: Cr Kirsty Dellar

That Council:

1. Receive and acknowledge the information contained in the submission from McMahon Mining Title Services Pty Ltd (MMTS) and authorise the Chief Executive Officer to advise MMTS that Council has reviewed the expenditure requirements and consider that the rates as advertised are required to meet the 2023/24 budget deficiency.
2. In accordance with Section 6.33(3) of the Local Government Act 1995, authorise the Chief Executive Officer to make the required application to the Minister seeking approval to impose differential rates for UV Exploration/Prospecting and UV Mining Operations rates in the dollar, which are more than twice the value of the lowest UV rating category, UV Rural (as detailed in table 1. below); and

Rating Category	Advertised RID (cents)	Advertised Min Payments \$	% Increase from LY
05 - UV Pastoral	0.086521	\$317	3.97%
09/11 - UV Mining Operations	0.187562	\$441	3.97%
10 - UV Exploration/Prospecting	0.187562	\$317	3.97%

1. Request the Chief Executive Officer to proceed with the 2023/24 budget preparation based on the advertised 3.97% increase to the rate in the dollar (RID) and minimum payments from the previous 2022/23 financial year for the reasons stated in the 2023/24 Statement of Objects and Reasons, Attachment A of the report.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

This report has been prepared for Council to consider submissions received as part of the advertising of the proposed 2023/24 differential rates, and to authorise the Chief Executive Office to proceed with an application to seek Ministerial approval to levy differential general rates for UV rating categories UV Exploration and Prospecting and UV Mining Operations, that are more than twice the lowest differential rate (UV Pastoral).

Community Engagement Consultation

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

PUBLIC CONSULTATION

Public consultation was undertaken in the following manner:

As per section 6.36 of the Local Government Act 1995, the 2023/24 Differential Rates were advertised in the Kalgoorlie Miner on Thursday 25 May 2023. The last date for submissions was 16 June 2023.

Duration: 21 Day

Method: Kalgoorlie Miner, Public Notice Boards located in Administration Office and William Grundt Library and City's website – www.ckb.wa.gov.au

Submissions Received: 1

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

The following financial implications are applicable:

Council has signaled its intention to impose a general rate in the dollar (RID) and minimum payment increase of 3.97% to Gross Rental Values (GRV) and Unimproved Values (UV) by advertising the proposed differential rates for 2023/24.

If the advertised differential rates are not adopted, there will be a significant financial impact on the City's planned service delivery and programs.

Report

Background

The Local Government Act 1995, section 6.33 allows Councils to adopt differential rates. The intent behind adopting differential rates is to take into account the levels of services provided to different types of properties, to reflect the cost of provision of services to those categories of properties as well as the need to encourage the specific types of activities within the City.

In preparation for the implementation of the 2023/24 Budget, Council at the May Ordinary Council Meeting (OCM) proposed minimum rates and 'rates in the dollar' (RID) for Gross Rental Values (GRV) and Unimproved Values (UV) differential rating categories. The following is a summary of Council's resolution resolved at the Ordinary Council Meeting held on the 22 May 2023.

That Council

- 1. endorse for advertising the following proposed differential rates in the dollar and minimum payments for Gross Rental Values (GRV) and Unimproved Values (UV) rating categories, that represents a 3.97% RID and minimum payment increase on the 2022/23 levied rates;*

Rate	Rate Code Description	Advertised RID (cents)	Advertised Min Pay \$	% Increase from LY
1	GRV All Residential	0.072860	\$1,019	3.97%
2	GRV Central Business	0.076498	\$1,019	3.97%
3	GRV General Industry	0.082601	\$1,019	3.97%
4	GRV Mining	0.052526	\$1,019	3.97%
8	GRV All Other Properties	0.081590	\$1,019	3.97%
5	UV Pastoral	0.086521	\$317	3.97%
9/11	UV Mining Operations	0.187562	\$441	3.97%
10	UV Exploration/Prospecting	0.187562	\$317	3.97%

- 2. Adopt the Statement of Objects and Reasons for each of the proposed differential rates and minimum payments.*
- 3. Authorise the Chief Executive Officer to advertise the differential rates for a period not less than 21 days and call for submissions.*

The proposed differential rates for 2023/24 and the corresponding "Objects and Reasons", in accordance with section 6.36 of the Local Government Act 1995 (the Act), were advertised inviting submissions by electors and ratepayers. Advertisement was placed in the Kalgoorlie Miner on 25 May 2023. Copies of the documents were made available for public inspection on the City's website, at the public William Grundt Memorial Library and the City's Administration Building.

The deadline for submissions was 16 June 2023. Council received one (1) submission within the advertising period. A copy of the submission is Attachment B of the report.

This report has been prepared for Council to consider the submission prior to seeking ministerial approval and prior to the adoption of the rates through the Annual Budget process in accordance with section 6.36(4) of the Act.

The *Local Government Act 1995* and Regulations do not require the Council to make any determination or resolution in relation to either individual submissions or submissions collectively.

The submission received from McMahon Mining Titles Services Pty Ltd (MMTS) highlighted how the exploration and mining sectors are being financially impacted by Department of Mines, Industry Regulation and Safety (DMIRS) annual rental increases and council's proposed rate rises.

Budget Preparation

(Key Issues Summary)

The Long-Term Financial Plan (LTFP) 2023-2033 adopted by Council 24 April 2023 outlines the City's projected income and expenditure over the next ten years, including proposed capital works, projects, and new initiatives. Based on the assumptions of the LTFP, a 6% rate increase for the 2023/24 financial year was forecast. The intent of the LTFP is for the annual rates increase to reflect LGCI.

The estimated annual rates yield to be raised by a 6% budget increase, from the 2022/23 financial year (\$28,918,571) is expected to be \$30,654,313. The projected rates yield is based on the modelling results after the loading of 1/7/2023 UV MT valuations.

The City's Long Term Financial Plan 2023-2033 includes an increase of 5% for all fees and charges for the year 2023/24; The March 2022 to March 2023 annual CPI increase for Perth is 5.8%; and

WALGA's March Economic Briefing 2023 includes a forecast of the Local Government Cost Index (LGCI) to June 2023 of 4.5%.

Recommendation

1. **Submission** - It is recommended after consideration of the submission received that Officers respond to the submission by providing the following explanation.

"The submission received does not oppose to the objects and reasons of the UV Exploration/Prospecting and UV Mining Operations categories, rather stating how any increase in general rates for mining tenements will add additional financial stress to the mining sector.

The reason for the rate in dollar and minimum payment for the UV mining operations and UV exploration and prospecting categories is to reflect and raise revenue to manage the impact on the City by mining and resource sectors. The City is responsible for maintaining services to remote rural roads throughout the municipality and reflects the extra maintenance, impacts and frequency that is required to ensure a minimum level of

serviceability is achieved. In addition, these properties have access to all other services and facilities provided by Council.”

2. **Ministerial Approval** – It is recommended that Council resolve in accordance with Section 6.33(3) of the Local Government Act 1995, authorise the Chief Executive Officer to make the required application to the Minister seeking approval to impose differential rates for UV Exploration/Prospecting and UV Mining Operations rate in the dollar, which are more than twice the value of the lowest UV rating category, UV Rural.

Rating Category	Advertised RID (cents)	Advertised Min Payments \$	% Increase from LY
05 - UV Pastoral	0.086521	\$317	3.97%
09/11 - UV Mining Operations	0.187562	\$441	3.97%
10 - UV Exploration/Prospecting	0.187562	\$317	3.97%

3. **Draft Budget** – It is recommended that Council resolve to request the Chief Executive Officer to proceed with the 2023/24 budget preparations based on the advertised 3.97% increase to the rate in the dollar (RID) and minimum payments (from the previous financial year) and for the reasons stated in the 2023/24 Statement of Objects and Reasons, Attachment A of the report.

The 3.97% increase in the rate in the dollar and minimum payments proposed is significantly less than the forecast increase to the operating costs of local governments in WA.

Statutory Implications

Local Government Act 1995, Part 6, Division 6 – Rates and Service Charges.

- Subdivision 1 – Introduction and Basis of Rating;
- Subdivision 2 – Categories of Rates and Service Charges; and
- Subdivision 3 – Imposition of Rates and Service Charges.

Local Government (Financial Management) Regulations 1996 – Part 5 – Rates and Service Charges

Policy Implications

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

15.2 Development and Growth

15.2.1 City of Kalgoorlie Boulder Public Health Plan

Responsible Officer:	Alain Baldomero Manager Health and Community Safety
Responsible Business Unit:	Health and Community Safety
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. 2023-06 - Public Health Plan PROOF RE V 7 [15.2.1.1 - 27 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Terrence Winner

Seconded By: Cr Wayne Johnson

That Council:

1. Endorse the City of Kalgoorlie-Boulder Draft Public Health Plan 2023-2027 as attached;
2. Approve the submission of the Draft City of Kalgoorlie-Boulder Public Health Plan 2023-2027 to the Western Australian Department of Health; and
3. Authorise the Chief Executive Officer to incorporate any changes to the City of Kalgoorlie-Boulder Public Health Plan 2023-2027 required by the Department of Health.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

The purpose of this report is for the Council to consider adopting the Draft City of Kalgoorlie-Boulder Public Health Plan 2023-2027.

Community Engagement Consultation

Community consultation was undertaken as part of the process of preparing the Draft City of Kalgoorlie-Boulder Public Health Plan 2023-2027 (PHP). Below is the summary of responses and the consultation undertaken:

- City staff survey - 118 responses;
- Councillor survey - 6 responses;
- Community survey (on-line and in-person) - 412 responses
- Meetings with external agencies and community groups - 15 participants;
- School students' workshop - 33 participants; and
- A priority setting workshop - 25 participants.

Community Strategic Plan Links

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

SAFE: We will be safe and free from harm and crime.

SAFE: We support families and youth.

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

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

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.

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

Budget Implications

Initiatives included in the PHP will be funded through the adoption of the City annual budget for the relevant financial year.

Report

Background

Part 5 of the *Public Health Act 2016* requires each local government to develop a public health plan that applies to its district. The requirement to develop the plan comes into effect two years after the *Public Health Act 2016* is finalised. The State is currently transitioning between the *Health Act 1911* and new *Public Health Act 2016*, which when completed will require the individual public health plans to be completed within two years, however, this was delayed due to the COVID-19 Pandemic.

In 2022 the City of Kalgoorlie-Boulder engaged an experienced public health consultant (Stoneham and Associates Consulting) to develop the City's first PHP. The City's PHP is guided by three broad wellbeing outcome areas:

- Our residents are healthy and well;
- Our residents feel connected and have opportunities to participate; and
- Our city is liveable.

The City's PHP was developed by:

1. Preparing a City Health and Wellbeing Profile;
2. Conducting consultation with City elected members, the community, staff and stakeholders; and
3. Convening a priority-setting workshop with a wide range of partners to validate the priority issues.

The City has undertaken extensive consultation which includes surveys, stakeholder engagements, workshops and one-on-one interviews. Based on the available data, the consultation results and workshops, six public health priorities were selected for inclusion in the PHP:

1. Aboriginal wellbeing;
2. Reducing drug misuse, tobacco and e-cigarettes;
3. Mental health support and services;
4. Access to affordable housing to reduce rough sleeping;
5. Access to fresh, nutritional and affordable food;
6. Environmental health protection.

To achieve outcomes across these six priority public health issues, the City has developed five implementation pillars to guide action. These are:

- Delivering and planning of services;
- Building health knowledge within the community;
- Developing policy to ensure sustainable actions;
- Advocating on behalf of the community;
- Partnering to develop and promote local initiatives.

As a result, the City's public health priority actions are identified in the PHP.

Officer's Comment

The PHP is required to be consistent with the State Public Health Plan whilst responding to local public health risks and must:

- Identify the public health needs of the local government district;
 - Include an examination of data relating to health status and health determinants in the local government district;
 - Establish objectives and policy priorities for the promotion and protection of public health in the local government district;
-

- Describe the development and delivery of public health services in the local government district; and
- Include a report on the local government's performance of its functions under the Act.

Through the City's Health and Wellbeing Profile and community consultation, a PHP which achieves the above noted points has been developed.

It is recommended that Council adopt the PHP and present it to the Department of Health for their approval and thereafter publication.

Statutory Implications

The *Public Health Act 2016* requires Council to prepare a public health plan and review it every 4 years.

Policy Implications

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

15.2.2 2023 Kalgoorlie Desert Race Sponsorship

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. Attachment 3 - Exec- CE O-006 Event Sponsorship Policy [15.2.2.1 - 5 pages] 2. Attachment 1 - Sponsorship Application [15.2.2.2 - 8 pages] 3. Attachment 2 - Spendmapp [15.2.2.3 - 1 page]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION**Moved By: Cr Terrence Winner****Seconded By: Cr Kirsty Dellar**

That Council endorse sponsorship of \$50,000 cash and \$5,000 in-kind to the Kalgoorlie Desert Race Pty Ltd, subject to the organisers obtaining all appropriate approvals to host and run the 2023 Kalgoorlie Desert Race.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil**Executive Summary**

The Kalgoorlie Desert Race Pty Ltd have submitted an Event Sponsorship application for a \$55,000 contribution (inclusive of cash and in-kind) towards the 2023 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 event, encompassing both off-road motor vehicles and motorcycles. This year's event is forecast to attract over 100 all-terrain vehicle (ATV) and 200 motorcycle teams to compete in the 360km race. The event has shown significant and continual growth in both participation and popularity since the inaugural event in 2017. In 2022 the event was recognised as a 'National Round' in

the Australian off-road Championship and was awarded the Motorsport event of the year

KDR showcases Kalgoorlie-Boulder nationally and internationally and has become the second largest contributing event to the local economy. Spendmapp event analysis shows the event resulted in \$16.7m of spending over the four-day event in 2022 (refer to attachment 2). The media coverage the event generates also brings substantial tourism opportunities and flow-on benefits.

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 2023/24 sponsorship budget.

Report

The KDR have applied to the City's Event Sponsorship Program for a \$50,000 cash and \$5,000 in-kind contribution towards the 2023 Kalgoorlie Desert Race (KDR). The KDR is an off-road motor sports event, encompassing both off-road motor vehicles and motorcycles.

The race has historically drawn competitors and spectators from throughout Western Australia and interstate, with some competitors travelling internationally to compete. Last year's event attracted over 6,900 spectators and this year's event is forecasted to attract approximately 10,000 spectators.

The four-day event will begin on 19 October 2023, with a community street party event and scrutineering for all ATVs and motorcycles at the Ray Finlayson Sporting Complex, with expected attendance of 4,000 patrons. Competitors bring support teams that will utilise local hospitality services within Kalgoorlie-Boulder, as well as local businesses including mechanical services and motorcycle retail stores.

To accommodate the high volume of eventgoers including campers, participants and spectators, the event organisers are in the process of making an application to lease land from the city and relocate part of the event. Some of the sponsorship funding will be used to progress growth plans for the event.

A Spendmapp data analysis shows \$16.7m of spend over the four-day event in 2022 (refer to attachment 2). This is the second highest period of spending within the Goldfields, the highest being the Kalgoorlie Race Round. Spendmapp uses real credit card transactions across a geographical range to assess economic impact.

The planned media coverage for the KDR is substantial, with \$106,490 allocated in the event budget to filming and broadcasts (drones, helicopters and on-ground footage). The high quality content produced will celebrate and showcase the region's unique landscape. The event will again be livestreamed around the world, with more than 220,000 viewers, and footage of the event will be made available to the City's marketing team for promotional purposes.

It is recommended that Council approve sponsorship of \$50,000 cash and \$5,000 in-kind as it meets the criteria outlines in the Event Sponsorship Policy (refer to attachment 3) and delivers a significant economic and social benefit to the City.

Statutory Implications

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

Policy Implications

This Sponsorship application complies with Policy: Exec-CEO-006 Event Sponsorship (attached).

15.2.3 Application for Planning Approval P065/23 - Proposed Concentrate Dryer and Associated Infrastructure - Lot 100 (Plan212288) Smelterman Drive, Feysville (Kalgoorlie Nickel Smelter)

Responsible Business Unit:	Development and Growth
Disclosure of Interest:	Nil
Application Number:	P065/23
Owner's Name:	BHP Nickel West Pty Ltd
Applicant's Name:	BHP Nickel West Pty Ltd
Development Value:	\$10.5 million
Voting Requirements:	Simple
Attachments:	1. DAP RAR Report P065 23 BHP Concentrate Dryer [15.2.3.1 - 10 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Wayne Johnson

Seconded By: Cr John Matthew

That Council, by Simple Majority, pursuant to s3.18 of the *Local Government Act 1995*, accepts the attached Responsible Authority Report (RAR) that includes conditions of approval.

**CARRIED
(12 / 0)**

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

Development approval is sought for the construction and operation of a nickel concentrate dryer and associated infrastructure for the Kalgoorlie Nickel Smelter (KNS), located at Lot 100 Smelterman Drive, Feysville.

The development value is \$10.5 million and as such the application is a mandatory determination by the Development Assessment Panel.

Conditional approval is recommended as the proposal is consistent with the 'Industry Extractive' development requirements of Local Planning Scheme No. 1 (LPS1).

Details of the Proposal

The City has received an application for the construction and operation of a nickel concentrate dryer and associated infrastructure for the Kalgoorlie Nickel Smelter, located at Lot 100 Smelterman Drive, Feysville.

BHP Nickel West operates the Kalgoorlie Nickel Smelter (KNS) in Kalgoorlie WA and is planning to undertake staged upgrades to KNS to improve production consistency and allow for future capacity uplift. KNS is located approximately 8km South of Kalgoorlie WA (see Figure 1.).

The facility produces granulated nickel matte containing about 68% nickel. The raw dry concentrate product is trucked from BHP operations at Kambalda and Leinster to the smelter for processing. KNS operates 24 hours a day, 7 days a week.

The new concentrate dryer will be installed on the Western side of KNS within the existing footprint of the KNS facility. The location and layout of the Project is shown in Figure 2. The project will include a product storage shed, front end loader, conveyors, dryer package, baghouse, fans, pumps and silos.

Construction is expected to commence October 2023 and be completed by September 2024.

Description of the Site

The subject site, Lot 100 Smelterman Drive, Feysville is zoned as 'Rural' under Town Planning Scheme No. 1. The subject land is located approximately 12km south of the Kalgoorlie Town Centre and measures 594.82ha. The site sits among other mining operations, with the nearest sensitive receptors located within South Boulder, approximately 8km to the north.

The nickel smelter facility, which opened in 1973, houses various administration buildings, plant and equipment, principally centred on the railway line, and also comprises of substantial areas of impermeable bitumen seal and concrete surfaces. See Figure 1.



Figure 1. The Subject Site

Site History/Previous Approvals

<i>Planning Approval</i>	<i>Description</i>	<i>Granted</i>
P120/21	Planning Approval for the construction and operation of an Oxygen Plant at the Kalgoorlie Nickel Smelter.	23 August 2021
PA120/21	Minor Amendment to DA P120/21 (Oxygen Plant)	25 July 2022
P049/22	Planning Approval for construction and operation of the Stabilised Residue Storage Dam #3 at the Kalgoorlie Nickel Smelter.	11 May 2022
P055/22	Planning Approval for construction and operation of an Oxygen Production Plant 2 at the Kalgoorlie Nickel Smelter.	13 June 2022
P004/23	Planning Approval to install and operate a Nickel Concentrate Storage Shed at the Kalgoorlie Nickel Smelter.	13 March 2023
P016/23	Planning approval for the construction of an electrostatic precipitator unit and switchroom.	21 April 2023

Public Consultation

In accordance with the procedure undertaken for previous applications at the smelter no public consultation was undertaken. The proposal is consistent with the established operation of the facility as a nickel smelter which has been in operation for 50 years. It is considered that the proposed concentrate dryer will not be likely to adversely impact on the amenity of the area or have an adverse impact on the local environment.

Consultation with Other Agencies

The application was not referred to other agencies. The applicant will be lodging a Works Approval application for the proposed development with the Department of Water and Environmental Regulation (DWER), as per the requirements of s54 of the *Environmental Protection Act 1986*.

Detail / Assessment

Local Planning Scheme No. 1

Extractive Industry is an AA use within the Rural zone. The proposed development is considered to be incidental and a minor addition to the existing smelter.

There are no specific development standards for "Industry - Extractive" developments set out in LPS1 pertaining to height. Furthermore, the site is not within the height restricted area of Kalgoorlie airport.

In the context of the existing development on site, the proposed upgrading of the facility is not considered to be of a significance that will impact on the amenity of the surrounding area, nor will it be out of character for the site.

Draft Local Planning Scheme No. 2

Under the draft Local Planning Scheme No. 2 ('draft LPS2'), the subject land is proposed to be included in the 'General Industry' zone. The proposed facilities are considered to be consistent with General Industry zoning.

State Planning Policy 3.7: Planning in Bushfire Prone Areas

Whilst the location of the plant is not located within a designated Bushfire Prone Area, the surrounding land is within a Bushfire Prone Area. As such, the applicant submitted Bushfire Attack Level Assessment (BAL), which identified a BAL rating of BAL-12.5 for the proposed facility. The BAL assessment demonstrates the proposal complies with the bushfire protection criteria.

Environmental Protection Act 1986

The applicant is required to satisfy the approval requirements of the Department of Water and Environmental Regulation ('DWER'), as per the requirements of s54 of the *Environmental Protection Act 1986*. Works approval applications are intended to be considered in parallel with an application for development approval. Any potential air emissions, noise emissions or wastewater discharges are to be assessed by DWER, which is the primary regulator for emissions and discharges from a prescribed premises.

Conclusion

The proposed nickel concentrate dryer and associated infrastructure are facilities which are compatible with and ancillary to the previously established smelter. The

proposed development complies with the requirements of the LPS1 and it is recommended that the application be supported by the Council.

Community Strategic Plan Links

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

SUSTAINABLE: We advocate for the provision of land use.

Budget Implications

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

Strategic Implications

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

Statutory Implications

If aggrieved by the decision of Council or any development conditions applied, the applicant will have a right of appeal to the State Administrative Tribunal. A review must be lodged within 28 days of the decision being made by the City. An advice note to this effect will be included in the decision notice.

Policy Implications

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

15.2.4 Application for Planning Approval P051/23 Proposed Office - Lot 880 & 881 (No. 12-14) Macdonald Street, Kalgoorlie

Responsible Business Unit:	Development and Growth
Disclosure of Interest:	Nil
Application Number:	P051/23
Owner's Name:	Bega Garnbirringu Health Service
Applicant's Name:	H+H Architects
Development Value:	\$8.5 million
Voting Requirements:	Simple
Attachments:	Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Terrence Winner

Seconded By: Cr Wayne Johnson

That Council:

Approve Planning Application P051/23 for an Office located at Lot 880 and 881 (12-14) MacDonald Street, Kalgoorlie, as set out on the approved plans, subject to the following conditions:

General conditions:

1. This development must substantially commence within two years from the date of this decision letter, unless an extension of the approval is received from the City, prior to this approval expiring.
2. The natural ground levels and finished floor levels shown on the approved plans are not permitted to be altered without seeking further approval from the City.

Conditions required to be met prior to the lodgement of a building permit:

3. A detailed landscaping and reticulation plan for the subject site and/or road verge(s) must be submitted to, and approved to the satisfaction of the City of Kalgoorlie-Boulder, and must include the following:
 - a. The location, number, and type of proposed trees and shrubs including planter and/or tree pit sizes and planting density;
 - b. Any lawns to be established;
 - c. Any existing vegetation and/or landscaped areas to be retained;
 - d. Any verge treatments; and
 - e. Those areas to be reticulated/irrigated and mulched;
4. A Construction Management Plan is to be submitted and approved by the City. The Construction Management Plan must address the following issues, where applicable:
 - a. public safety and amenity;
 - b. site plan and security;

- c. contact details of essential site personnel, construction period and operating hours;
 - d. community information, consultation and complaints management plan;
 - e. noise, vibration, air and dust management;
 - f. traffic, access and parking management;
 - g. waste management and materials re-use;
 - h. earthworks, excavation, land retention/piling and associated matters;
 - i. stormwater and sediment control;
 - j. street tree management and protection;
 - k. asbestos removal management plan; and
 - l. any other matters deemed appropriate by the City.
5. All demolition and constructions works are to be undertaken in accordance with the approved Construction Management Plan.
 6. A waste management plan is required to be submitted and approved by the City, and is to include the following details:
 - a. the location of bin storage areas and bin collection areas;
 - b. the number, volume and type of bins, and the type of waste to be placed in the bins;
 - c. details on the future ongoing management of the bins and the bin storage areas, including cleaning, rotation and moving bins to and from the bin collection areas and frequency of bin collections;
 - d. adequate access for maximum dimensions of servicing vehicles being accommodated;
 - e. the bin enclosure is to be enclosed, lockable and include a water tap;
 - f. the floor of the enclosure is to be constructed of an impermeable material with a minimum thickness of 75mm; and
 - g. the floor of the bin enclosure is to be graded to a drainage pit that is connected to the City's sewer system.
 7. Hydraulic plans showing all pre-treatment devices must be submitted and approved by the City.
 8. A detailed stormwater management plan must be submitted and approved by the City.

Conditions required to be met prior to use:

9. Lot 880 and Lot 881 MacDonald Street, Kalgoorlie, shall be amalgamated and a new certificate of title obtained.
 10. The car parking, loading, vehicle access and circulation areas shown on the approved site plan, including the provision of car parking for the disabled, is to be constructed, drained, and line marked to the satisfaction of the City.
 11. Car parking is to be constructed as follows:
 - a. Twenty-six (26) on-site car parking bays, inclusive of one (1) parking bay for the disabled;
 - b. Three (3) on-street car parking bays to be constructed on the south eastern road frontage of MacDonald Street;
 - c. This includes all associated vehicle access and circulation paths including crossovers, line marking, kerbing and drainage; and
 - d. Provision of car parking in accordance with Australian Standard AS 2890.1, AS 2890.5 and AS 2890.6.
 12. Sewer headworks charges are to be paid to the City in accordance with the City's Sewer Headworks Contributions Policy (DS-DS001).
-

13. Landscaping is to be completed in accordance with the approved plans or any approved modifications thereto to the satisfaction of the City.
14. Stormwater drainage works must be completed in accordance with the approved plans to the satisfaction of the City.
15. This development shall be connected to the City's sewer system and shall be designed in accordance with AS/NZ 3500 plumbing standards.
16. The Right of Way is required to be sealed in accordance with the approved plans to the satisfaction of the City.
17. Any liquid industrial waste generated is to be pre-treated prior to discharge to the City's sewer system. Pre-treatment device(s) must be inspected by the City.
18. Property identification numbers shall be installed in a location and in a manner able to be clearly identifiable from the primary road frontage.

Conditions to be met on an ongoing basis:

19. Car parking, vehicle access, loading and circulation areas are to be maintained on an ongoing basis in the following areas:
 - a. Twenty-six (26) on-site car parking bays, inclusive of one (1) parking bay for the disabled.
 - b. Three on-street parking bays to be constructed on the road verge.
20. Stormwater shall be discharged and maintained in a manner so that there is no discharge onto the adjoining properties or the rear laneway and is to be to the satisfaction of the City.
21. Approved landscaping is to be maintained on an ongoing basis to the satisfaction of the City.
22. Any liquid industrial waste generated on site is to be pre-treated prior to discharge to the City's sewer system.

Advice Notes:

1. If an applicant or owner is aggrieved by this determination, there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of the determination.
2. It is the responsibility of the applicant/owner to obtain any other necessary approval, consents or licenses required under and other law, prior to commencement of development.
3. External signage does not form part of this approval. Separate approval is to be obtained for any external signage.

**CARRIED
(12 / 0)**

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

The applicant is proposing a 2-storey office building for Lot 880 and 881 (12-14) MacDonald Street, Kalgoorlie. The site for the proposed building adjoins the Bega Garnbirringu Health Centre. In conjunction with the health centre, the office will provide social support, workforce development and administrative functions.

The development application is generally in compliance with the requirements of Local Planning Scheme No. 1 (LPS1) and draft Local Planning Scheme No. 2 (LPS2) and support is recommended.

The application is to be determined by Council as there is no officer delegation to approve non-residential development applications greater than \$6 million. This is in accordance with part 3.2.1 of the *Town Planning 02 – Development Applications and Other Planning Matters* under the *Staff Delegated Authority Register*.

Authority/Discretion

Local Planning Scheme No. 1 (Cl. 6.9)

Council has discretion in accordance with cl. 6.9 of Local Planning Scheme No. 1 to approve (with or without conditions) or refuse an application.

Background

Address:	Lot 880 and 881 (Nos. 12-14) MacDonald Street, Kalgoorlie	
Lot Size:	(1,012m ² + 1,012m ²) = Total area 2,024m ²	
Zoning	LPS1:	Central Business
	LPS2:	Commercial
Existing Land Use:	Residential	
Proposed Land Use:	Office	
Adjacent / Nearby Land Uses:	Commercial and community uses	

Details of the Proposal

The proposed building will feature 1,094m² net leasable area of office space over 2 storeys. A total of 26 onsite parking bays are proposed within a ground level parking area which abuts the building, a further 3 parking bays are proposed for the street verge.

Site Context:

The subject land has a combined area of 2,024m² and is zoned as 'Central Business' under LPS1. The proposed 'Office' use is a 'P' use which is permitted in the Central Business zone. Lot 880 and 881 is proposed to change zone to 'Commercial' under draft (LPS2). The proposed use is also consistent with the proposed zoning under LPS2. The facility is being developed by the Bega Garnbirringu Health Service (Bega) which operates the medical centre at the adjoining site, 16-18 MacDonald Street.

It is intended that the existing structures located at the subject site, which are owned by Bega, will be demolished and replaced with the proposed development.

Description of the Site

Lots 880 and 881 have a combined area of 2,024m², the site as shown in Figure 1, abuts the Bega Garnbirringu Health Centre to the south-west and the 'Kalgoorlie Sobering-Up Centre' to the north-east. The Plaza Hotel is situated to the north-west of the subject site, adjoining a right-of-way (ROW). Vehicle access is currently provided via MacDonald Street and the ROW located at the rear of the subject site.

The existing structures located at the subject site are owned by Bega and will be demolished and replaced with the proposed development.

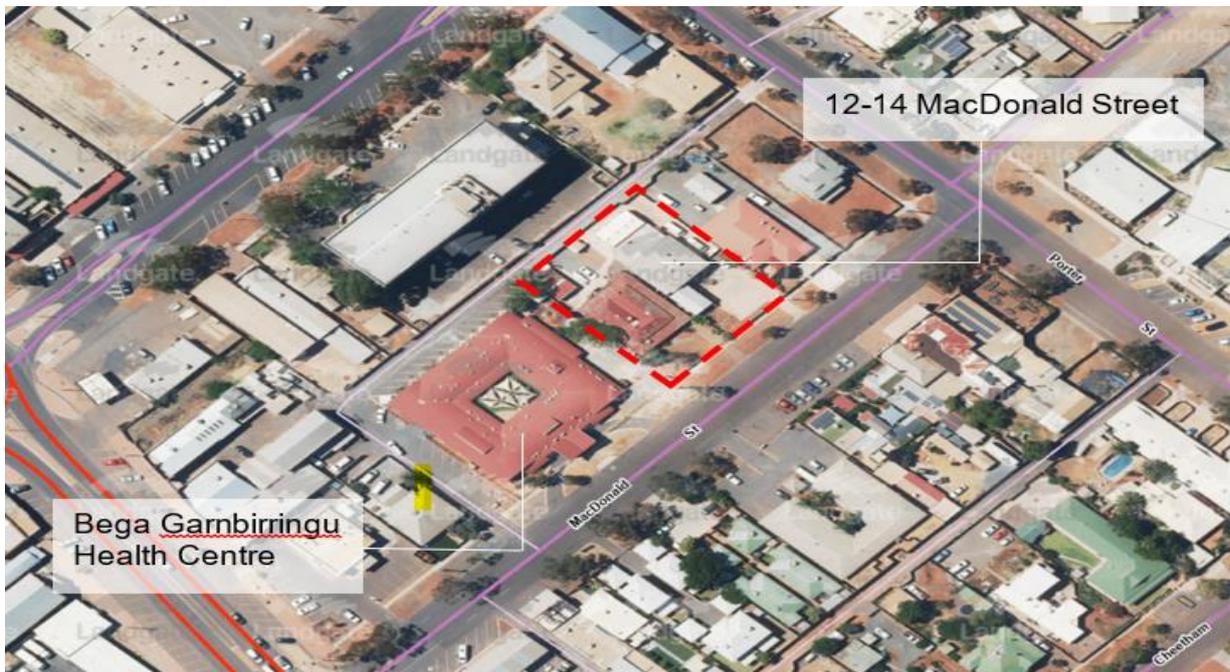


Figure 1. The subject site – 12-14 MacDonald Street.

Site History/Previous Approvals

Development approval for a three storey office and medical centre was granted by Council at the Ordinary Council Meeting held on 23rd of August 2021 however works were not commenced and after a review by Bega the development was down scaled and the medical component removed from the proposal.

Applicant's Submission

Figure 2. illustrates the MacDonald Street façade of the proposed development and Figure 3., the ground floor layout. The building will feature a visually striking frontage for which the architects have provided the following interpretation:

The proposal's dynamic façade system is key to the design's success, providing the opportunity to create a progressive, energising design that activates the streetscape. The perforated metal screening not only acts as a

shading device for the building, but also provides a space for the integration of art that engages the public from the street front.

With regards to landscaping the following description is provided:

The proposal includes a planting a selection of native Australian plant species not only enhances the aesthetic value of the site, as well as the street scape, but also provides habitat for local wildlife and contributes to the preservation of the local ecology.

In relation to safety and security:

The building is secured by full perimeter fencing and automated gate systems. Currently there are a large number of patrons who gather and loiter out the front of the site as well as on adjacent lots. To create a clear safe entryway to the building, the entrance has been screened from the footpath providing a clear threshold between public and private space. Overnight this threshold is securely locked to prevent members of the public sleeping in or around the entry.

Background information on the Bega Garnbirringu Health Service

Currently both Lots have existing rundown residential buildings that have been converted by Bega Garnbirringu Health Service (Bega) to deliver various Social Support programmes, however they are not fit for purpose and Bega have outgrown the facilities on site.

Bega is an Aboriginal Community Controlled Health Organisation established 35 years ago in Kalgoorlie-Boulder and receives funding from multiple Government agencies and departments to deliver a range of programs contributing to providing holistic health care to Aboriginal people across the WA Goldfields region. The design objective for the new office building was to create a multi-purpose, culturally appropriate, facility to accommodate current and future workforce in a modern, safe, purpose-built and professional work environment.



Figure 2. The MacDonal Street façade for the proposed Bega office.



Figure 3. Proposed ground floor layout

Public Consultation

No public consultation was undertaken as an office is a permitted use in the central business zone. Furthermore, the proposal is consistent but of a smaller scale than the previously approved development approved for the site and it is considered that the development is not likely to have an adverse impact on the amenity of the area.

Details

Draft Local Planning Scheme No. 1

<i>Use Class</i>	<i>Minimum Setbacks</i>	<i>Max. Plot Ratio</i>	<i>Max. Site Coverage</i>	<i>Parking</i>	<i>Landscaping</i>	<i>Max Building Height</i>
Office	Street: 9.0m Side & rear: BCA	1.0	100%	One bay /30m ² of NLA – 37 bays req'd.	5% of lot area.	6 storeys
	Proposed - Street: 3.3m Side 1: 3.2m Side 2: 20m	Proposed - 0.54	Proposed - 74%	Proposed - 26 bays on site. Shortfall of 11 bays however 3 bays proposed in street verge.	Proposed - 17%	Proposed – 2 storeys

The application complies with the development requirements of LPS1 with the exception of the following:

Street Setback Variation:

The proposed street setback is 3.3 m while the requirement is for a 9.0m setback. The reduced street setback is acceptable as the road verge is particularly wide at 8.0 metres and the applicant is proposing landscaping at the front of the property including the road verge which will enhance the amenity of the streetscape.

Car Parking:

The applicant is proposing 26 onsite parking bays leaving a shortfall of 11 bays. The applicant is however also proposing to provide 3 bays within the road verge. The traffic report prepared by Donald Veal and Associates provides the following comment on the shortfall:

It is noted that the DA previously approved for this site using a different, and much larger facility, was previously approved by the CoKB, despite a significant parking shortfall.

This may have been partly due to the presence of parallel on street parking on the north side of McDonald Street in the vicinity of the development and some 90° verge parking on the south side, mainly labelled for residents only.

It is also the case that the Bega Garnbirringu Health Service has confirmed that many of their clients do not have personal vehicles and attend the facility on foot or are transported there by staff. Bega also have buses that they use to bring clients to the adjoining health facility. These factors will reduce the parking demand, and the shortfall will not therefore result in a significant need for alternative parking on street.

The applicant has advised that:

I have confirmed with Bega Garnbirringuru that the facility is designed to accommodate a total of 34 staff.

As per the information in the Traffic Management Report, not all the staff have their own vehicles and the majority of the clients are brought to the site by a bus owned by Bega. Bega do not anticipate any parking shortages on the site or in the vicinity of the site.

We did consider increasing the number of street bays provided in the verge, but we propose to landscape the verge to improve the entry and amenity of the MacDonald Street facade, and this would not be possible if we use angle parking instead of parallel parking.

With the provision of 3 parking bays within the road verge there will be a shortfall of 8 parking bays. The Council could refuse the application on the basis of the shortfall, request that additional road verge parking be provided or accept the proposed parking provision. It is considered that the proposed arrangement is considered acceptable on the basis that:

- parallel street parking is available;
- additional parking in the street verge would result in less opportunity to provide landscaping and an increase in sealed surfaces; and
- the demand for the additional parking bays may be negligible.

Draft Local Planning Scheme No. 2

Under the draft Local Planning Scheme No. 2 ('draft LPS2'), the subject land is proposed to be included in the Commercial zone, an office is a 'P' permitted use within the Commercial zone.

<i>Minimum Setbacks</i>	<i>Max. Building Height</i>	<i>Max. Site Coverage</i>	<i>Parking</i>	<i>Landscaping</i>	<i>Plot ratio</i>
Not specified	9.0m	100%	One bay /30m ² of NLA – 37 bays req'd.	15% of lot area.	1.0
Proposed - Street: 3.3m Side 1: 3.2m Side 2: 20m	Proposed - 9.4m for street façade.	Proposed - 74%	Proposed - 26 bays on site & 3 bays in verge. Shortfall of 8 bays.	Proposed - 17%	Site area = 2,024m ² Gross floor area = 2,024m ²

The application is generally in compliance with the requirements of LPS2 with the exception of the parking provision which is dealt with under the LPS1 assessment.

Conclusion

The proposed office development generally satisfies the development standards set out for the zone in LPS1 and draft LPS2. It is considered that the variations are of a relatively minor nature will not have a significant adverse impact on the amenity of the locality and it is recommended that the application be approved by the Council.

Community Strategic Plan Links

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

SUSTAINABLE: We support opportunities for commercial and industrial land.

Budget Implications

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

Strategic Implications

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

Statutory Implications

If aggrieved by the decision of Council or any development conditions applied, the applicant will have a right of appeal to the State Administrative Tribunal. A review must be lodged within 28 days of the decision being made by the City.

Policy Implications

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

15.2.5 LEASE OF A PORTION OF RESERVE 4459 TO SUPPORT THE KALGOORLIE DESERT RACERS PTY LTD

Responsible Officer:	Alex Wiese Director Development and Growth
Responsible Business Unit:	Planning Development & Regulatory Services
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. KDR Infrastructure Exclusion [15.2.5.1 - 1 page] 2. 20210517 Tenure Map [15.2.5.2 - 1 page]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

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

That Council:

1. Request the Department of Planning, Lands and Heritage add 'Motorsport, Camping and Storage' as a purpose to Reserve 4459;
2. Request the Minister of Lands and the Department of Planning, Lands and Heritage under s46 of the *Land Administration Act 1997*, update the vesting of Reserve 4459 to the City of Kalgoorlie-Boulder as the Town of Kalgoorlie and the Shire of Boulder amalgamated to form the City of Kalgoorlie–Boulder in 1989;
3. Authorise the Chief Executive Office to negotiate and finalise a peppercorn Lease with Kalgoorlie Desert Racers Pty Ltd for the portion of Reserve 4459 as depicted in Attachment 15.2.6.1, with the geoheritage "Breakaway" locality excluded.
4. Approve the CEO to request consent to the peppercorn lease from the Minister in accordance with s18 of the *Land Administration Act 1997*;
5. Approve for the Common Seal of the City to be affixed to the Lease; and
6. Note that resolutions (1) one to (5) five supersede resolutions from item 15.2.2 'Reduction of Reserve 4459 to Create a New Reserve to Support the Kalgoorlie Desert Racers Pty Ltd' of the Ordinary Council Meeting of 26 April 2022.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: **Nil**

Executive Summary

The Kalgoorlie Desert Racers Pty Ltd (KDR) are seeking a new location for the start and finish line for the Kalgoorlie Desert event. They are seeking a 21-year peppercorn lease from the City for this purpose.

The City has been in negotiation with KDR, Northern Star Resources (NSR) and WA State, to progress a lease of a portion of Reserve 4459 since early 2022. At the Ordinary Council Meeting of 26 April 2022 Council resolved to endorse the reduction of Reserve 4459 to support the lease, however the reduction of the Reserve has not been supported by the Department of Mines, Industry Regulation and Safety and is not able to proceed. This report proposes an alternative approach, which is a lease is a City.

The proposed lease site was chosen by the KDR as being suitably located away from the Kalgoorlie Townsite, while still being on a sealed road to Kalgoorlie that will enable easy access to the site. The site intersects with their current track and offers the possibility of a more self-contained facility.

Discussions with KDR, Northern Star Resources (NSR), the Department of Mines, Industry Regulation and Safety (DMIRS), and the Department of Planning, Lands and Heritage (DPLH) on the alternative lease proposal in this report have been completed. All parties are supportive. It is recommended that Council endorse the recommendations in this report.

Community Engagement Consultation

No community consultation was considered necessary in relation to the recommendations of the report. There are no sensitive land uses in the area, and negotiation with the current mining lease holder (NSR) has already been undertaken with the KDR and the DPLH. The DMIRS has also provided comment.

The lease area has been amended to exclude "Breakaway" locality, which came to the City's attention as an outcome of Item 15.2.2-April-2022 (Refer to attachment 15.2.6.1)

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.

SUSTAINABLE: We advocate for the provision of land use.

Budget Implications

All costs associated with this report will be completed within the current budgets.

Report

Background

The KDR is a not-for-profit Motorcycling Western Australia (MWA) affiliated motorsport management business. They are the organisers of a premier off-road motor sports event, encompassing both off road motor vehicles (auto) and motorcycles (moto). The event has shown significant and continual growth in both participation and popularity since the inaugural event in 2017. Spendmapp event analysis shows the event resulted in \$16.7m of spending over the four-day event in 2022. This year's event is forecast to attract over 100 all-terrain vehicle (ATV) and 200 motorcycle teams to compete in the 360km race. Last year's event attracted over 6,900 spectators and this year's event is forecasted to attract approximately 10,000 spectators.

The event organisers have a focus on supporting local businesses, encouraging community participation and promoting Kalgoorlie-Boulder's unique tourism offerings. The KDR sees both auto and motorcycle teams take on a 120km course that passes through the Kalgoorlie International Speedway complex, King of the West Lake, Mt Veters Station, Broad Arrow and Lake Perkollili - thought to be the Southern Hemisphere's first natural speedway.

The KDR are seeking a new location for the start and finish line of the event and have enough space to construct facilities to continue to grow the event. Land tenure via a lease is also required for the KDR to be able to apply for infrastructure grants and to support ongoing improvements for participant and spectator safety. KDR are seeking a 21-year peppercorn lease from the City for this purpose. The location of the lease is shown below in Figure 1. The geoheritage site known colloquially as the "Breakaway" locality will be excluded from the lease area.



Figure 1 – Proposed Lease Location and Area (“Breakaway” locality excluded)

Officer Comment

Reserve 4459 and Lease Area

Crown Reserve 4459, which is for the purpose of ‘Common’, is vested to the Shire of Boulder, with the power to lease, with the consent of the Minister, for a period of 21 years (refer to Attachment 15.2.6.2). The land is part of Lot 313 on deposited plan 220003 (PIN 11163360), which is about 22.5km northeast of the Kalgoorlie town centre, on the corner of Yarri Road and the Kanowna-Mulgarrie Road. There is a good quality sealed road (Yarri Road) and two adjacent gravel roads that may be upgraded for access if required.

The proposed lease area (refer to attachment 15.2.6.1), is clear of structures and shows evidence of past mining exploration and pastoral activities. Numerous tracks criss-cross the site, which is generally flat with ephemeral water courses. There are patches of trees, but generally the site is open grassland. The City has no identified uses for the portion of the reserve subject to the lease request. The site is considered to offer a good opportunity for KDR to contain a portion of the course and build a permanent home base on leased land to support the growth of the event.

A recommendation of this report is to update the vesting from the Shire of Boulder to the City of Kalgoorlie-Boulder in line with the amalgamation of the Town of Kalgoorlie and the Shire of Boulder to form the City of Kalgoorlie–Boulder in 1989.

It is also recommended the reserve purpose is updated to include “Motorsport”, “Storage”, and “Camping” to support the lease to KDR as the reserve purpose

controls what approvals may be issued by the City in addition to the planning scheme.

With a City-issued lease, the establishment of permanent facilities and tracks is possible, with an option of more frequent events to be held on-site. The lease would also make the seeking of government grants easier for the KDR.

Standard State and Local Government development approval processes apply to the development of the site.

Geoheritage site

The initial area proposed for the new reserve was altered following receipt of information about a potential geoheritage site within the proposed reserve area. This area is known colloquially as the “Breakaway” locality.

Geoheritage sites have geological features considered to be either unique or of outstanding scientific or educational value within Western Australia, and are managed by the Executive Director of the Geological Survey of Western Australia (GSWA).

While this geoheritage site does not have legal status, information provided to the City of Kalgoorlie-Boulder suggests the site is of national and international significance due to it being a unique example of an Archean cryptodome that contains pillowed basalt, with co-magmatic ultramafic rocks (they were derived from a common parent magma), as well as felsic volcanic rocks and dacitic breccias. There is also an alunite deposit, along with stromatolites. The site evidence of stromatolites, dated at 2.7 billion years old, represents some of the oldest known macrofossils on Earth. The site is used for secondary school and tertiary-level earth science education, and visited by international geologists.

Any increase in activity to the site from off-road vehicles could threaten the site. The proposed lease area will therefore be altered accordingly, to protect the “Breakaway” geoheritage site.

Past Consideration by Council

Originally, the City had sought a Crown lease to be directly negotiated between the KDR and State. At an Ordinary Council Meeting on 22 April 2022 Council resolved as follows:

1. Request the Minister of Lands under s51 of the *Land Administration Act 1997* to reduce Reserve 4459 by 885ha;
2. Request the Minister of Lands under s46 of the *Land Administration Act 1997* to change the vesting of the remainder of Reserve 4459 to the City of Kalgoorlie – Boulder;
3. Request the Minister of Lands under s41 of the *Land Administration Act 1997* to create a new reserve of 885ha for the purposes of “Motorsport, Storage, and Camping”;
4. Request the Minister of Lands under s46 of the *Land Administration Act 1997* to issue a Management Order to the City of Kalgoorlie – Boulder and grant vesting on the new reserve with power to lease for a period not exceeding 21 years; and

5. Absolve the Minister of Lands of any cost associated with actions to achieve the completion of these requests.

The resolutions were sent to DPLH, however have been declined as the proposal was not supported by the DMIRS, which is a mandatory referral.

Resolutions (1) one to (5) five contained in this report will supersede resolutions from item 15.2.2 'Reduction of Reserve 4459 to Create a New Reserve to Support the Kalgoorlie Desert Racers Pty Ltd' of the Ordinary Council Meeting of 26 April 2022.

Statutory Implications

All actions recommended in this report relate to actions under the *Land Administration Act 1997* and its associated regulations.

The City can only grant a lease between the City and the KDR for a maximum period of 21 years in alignment with the land uses of a Crown Reserve and consent from the Minister.

Policy Implications

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

15.2.6 Draft Land Acquisition and Disposal Strategy

Responsible Officer:	Alex Wiese Director Development and Growth
Responsible Business Unit:	Development and Growth
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Land Strategy Draft [15.2.6.1 - 10 pages] 2. CKB Land Acquisition and Disposal Policy final 05-23 [15.2.6.2 - 8 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION**Moved By: Cr Terrence Winner****Seconded By: Cr Wayne Johnson**

That Council adopts the draft Land Acquisition and Disposal Strategy as contained in Attachment 15.2.7.1 to the report.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil**Executive Summary**

On 22 May 2023 at an Ordinary Council Meeting the City adopted a Land Acquisition and Disposal Policy (Policy) as part of the process to develop a Land Acquisition and Disposal Strategy (Strategy) to effectively manage land under the ownership, care or control of the City for the benefit of the community. The Policy and Strategy will guide the management of City land that can be leveraged for community benefit and financial return to support the services that the City provides to the community.

The purpose of this report is to present the draft Strategy (Attachment 15.2.7.1) for Council consideration. Council staff are also developing a Register of Property, which will include the identification of all land and property assets in the townsite of Kalgoorlie-Boulder, and an Action Plan, which will detail the processes and procedures to administer the City's land administration function. Both the Register of Property and Action Plan will become part of the final Strategy and will be presented to an upcoming Council briefing session and subject to a further report.

Community Engagement Consultation

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

Individual land transactions will align with the Policy and be the subject of consultation (advertising) at the time in accordance with the requirements of the *Local Government Act 1995*, and comply with *Local Government (Functions and General) Regulations 1996, Part 3 Commercial Enterprises* by local governments.

Community Strategic Plan Links

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

SUSTAINABLE: We advocate for the provision of land use.

SUSTAINABLE: We support opportunities for commercial and industrial land.

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.

CAPABLE: We are exploring funding sources and revenue streams.

Budget Implications

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

The financial implications of any proposed or subsequent land transactions will be considered when those opportunities are presented to Council for determination. The management of the funds from disposals and for acquisitions is considered one of the most important elements to achieving a sustainable approach to the City's land and building assets. Funds will be placed in the City's *Future Projects Reserve*, for which the purpose is to fund future projects that Council supports as a desired outcome for the overall Community. Envisaged uses included regeneration of areas, housing, subdivisions, the acquisition of properties that will provide an income stream to the City, and large-scale projects aimed at enhancing the City's liveability. All property transactions will be appropriately recorded in Council's financial records, and an annual property report will be presented to the Finance and Audit Committee, which will report against identified risks and required returns on investment and strategic outcomes, as well as report on investment priorities and divestment activities.

Report

The City of Kalgoorlie-Boulder owns in freehold significant land and property assets, which are used to support service delivery to the community, strategic outcomes, and as a revenue generating activity. City-owned land and buildings are to provide service to the community for the following purposes:

- the direct delivery of services by the City or City-affiliated organisations;
- to facilitate the delivery of services by government and community organisations;

- recreational and sporting activity;
- some commercial business;
- drainage, roads and parking; and
- strategic outcomes.

The City's new Land and Acquisition and Disposal Policy replaced the City's previous Corp-F-012 Property Investment Policy, which focused on investment.

The decision to acquire or dispose of property and land is an important one that, when undertaken in a timely and well considered way, not only increases financial revenue for local government and supports the services the City provides to the community, but can encourage and stimulate investment by others, with the City acting as a catalyst for further positive community outcomes.

However, the City's property portfolio has been assembled over time and has not been guided by a coherent approach or methodology. The new Policy establishes a framework and assessment criteria for:

- Acquisitions (investment)
- Development of property assets
- Divestments

The Policy sets out clear objectives for the City in relation to land acquisition and disposal. The proposed Land Acquisition and Disposal Strategy will include the identification of property through a Register of Property, and an Action Plan to effectively and responsibly manage the future of the land and properties under the ownership, care and control of the City.

Whilst the Strategy provides the framework and guiding principles for dealing with land, the Strategy is intended to provide guidance and is not intended to be so restrictive that the City cannot take advantage of other opportunities as they arise.

Both the Register of Property and Action Plan will become part of the final Strategy and will be presented to an upcoming Council briefing session and subject to a further report.

Statutory Implications

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

Policy Implications

The report and Land Acquisition and Disposal Strategy should be read in conjunction with the Land Acquisition and Disposal Policy adopted on 22 May 2023. There are no additional policy implications resulting from the recommendations of this report.

15.3 Community Development

15.3.1 Strategic Community Plan Minor Review

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

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Kim Eckert
Seconded By: Cr Kirsty Dellar

That Council endorses the amendments to the Strategic Community Plan 2020-2030 resulting from the minor review conducted in accordance with Section 5.56(1) of the Local Government Act 1995.

**CARRIED
(12 / 0)**

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams
Against: Nil

Executive Summary

The City of Kalgoorlie-Boulder's Strategic Community Plan 2020-2030 was endorsed by Council on 28 April 2020. In accordance with Section 5.56(1) of the Local Government Act 1995, local governments must undertake a review of their Strategic Community Plan (SCP) every two years, alternating between a minor and major review.

The Department of Local Government, Sport and Cultural Industries' IPR Framework and Guidelines states that a minor review of the Strategic Community Plan is primarily a desktop exercise and usually focuses on resetting the Corporate Business Plan.

The City has conducted a minor review of the SCP and has made minor changes. A major review of the SCP is due in 2024 with an intention to begin engagement at the beginning of 2024.

Community Engagement Consultation

Elected Members

A survey was provided to elected members for feedback which was considered and included in a presentation at a Council workshop on 20 May 2023. The workshop which provided the opportunity to review the vision and priority projects of the City.

Following this, a draft SCP was provided to Council at a Concept Forum on 6 June 2023 advising of the minor amendments made and to seek any further proposed changes. Any changes requested by elected members have been incorporated into the amended SCP proposed for endorsement.

Department of Local Government, Sport and Communities (DLGSC)

The DLGSC confirmed that the City should conduct a desktop review of the SCP.

Under the proposed Local Government Reforms, there is an intent that all local governments would complete a Council plan rather than a CSP which would span over eight (8) years.

As stated in current DLGSC guidelines 'assuming there are no major changes proposed, community engagement is discretionary'. As the City had significant community input in 2020 and since this time, the need to engage was limited.

Community Strategic Plan Links

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

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

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

Budget Implications

The amendments to the aspirational projects contained within the revised Community Strategic Plan will be addressed through budget and long-term financial plan reviews.

Report

In conducting the minor review of the SCP, the City conducted a comparative review on the approaches taken by other local governments in conducting a minor review of a SCP. The most common approach taken by other local governments was to adhere to the requirements as set by the DLGSC guidelines which entails a desktop review for the purposes of updating content and references.

A desktop review of the content within the Strategic Community Plan was then undertaken, giving consideration to feedback received from elected members and consultation activities with the community since 2020.

Resulting from the review, minor changes have been proposed which centre around language corrections, updates to key projects, statistics to reflect the 2021 ABS

Statistics, priority projects and legislation. Changes to the vision was a priority for Council to ensure clarity and direction.

The main changes to the Strategic Community Plan as a result of the minor review are tabled below:

Section	Description
Welcome and Message from Mayor	Wording and grammatical changes
Our Council	Updated to reflect current elected members as at 2023
Vision	Updated to reflect clarity and direction
About the City	Updated to reflect 2021 ABS Statistics
Introduction	Wording and grammatical changes
How the Plan was Developed	Updated to reflect community consultation activities since 2019 and references CSP minor review workshop
Aspirational Projects	Updated to reflect Corporate Business Plan and Long-Term Financial Plan projects combined with changes to Council priorities since the adoption fo the original plan
Top 10 Key Areas of Priority	Updated to reflect activities since 2019

The approach taken for reviewing the Strategic Community Plan was presented to elected members through a Concept Forum. All feedback has been incorporated into the review and has been rebranded by the City's Marketing and Communications service area, bringing it in line with the City's other corporate publications. A copy of the draft revised Community Strategic Plan is attached, which will be reviewed and amended as required

Statutory Implications

Section 5.56(1) of the Local Government Act 1995

Local Government (Administration) Regulations 1996 REG 19C

Policy Implications

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

15.4 Engineering**15.4.1 Alternative sources of water for Kalgoorlie-Boulder**

Responsible Officer:	Johan Le Roux Manager Water Waste & Sustainability Kevin Ketterer Director of Engineering
Responsible Business Unit:	Waste, Water and Sustainability
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. CONFIDENTIAL - Alternative Water Sources Strategy- WISE report -rev 0 [15.4.1.1 - 66 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION**Moved By: Cr Terrence Winner****Seconded By: Cr John Matthew**

That Council note the outcomes of the investigation into previous reports on alternative water sources for Kalgoorlie-Boulder.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil**Executive Summary**

At the Ordinary Meeting of Council on 27 February the Council requested the Chief Executive Officer to undertake an investigation into previous proposals and studies in relation to provision of alternative sources of water for Kalgoorlie-Boulder and present a report to Council by June 2023 with the outcomes of the investigation.

Water availability is strongly weather dependent with excess water being available during rainfall events and shortages for all demands during long dry periods. Significant storage is required to balance rainfall events and continuity of serviced demands.

This report provides an overview of alternative water sources suitable as Industrial Water for commercial, industrial & irrigation applications:

- Recycled Water – Principles of a dual scheme operation;
- Surface Water (Rainwater);
- Water Efficiency;
- Groundwater; and
- Seawater Desalination at Esperance

Works currently under way includes:

- South Boulder IDEA Plant Lining & Refurbishment;
- Public Open Space Irrigation Efficiency; and
- Pumping scheme to transfer recycled water directly from South Boulder WWTP to Swan Lakes storage dams.

Works currently in the planning and design phase:

- Stormwater Harvesting with planned construction around 2025.

At regional level the City could lobby State and Federal Government for a new seawater desalination plant at Esperance and pump infrastructure to the Goldfields that will promote development and growth in the region.

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.

Report

1. Background

At the Ordinary Meeting of Council on 27 February the Council resolved as follows

“Request the Chief Executive Officer to undertake an investigation into previous proposals and studies in relation to provision of alternative sources of water for Kalgoorlie-Boulder and present a report to Council by June 2023 with the outcomes of the investigation.”

This report addresses this requirement.

2. Kalgoorlie

Kalgoorlie is located in the central desert of Australia and the closest coastline is approximately 340 km south, at Esperance. Water source options at Kalgoorlie are extremely limited.

For human existence, future development and economic growth, the City requires a sustainable water supply at the required levels of quality that will sustain the purpose of use.

For human consumption “potable water” (fresh water) is supplied to consumers by Water Corporation via the “Golden Pipeline” constructed during 1898 – 1902 from Mundaring Weir in Perth due to lack of suitable and sustainable local water sources.

“Industrial water” for commercial, industrial & irrigation applications does not need to comply with high potable water quality requirements and can be sourced from alternative water sources.

The recycled water scheme currently providing industrial water to commercial users and irrigators, relies on purified effluent from the South Boulder Wastewater Treatment Plant (WWTP) supplemented by stormwater, when available. The current drought conditions highlight the requirement for and dependency on alternative/additional water sources.

3. Discussion

The City commissioned an “*Alternative Water Supply Strategy*” report through consultants *Water Infrastructure Science & Engineering (WISE)* in 2019 to provide an overview of the alternative water sources suitable as Industrial Water for commercial, industrial & irrigation applications. This report was revised in May 2023.

The objective of this alternative water supply strategy was to identify volumes and quality of water resources that could be developed to facilitate large scale projects in and around the City of Kalgoorlie-Boulder to stimulate economic growth and development in the Goldfields Region.

A copy of this “*Alternative Water Supply Strategy*” report, hereafter referred to as the *WISE report*, is included as Attachment 15.4.1.1.

In the report the following water source options were investigated, discussed and evaluated:

a) **Recycled Water – Principles of a dual scheme operation with recycled and rainwater.**

The recycled water (effluent) scheme and stormwater drainage systems operate in parallel. Logically, the drainage system flows downhill through Gribble Creek and the gravity sewer system flows downhill to South Boulder wastewater treatment plant (WWTP). The treated effluent from the WWTP is pumped uphill to the Swan Lake storage dams to provide recycled water to commercial and irrigational users.

b) **Surface Water (Rainwater)**

Previous studies and drainage design reports regarding stormwater drainage down Gribble Creek were considered in this section. Stormwater yield potential, linked with catchment areas for optimum stormwater retention were also considered, including the construction of additional storage dams at Piccadilly, Racecourse and South Boulder. These form part of the Water Bank scheme currently in planning/design by the City.

c) **Water Efficiency**

A fair amount of recycled water, currently lost through evaporation and ground infiltration can be reclaimed. In this section WISE deals with options to reduce water loss through evaporation as well as upgrades/refurbishment/lining of facilities that will reduce losses through ground infiltration.

A new pumping main and pumpstations that is due for construction in the next 24 months and will reduce water loss through evaporation by pumping recycled

water directly from the WWTP to Swan Lakes and bypassing storage dams at South Boulder and Racecourse.

d) Groundwater

Extraction of groundwater via a system of bores were discussed with the influence of hyper-salinity in the Kalgoorlie area. The WISE study shows that water from bores in the vicinity of Kalgoorlie-Boulder return levels of hyper-salinity that are not suitable for recycled water use applications in the City. Small quantities of fresh water have been located approximately 50km north-west of Kalgoorlie but are not considered sustainable due to the reliance on rainwater for recharge. The cost of pumping this water to Kalgoorlie makes it even more uneconomical as an alternative water source.

e) Seawater Desalination at Esperance

With the changes in weather patterns, reduced annual rainfall, increased population and increased demand for industrial processing water in the Golden, the requirement for alternative/additional water supply has become more pertinent to supplement the supply from the Goldfields Pipeline between Kalgoorlie and Mundaring Weir.

Alternative ways to provide long term scheme supply are needed, especially as this region obtains its scheme water from the Perth water demand region, which will continue to be under stress even with the development of new water sources and gains in water efficiency.

For many years there has been consideration regarding pumping desalinated seawater from Esperance to the Goldfields through a corridor that would not only supply Kalgoorlie-Boulder with water but potentially also provide Shires and some farming communities along the route.

With quality water on tap and able to be sourced when needed it enables agricultural diversification and there have been comments that some farms could switch to horticulture rather than cropping or grazing.

For the mining sector which currently uses ground water, which in many instances has high saline content and thus causes corrosion, a better-quality water assists their operations and may encourage further development. The most common uses of water in mining are in processing ore (e.g., grinding, flotation) and in watering mining roads to suppress dust. The sources of water for mining vary depending on the local geography, but include aquifers, surficial waters, captured precipitation, and even water from the mine itself if the mine is being actively dewatered. Estimates for average water consumption at a mine site vary considerably based on the processing method applied, but a global summary for water withdrawals for gold mines found the 'average' gold mine used ~0.350 m³/metric ton of ore-grade rock.

According to recent media reports a reverse osmosis plant processes one Shire's drinking water, which is also being trucked to the neighbouring Shire to supply mine sites. There are also reports about a historic water supply, known as Doyle's Well, drying up.

At a local level, the City is currently undertaking various improvements at the WWTP and Water Bank project to reduce water losses and increase stormwater harvesting.

A regional project such as seawater desalination and a pumping system from Esperance to the Goldfields that will enhance development and growth in a regional area that is rich in minerals and opportunities is a project beyond the resources of a single local government and falls within the regional responsibility of a utility body such as the Water Corporation. Dependent on the scale of such a project, this could also be defined as the responsibility of the State and Federal Government.

The City could possibly join forces with other local authorities through the Goldfields Voluntary Regional Organisation of Councils (GVROC) to promote such a project with the State and Federal Governments to invest in the future of the Goldfields region with financial support for the desalination plant at Esperance and pipeline infrastructure to the Goldfields.

4. Summary

This report provides an overview of alternative water sources suitable as Industrial Water for commercial, industrial & irrigation applications:

- Recycled Water – Principles of a dual scheme operation;
- Surface Water (Rainwater);
- Water Efficiency;
- Groundwater; and
- Seawater Desalination at Esperance

Works currently under way include:

- South Boulder IDEA Plant Lining & Refurbishment;
- Public Open Space Irrigation Efficiency; and
- Pumping scheme to transfer recycled water directly from South Boulder WWTP to Swan Lakes storage dams.

Works currently in the planning and design phase:

- Stormwater Harvesting with planned construction around 2025.

Water availability is strongly weather dependent with excess water being available during rainfall events and shortages for all demands during long dry periods. Significant storage is required to balance rainfall events and continuity of serviced demands. It is important for the City to also write service reliability and uncertain conditions into any commercial contracts offered in the future.

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.

15.4.2 Quarterly Report on Major Projects

Responsible Officer:	Kevin Ketterer Director of Engineering
Responsible Business Unit:	Project Management
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Major Projects Reporting Schedule 31 May 2023 [15.4.2.1 - 1 page]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Kim Eckert

Seconded By: Cr Amy Astill

That Council accepts the Major Projects Summary as at 31 May 2023, detailed in Attachment 15.4.3.1 to this report.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

This report provides an update on the performance of major projects for the Q4 for FY23, as at 31 May 2023.

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 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

Background

At its Ordinary Council Meeting on 19 December 2022, Council accepted a proposed Project Management Framework and project reporting mechanism, for quarterly reporting to Council.

This report provides an update on the performance of major projects for the Q4 for FY23, as at 31 May 2023.

A list of major reports has been included as an attachment titled “Major Projects Summary”, which contains details relating to physical progress as well as financial expenditure to date.

On Track

- Parking works for Egan Street and Karlkulra Bushland Park.
- Drainage works for Charles Street is complete.
- Fleet purchases will be completely committed at the end of 22/23FY.
- Planning and design development of the Youth Precinct at Kingsbury Park.
- Resurfacing and resealing of roads is progressing well.
- Acquisition of staff housing based on the financial allocation for 22/23FY.
- Endowment block renewal works complimentary to the Kalgoorlie City Centre project.
- Various sewerage infrastructure renewal works across the city.
- Disaster recovery and switch replacement (IT).

Generally On Track with Minor Issues

- Karlkurla Park toilet block and nature play is at Detailed Design stage with an anticipated completion date of 30 September 2023.
- SMART enabled LED streetlight project is progressing well. Consortia has reviewed all Project and ICT platform agreements. These have been issued to Western Power for final review and acceptance. Project can commence once all parties sign the agreements. The first stage will be the procurement of the ICT platform by Western Power which has already been accounted for in the 23/24FY.
- Roads Resurfacing and Block Spot projects.
- Admin building air-conditioning audit and recommendations on track for implementation in the 23/24FY.
- The sewerage Idea Plant renewal works is currently undergoing the procurement of screens which will see the commitment of the remainder of the budget as planned.
- Water Bank project is currently procuring Engineering consultants for the detailed Design Stage of the works.

- Golf course - installation of services continues, with foundation and further construction works scheduled for August.

Off Track

- Completion of the Kalgoorlie City Centre Economic development project has experienced some delays. The Contractor has submitted an extension of time claim and a number of variations which the City is taking under advisement.
- Oasis Building reactive works remains underspent due to a significant savings achieved in the repair to the centre column of the recreational pool.
- The Water Bank harvesting dams project is delayed due to not receiving a response from the market during the procurement of Design Consultants.
- The Airport Draft Land Usage Plan and Terminal Development Concept has been presented to Council, with the Master Plan envisaged to be presented in the new financial year.

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.

15.4.3 Road Reserve Closures - KCGM Fimiston South Project

Responsible Officer:	Kevin Ketterer Director of Engineering
Responsible Business Unit:	Engineering
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	<ol style="list-style-type: none"> 1. Fimiston South Road Closures Second Application MAP [15.4.3.1 - 1 page] 2. KCGM Stage 2 Road Closures Submission [15.4.3.2 - 1 page] 3. CKB Response to Public Comment [15.4.3.3 - 4 pages] 4. 20230411 PDF - Aerial Map of access easement to Reserve 46696 [15.4.3.4 - 1 page] 5. 20230411 PDF - Tenure Map of access easement to Reserve 46696 [15.4.3.5 - 1 page]

OFFICER RECOMMENDATION

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

That Council:

1. Pursuant to Section 58 of the *Land Administration Act 1997 and Regulation 9 of the Land Administration Regulations 1998*, being satisfied that there have been no substantiated objections related specifically to the proposed road closures:
 - a. Support the closure of the portions of road as depicted in the attached map; and
 - b. Authorise the Chief Executive Officer to request the Minister of Lands to close these gazette portions of road;
2. Notes the response from the City to the public comment received during the advertising period relating to the proposed closure of a number of roads depicted in the attached map, as requested by Kalgoorlie Consolidated Gold Mines (KCGM), related to the expansion of the Fimiston South Mine; and
3. Agrees that it will indemnify and keep indemnified the State of Western Australia, the Department of Planning, Lands and Heritage and the Minister for Lands and hold them harmless from and against all liabilities, obligations, costs, expenses or disbursements of any kind including, without limitation, compensation payable to any party under the Native Title Act 1993 (Cth) which may be imposed on or incurred by the Indemnified Parties, relating to

or arising directly or indirectly from the dedication of Unallocated Crown Land Lot 4488 on Deposited Plan 189485 as a road, noting that KCGM has provided an indemnity in the favour of the City for the same purposes.

PROCEDURAL MOTION

Moved By: Cr Suzie Williams

Seconded By: Cr Mandy Reidy

That in accordance with Standing Order Clause 11.1(b) the question be adjointed to the next Ordinary Meeting to allow for the additional information received by Cr Suzie Williams to be considered.

CARRIED
(11 / 1)

For: Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Deputy Mayor Glenn Wilson

In accordance with the provisions of the Standing Orders Local Law, the following Councillors have spoken on the question.

- Cr Suzie Williams
- Cr Mandy Reidy
- Cr David Grills

Executive Summary

This report presents Kalgoorlie Consolidated Gold Mines' (KCGM) application for road closures (*see Attachment 15.4.4.1 and 15.4.4.2*) to the City; public comment received before the submission of this report (*see Attachment 15.4.4.3*) and the City's response to respective comment (*see Attachment 15.4.4.4*).

It also seeks to provide an update on the construction of a turning circle at the end of Hopkins Street pursuant to Council resolution at the OCM of 27 February 2023 and inform Council what is currently required of the City in order to progress.

Community Engagement Consultation

Community consultation was undertaken in accordance with the statutory requirements of Section 58 of the *Land Administration Act 1997* in the form of a 35 - day advertising period between 24 March 2023 and 28 April 2023. One (1) response was received and is included in this report (without reference to the name or address of the respondent) along with the City's response provided in Attachment 15.4.4.3.

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.

SUSTAINABLE: We advocate for the provision of land use.

Budget Implications

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

Report

Background

As part of Fimiston South's growth project, KCGM is now seeking to de-gazette a number of historic roads currently located within their operations and surrounds, as well as to the east of the Super Pit. These roads are highlighted in the map provided (see *Attachment 15.4.4.1*). It should be noted that some of these roads no longer exist. However, they intersect proposed infrastructure as part of the Fimiston South project, such as future waste rock dumps. Currently these gazetted roads are inaccessible to the public and are purely cadastral, and as such, the City seeks Council's approval to permanently close these roads.

Public Notice was given between 24 March to 28 April 2023 prior to the presentation of this report to Council, according to the statutory requirements of Section 58 of the *Land Administration Act 1997* and Regulation 9 of the *Land Administration Regulations 1998*.

One (1) response opposing the proposal was received.

Response to Public Notice

The public notice period closed on 28 April 2023 with opposed comment received from just one (1) respondent primarily objecting that the previously demolished towns and roads within the modern mining pit operations had not been identified by their names, thus not given due respect to the European cultural heritage of the area (see *Attachment 15.4.4.3*). The respondent also notes concern that the gazetted roads are within the State Bushfire Mapping and questions adherence to procedure for the roads to be closed in this regard. The City has addressed the respondent's questions, which is included in this report (see *Attachment 15.4.4.4*).

Lot 4488 – Dedication from “Unallocated Crown Land (UCL)” to “road”

Background

At the OCM of 27 February 2023, Council approved the following recommendation:

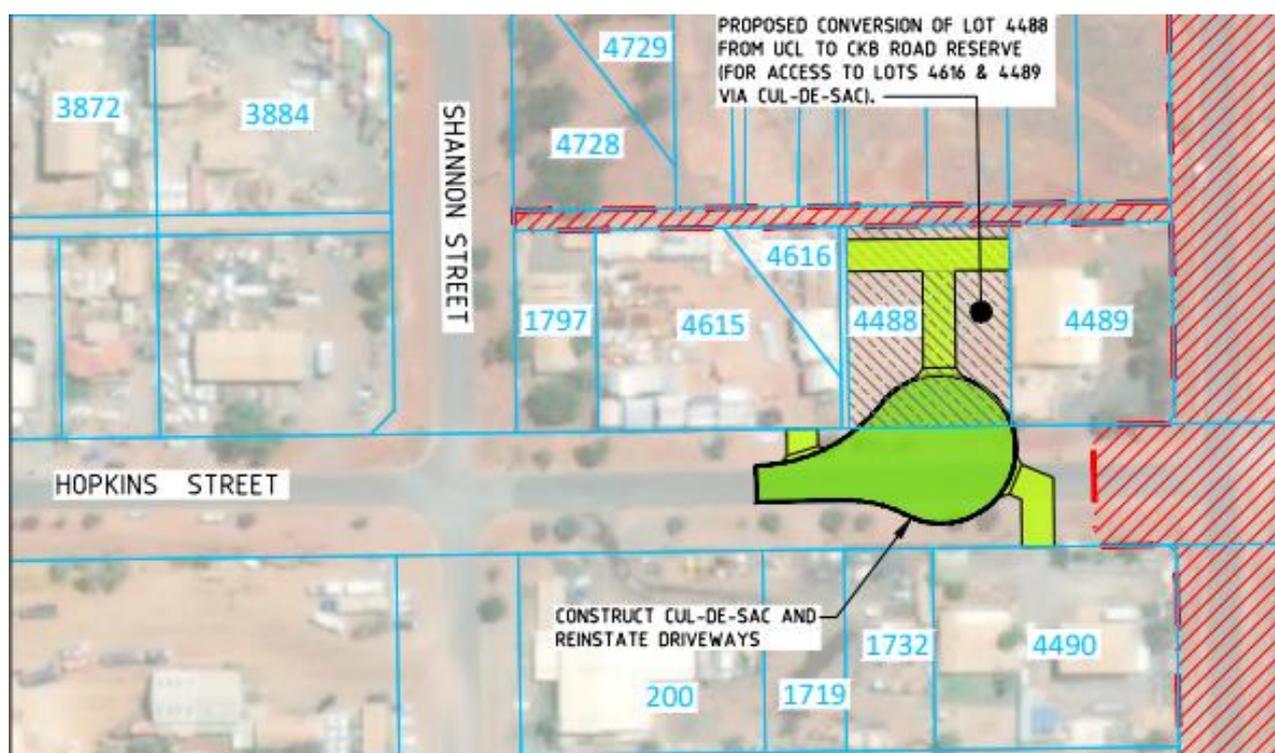
“1.

1. Pursuant to Section 56 of the *Land Administration Act 1997* and Regulation 8 of the *Land Administration Regulations 1998*, based on the requirement for the provision of a turning circle at the end of Hopkins Road:
 - a. Support the dedication of Lot 4488 from “Unallocated Crown Land” (UCL) to “road”; and

- b. Authorise the Chief Executive Officer to request the Minister of Lands to dedicate Lot 4488 from “UCL” to “road”.

Requirement of Department of Planning, Lands and Heritage (DPLH)

On 13 April 2023, the City received notice from DPLH regarding the Council endorsed dedication of Unallocated Crown Land Lot 4488 on Deposited Plan 189485 as a road to allow the construction of a turning circle at the end of Hopkins Street. See below plan indication of the affected land.



DPLH has stipulated that in order to proceed and comply with Section 56(4) of the Land Administration Act 1997, the City of Kalgoorlie-Boulder must agree to indemnify the State of WA, the Department of Planning, Lands and Heritage and the Minister for Lands against any claim for compensation.

DPLH has stipulated that the City formalise the indemnity as soon as possible by providing letterhead signed by the City’s Chief Executive Officer with the text of the indemnity to be passed by Council as follows:

“The City of Kalgoorlie-Boulder agrees that it will indemnify and keep indemnified the State of Western Australia, the Department of Planning, Lands and Heritage and the Minister for Lands and hold them harmless from and against all liabilities, obligations, costs, expenses or disbursements of any kind including, without limitation, compensation payable to any party under the Native Title Act 1993 (Cth) which may be imposed on or incurred by the Indemnified Parties, relating to or arising directly or indirectly from the dedication of Unallocated Crown Land Lot 4488 on Deposited Plan 189485 as a road.”

An aerial and tenure map were provided by DPLH and are referenced as Attachments 15.4.4.5 and 15.4.4.6.

It has been confirmed that as the UCL is to be used for road purposes and amalgamated with an adjoining road reserve, the matter of native title is suppressed. In addition, Northern Star Resources Limited has provided an indemnity in favour of the City against any costs arising out of these processes.

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.

15.4.4 Recycled Water Report

Responsible Officer:	Johan Le Roux Manager Water Waste & Sustainability
Responsible Business Unit:	Water, Waste and Sustainability
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Wayne Johnson
Seconded By: Cr Terrence Winner

That Council:

1. Note the content of this report;
2. Temporarily lift the restrictions related to recycled water usage to the allocations for all third-party users as per their recently adopted allocations agreement; and
3. Request that further updates on recycled water usage be provided on a quarterly basis commencing September 2023 via the Council website and elected member updates.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

Executive Summary

After the introduction of the Level 5 water restriction by Council on 6 February 2023 a monthly report is produced to inform Council and the community of the monthly water use of contracted irrigation and City assets. From the information contained in this report, it can be concluded that users are adhering to the water restrictions and that the City has seen some dramatic reductions in water consumption.

With 16 weeks' data following the introduction of water restrictions and with the benefit of a few minor rain events and the industrial consumer taking a very low proportion of their allocation, the City has managed to "bank" a significant amount of water, to the point where the restrictions can be relaxed.

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:

SUSTAINABLE: We implement sustainable practices such as ensuring responsible use of water and other resources.

Budget Implications

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

Report

Background

The City is one of few local governments that have a recycled water program using both sewage effluent and harvested stormwater for irrigation purposes.

At a Special Meeting of Council on 6 February 2023, Council resolved to:

“1.

8.

9. **Request the installation of water meters and report on water usage monthly of contracted irrigation and city assets both in Council agenda and the City’s website, identifying usage of scheme water and wastewater and the associated costs;”**

This report is in response to the above Council resolution.

Water Meters

Phase 1 – Transport System and Pump Stations

Assessment completed and meters replaced where required.

A new higher capacity pump for installation at the WWTP has been installed. The capacity to transport water from the WWTP to Swan Lakes has therefore been significantly increased. The exact capacity increase will only be known once the field results have been monitored for several weeks.

100% complete.

Phase 2 – Third-Party Irrigators

Industrial users have taken water at well below their allocation at some 22%. This has provided the City the opportunity to bank significantly greater volumes than initially expected, which has increased the levels of storage dams to some 85% in the past month.

All public and private school sites are reportedly on scheme water and can irrigate their ovals without recycled water. The consumption figures indicate that all schools are still taking recycled water and are well aligned to their total aggregated annual allocation.

KBRC has also benefitted from the increased water availability with much of the surplus water being diverted to their ponds, which will support their operations during their racing season.

100% complete.

Phase 3 – CKB Sites

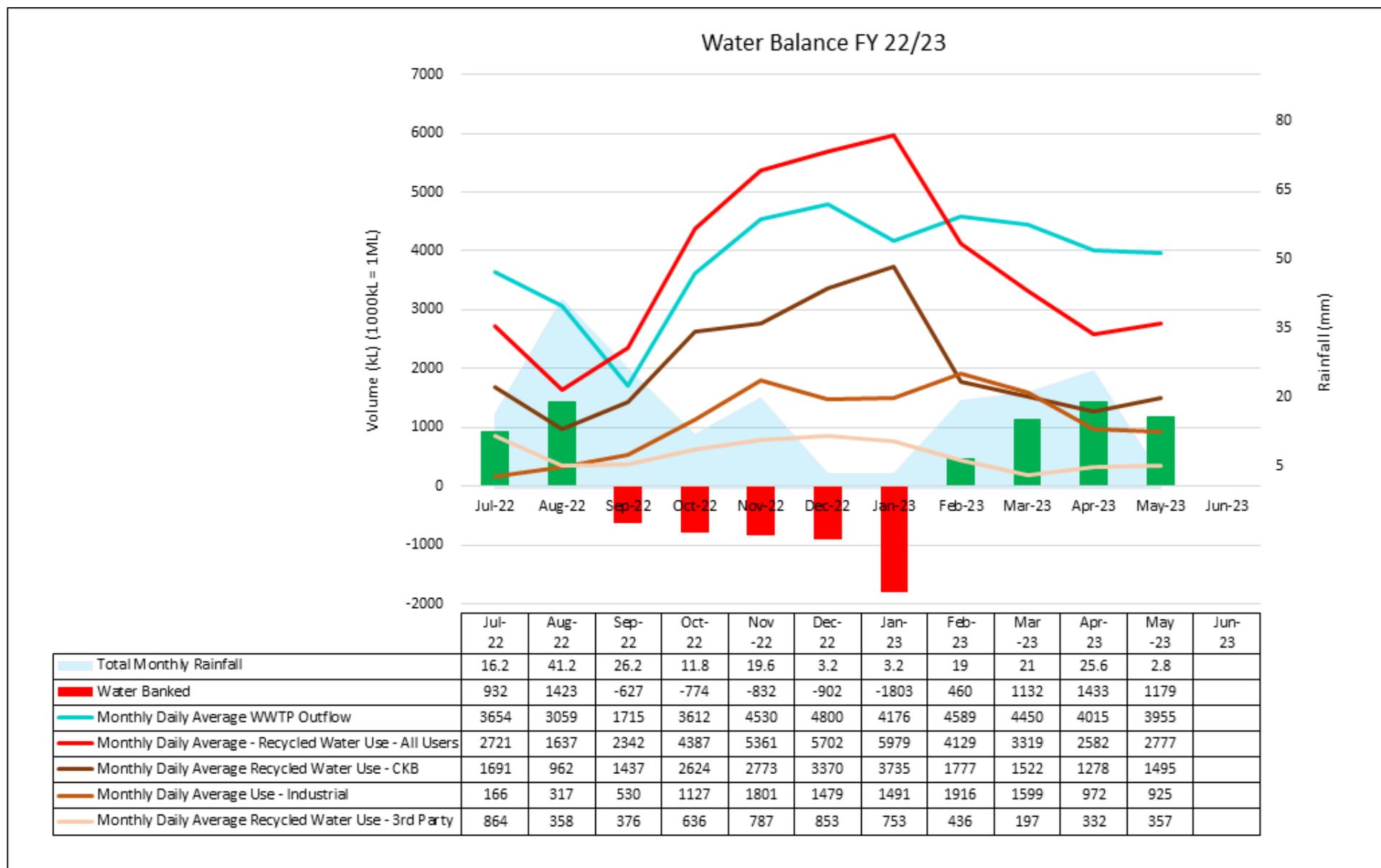
Applications for potable water connections have been lodged with the Water Corporation and confirmation of installation is awaited. At this stage, indications are that WC will only consider a single large connection at the Golf Course but not at any of the ovals which are not already provided with a potable water connection.

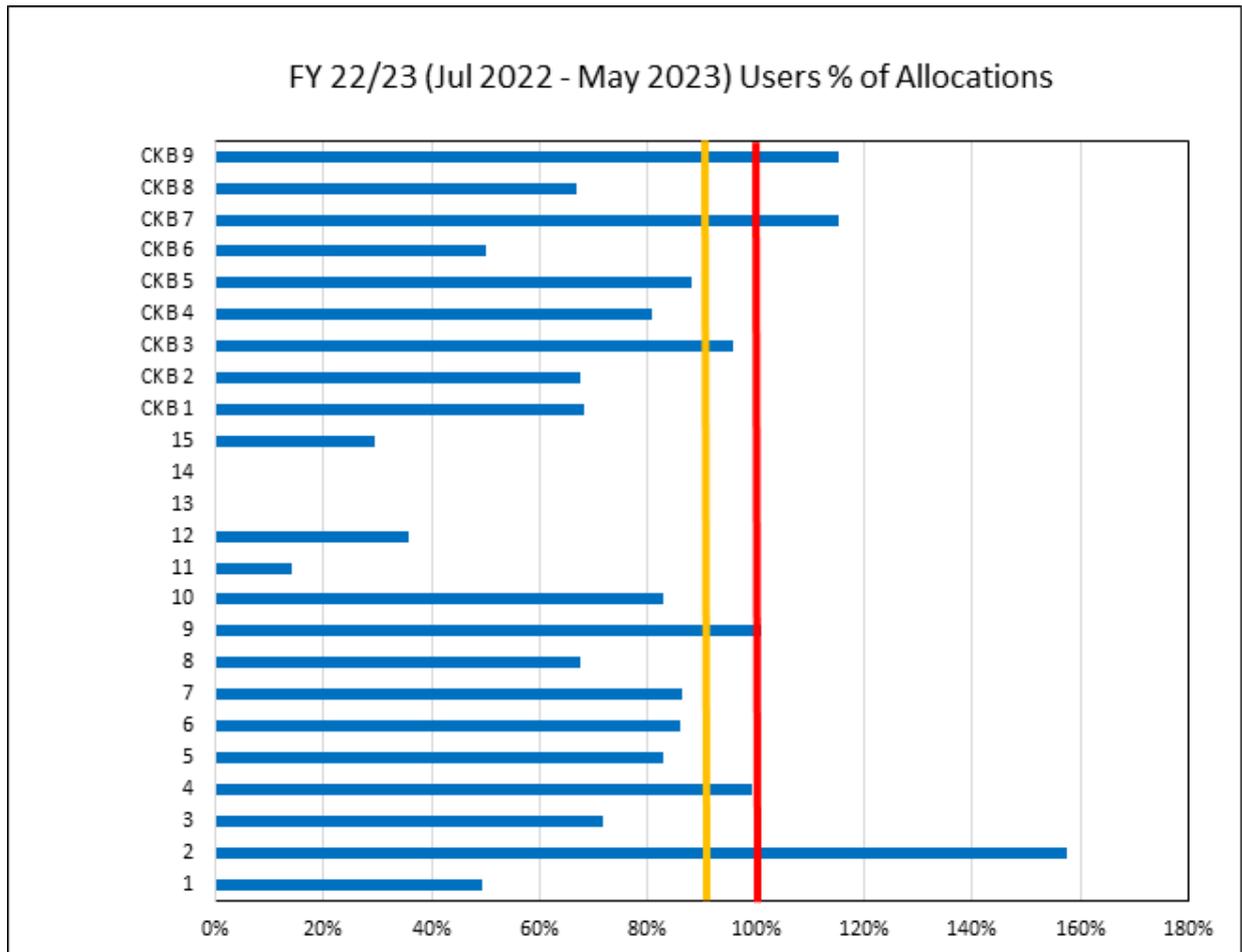
Quotations for tanks installation have been received and once confirmation of supply connections from the Water Corporation have been received, orders for tank installations will be placed.

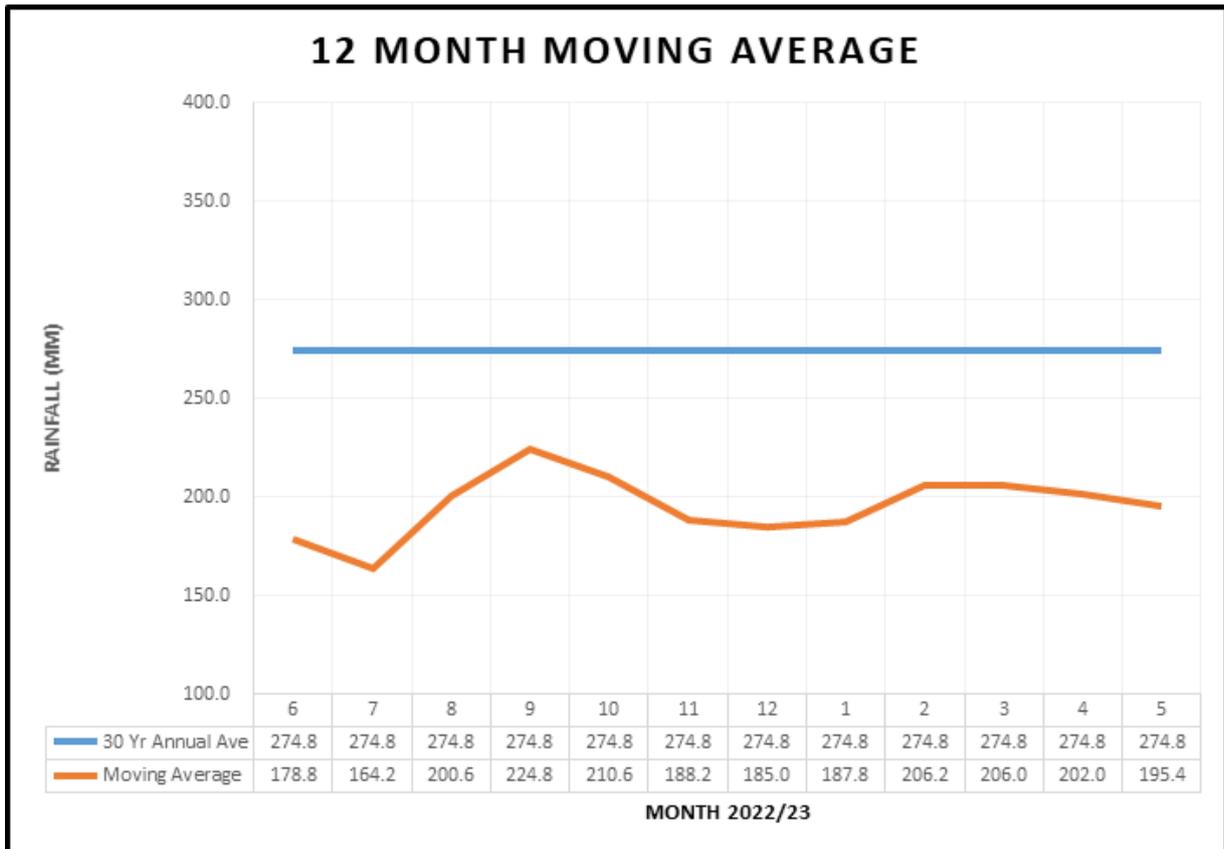
70% complete

Water Consumption

The following graphs and table provide an overview of the water consumption by third-party users of recycled water before and after the implementation of restrictions. The below graphs depict the situation as of 31 May 2023.







From the above graphs, the following comments:

- The industrial usage has been significantly lower than the contracted supply volumes at approximately 25% of allocation. This has allowed the City to “bank” an additional 44ML of water through May, which has allowed the Swan Lakes storage to recover to approximately 95% of their capacity. In June it is anticipated that the recycled water in storage will reach 100% of the available capacity.
- The Piccadilly stormwater dam is being filled with effluent from the WWTP and is approaching 68% capacity. With this dam playing a role in both storage and flood mitigation, filling to above 75% is not recommended due to downstream flood risk.
- The 12 Month Moving Average for the long-term rainfall statistics has changed only marginally.
- With nearly all dams reaching capacity, it is estimated that the City has approximately 7 months water supply for all non-industrial irrigators. This will take the City into the middle of the summer peak usage should no further rain be received.

It is therefore recommended that the water restrictions be lifted with immediate effect. The consumption will however be continually monitored and should circumstances change a report to Council will be provided to allow the reintroduction of restrictions.

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.

15.4.5 Asset Management Strategy

Responsible Officer:	Johannes Prinsloo Manager Engineering
Responsible Business Unit:	Engineering
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Asset- Management- Strategy - 15-06-2023 [15.4.5.1 - 25 pages]

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr John Matthew
Seconded By: Cr Terrence Winner

That Council Endorse the City of Kalgoorlie-Boulder Asset Management Strategy dated June 2023.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

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

Report

The City has been unable to provide asset management planning with the appropriate degree required over the past few years, which is mainly due to the paucity of qualified technical staff to perform these functions, with asset management (AM) being a specialist field in high demand and the difficulty in retaining staff when they are recruited.

The City has therefore had to rely on a less technical determination of any particular asset renewal programme, which, while this should be guided on a technical rationale in a financial context, has primarily been determined over the past six (6) years on a financial austerity basis.

The consequences of the past five years have manifested themselves in evident asset condition deterioration, which is very visible in the City's roads, drainage, footpaths, parks and buildings in particular, where the asset level of service is not meeting the community expectation or any level of acceptance.

Under normal circumstances, the City would prepare a set of Asset Management Plans (AMPs), which would inform the budget on required expenditure on asset renewal, but also on asset upgrades and the affordability of providing for new assets.

Presently the City has identified a requirement of five asset management staff positions, of which only two positions have been filled recently.

Moving forward, the challenge for Council is continuing to deliver the expected quality services to the community from its ageing and increasingly costlier infrastructure whilst making the best use of its financial resources. To meet this challenge, the City has embarked on a continuous improvement journey to build on its asset management competencies and capabilities to become a 'Better Practice' organisation shifting from an 'Asset Centric Focus' to a 'Service Centric Focus.' The Asset Management Improvement Plan in the strategy is aligned to achieve these competencies.

The attached Asset Management Strategy provides the context in which asset management is performed, the required outcomes and the actions proposed to achieve these outcomes. The AMS will also assist the City in meeting the requirements of national sustainability frameworks, State legislative requirements and the provision of services needed by the community in a financially sustainable manner.

Statutory Implications

Under section 5.56(1) of the Local Government Act 1995 all local governments are currently required to produce a plan for the future.

The Integrated Strategic Planning Framework provides the basis for improving the practice of strategic planning in local governments. It addresses the minimum requirements to meet the intent of the Act and outlines processes and activities to achieve an integrated strategic plan at the individual government level.

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
COUNCIL RESOLUTION****Moved By: Cr Wayne Johnson****Seconded By: Cr Kirsty Dellar**

That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public.

**CARRIED
(12 / 0)**

Members of the press and gallery left the room at 7:57 pm.

Council moved into Confidential Session at 7:57 pm.

17.1 101 Brookman Street

Responsible Officer:	Alex Wiese Director Development and Growth
Responsible Business Unit:	Development and Growth
Disclosure of Interest:	Nil

Officer Recommendation

That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (e) a matter that if disclosed, would reveal —
- (ii) information that has a commercial value to a person;

Executive Summary

It is the recommendation of the Responsible Officer that this item be considered behind closed doors due to the private and confidential nature of its contents.

COUNCIL RESOLUTION**Moved By: Cr John Matthew****Seconded By: Cr Wayne Johnson**

That Council authorise the Chief Executive Officer to negotiate and finalise the purchase of remaining 6,829m² of lot 500 (101 Brookman Street) in accordance with the parameters outlined in the confidential report.

CARRIED
(10 / 1)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Cr Terrence Winner

Cr Michael McKay call ended at 7:58 pm.

Cr Michael McKay re-joined the meeting via telephone conference at 7:59 pm.

17.2 EOI for development of residential housing

Responsible Officer:	Alex Wiese Director Development and Growth
Responsible Business Unit:	Development and Growth
Disclosure of Interest:	Nil

Officer Recommendation

That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (e) a matter that if disclosed, would reveal —
- (iii) information about the business, professional, commercial or financial affairs of a person,

Executive Summary

It is the recommendation of the Responsible Officer that this item be considered behind closed doors due to the private and confidential nature of its contents.

COUNCIL RESOLUTION

Moved By: Deputy Mayor Glenn Wilson
Seconded By: Cr Terrence Winner

That Council:

1. Advertise for 28 days the Expression of Interest (EOI) submission from BHP Nickel West Pty Ltd to lease 1 Trasimeno Way, Somerville, Western Australia and a 107,611.5m² portion of Lot 9000 for a temporary construction workforce accommodation development; and
2. Authorise the Chief Executive Officer to work with the two other EIO submitters (Westralia Holdings Pty Ltd and Jubilee Living Ptd Ltd) to progress their proposals on other suitably zoned land owned by the City.

CARRIED
(12 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar, Cr Amy Astill, Cr Kim Eckert and Cr Suzie Williams

Against: Nil

17.3 Annual Grant Program 2023/24

Responsible Officer:	Mia Hicks Director of Community Development
Responsible Business Unit:	Community Development
Disclosure of Interest:	Nil

Officer Recommendation

That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (e) a matter that if disclosed, would reveal —
- (iii) information about the business, professional, commercial or financial affairs of a person,
- (h) such other matters as may be prescribed.

Executive Summary

It is the recommendation of the Responsible Officer that this item be considered behind closed doors due to the private and confidential nature of its contents.

ALTERNATE MOTION / COUNCIL RESOLUTION

Moved By: Cr Michael McKay

Seconded By: Cr Kirsty Dellar

That Council:

1. Endorse a total of \$26,629.09 in grant funding in the *Under \$10,000 Category* of the City of Kalgoorlie-Boulder's (City's) Annual Grant Program (AGP) -

Applicant	Categories	Project	Amount
Golden Community Mile	Under \$10,000	Purchase of Trailer	\$6,975.00
Goldfields Equestrian Centre	Under \$10,000	Purchase of Water Tanks	\$7,209.09
Stage Left Theatre Troupe	Under \$10,000	Upgrade of theatrical lighting design and technology to enable real life training	\$5,000.00

Two Up Two Down Community Choir	Under \$10,000	Singing Tuition Workshop	\$7,445.00
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2. Endorse a total of \$96,364.70 in grant funding in the *Over \$10,000 Category* of the City's AGP -

Applicant	Categories	Project	Amount
Goldfields Pride	Over \$10,000	Kalgoorlie-Boulder Pride Festival 2023	\$15,000.00
Hannans Club Inc.	Over \$10,000	Reimagining Hannans Club	\$35,000.00
Western Australian Police and Community Youth Council Inc (PCYC Kalgoorlie)	Over \$10,000	Kalgoorlie PCYC Community Events and Music Leadership Program	\$46,364.70

with the exception of Goldfields Pride and the Hannans Club Inc. which require/s further debate by Council, following which the table and total value will be amended accordingly.

3. Endorse a total of \$202,133.33 in grant funding in the *Capital Works Category* of the City's AGP -

Applicant	Categories	Project	Amount
Empowering People in Communities Inc	Capital Works	Accommodation Accessibility Modifications	\$17,133.33
Kalgoorlie Bowling Club	Capital Works	Resurfacing Greens (A and B)	\$115,000.00
Tjuma Pulka Media Aboriginal Media Corporation	Capital Works	Tjuma Pulka Studio located at the Central Regional TAFE Kalgoorlie Campus	\$20,000.00
Goldfields Repertory Club (1931) Inc.	Capital Works	Goldfields Repertory Club Theatre Rebuild	\$50,000.00

with the exception of Goldfields Repertory Club (1931) Inc. which require/s further debate by Council, following which the table and total value will be amended accordingly.

4. Endorse of total of \$530,892 in grant funding in the *Three-year Service Agreement Category* of the City's AGP for the 2023/24 to 2025/2026 Financial Years –

Applicant	Categories	Project	Amount
Boulder Bowling Club	3 Year Service Agreement	Boulder Bowling Club – wages for a Green's Keeper.	\$35,000.00 per annum Total: \$105,000 over 3 years
Kalgoorlie-Boulder Artisan Blacksmiths	3 Year Service Agreement	Master Classes, Upskilling and Administration Costs	\$27,964.00 per annum Total: \$83,892.00 over 3 years
Kalgoorlie-Boulder Urban Landcare Group	3 Year Service Agreement	Operational Costs	\$99,000.00 per annum Total: \$297,000 over 3 years
Zero2Hero	3 Year Service Agreement	Goldfield Young Heroes	\$15,000.00 per annum Total \$45,000 over 3 years.

5. Authorise the Chief Executive Officer to set out the key performance indicators for each project and execute the funding agreements with successful recipients; and
6. Request the Chief Executive Officer to advise the unsuccessful applicants and provide feedback on their applications.

CARRIED
(10 / 0)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar and Cr Amy Astill

Against: Nil

Cr Kim Eckert left the room at 8:07 pm.
Cr Suzie Williams left the room at 8:07 pm.

MOTION 1

Moved: Cr Michael McKay
Seconded: Cr Wayne Johnson

That resolution 2 be amended as follows:

1. Goldfields Pride be awarded an amount of \$2,500; and
2. The total amount for this category be reduced accordingly.

LOST
(1 / 9)

For: Cr Michael McKay

Against: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar and Cr Amy Astill

FORESHADOWED MOTION

Moved: Deputy Mayor Glenn Wilson
Seconded: Cr Mandy Reidy

That Council endorse the award of \$15,000 to Goldfields Pride in accordance with Officer’s recommendations as set out in resolution 2.

CARRIED
(8 / 2)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Wayne Johnson, Cr Mandy Reidy, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar and Cr Amy Astill
Against: Cr Michael McKay and Cr David Grills

MOTION 2

Moved: Cr Mandy Reidy
Seconded: Cr Terrence Winner

That Council endorse the award of \$35,000 to Hannans Club Inc in accordance with Officer’s recommendations as set out in resolution 2.

CARRIED
(9 / 1)

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar and Cr Amy Astill

Against Cr Michael McKay

MOTION 3

Moved: Cr Michael McKay

Seconded: Cr Mandy Reidy

That Council endorse the award of \$50,000 to the Goldfields Repertory Club (1931) Inc without conditions as to its use.

**LOST
(5 / 6)**

As the vote was tied, the Mayor used his casting vote against the motion and the motion was lost 5/6

For: Cr Michael McKay, Wayne Johnson, Cr Mandy Reidy, Cr Kirsty Dellar and Cr Amy Astill

Against: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Terrence Winner, Cr David Grills and Cr John Matthew

FORESHADOWED MOTION:

Moved: Cr Terrance Winner

Seconded: Deputy Mayor Glenn Wilson

That Council endorse the award of \$50,000 to the Goldfields Repertory Club (1931) Inc for the purpose of consultancy and capital costs in relation to its building.

**CARRIED
(10 / 0)**

For: Deputy Mayor Glenn Wilson, Mayor John Bowler, Cr Michael McKay, Cr Wayne Johnson, Cr Mandy Reidy, Cr David Grills, Cr Terrence Winner, Cr John Matthew, Cr Kirsty Dellar and Cr Amy Astill

Against: Nil

Cr Kim Eckert returned to the room at 8:51 pm.
Cr Suzie Williams returned to the room at 8:51 pm.

COUNCIL RESOLUTION

Moved By: Cr Mandy Reidy

Seconded By: Cr Kirsty Dellar

That Council move out of Confidential Session and resume standing orders.

CARRIED
(12 / 0)

Council moved out of Confidential Session and resumed standing orders at 8:51 pm.

Members of the public returned to the Chamber and the Mayor read the resolutions adopted in the confidential section.

18 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be held on 24 July 2023.

19 CLOSURE

There being no further business, the Mayor thanked the Councillors and Staff for their attendance and declared the meeting closed at 8:57 pm.