



MINUTES

for the

ALL PURPOSE COMMITTEE MEETING

Held at 6:30 pm

on

16 JULY, 2018

in the

**Councillors Conference Room
Administration Offices**

Table of Contents

Item	Subject	Page No
1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	1
2	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	1
3	PETITIONS/DEPUTATIONS/PRESENTATIONS	1
	PRESENTATION BY BRENDON SIMPSON GOLDFIELDS FOOTBALL LEAGUE	
	PRESENTATION BY CR LINDEN BROWNLEY CULTURAL AWARENESS	
4	DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST	2
4.1	FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A	2
4.2	PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B	2
4.3	INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT	2
5	CONFIRMATION OF MINUTES	2
6	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	2
7	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	2
8	REPORTS OF OFFICERS	3
8.1	CHIEF EXECUTIVE OFFICER	3
	8.1.1 NAMING OF THE SOUNDSHELL	3
9	CONFIDENTIAL ITEMS	5
9.1	GENERAL MANAGER INFRASTRUCTURE AND ENVIRONMENT	5
	9.1.1 RFQ 014 - 17/18 REFUSE AND RECYCLING COLLECTION FOR CITY OF KALGOORLIE BOULDER	5
10	DATE OF NEXT MEETING	7
11	CLOSURE	7

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6:30pm welcoming those present.

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

Mayor John Bowler
Cr Allan Pandal
Cr Deborah Botica
Cr Lisa Malicky
Cr Mandy Reidy
Cr Gary Brown
Cr Natalie Coxon
Cr Glenn Wilson
Cr Nardia Turner
Cr Linden Brownley

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Ms Ivana Castle	Chief Financial Officer
Ms Holly Phillips	General Manager City Living
Mr Stuart Devenish	General Manager Infrastructure & Environment
Mr Jeffrey Needham	Waste Services Team Leader
Ms Tracey Luke	Minutes and Governance Officer

VISITORS:

Nil

APOLOGIES - ELECTED MEMBERS:

Cr Suzie Williams

APOLOGIES - MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Cr Laurie Ayers
Cr Pam O'Donnell

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

PRESENTATION BY BRENDON SIMPSON GOLDFIELDS FOOTBALL LEAGUE

PRESENTATION BY CR LINDEN BROWNLEY CULTURAL AWARENESS

4 DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST

4.1 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil

4.2 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

**4.3 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER
CODE OF CONDUCT**

Nil

5 CONFIRMATION OF MINUTES

**MOVED BY: CR GARY BROWN
SECONDED BY: CR LISA MALICKY**

[Minutes June 18 2018 All Purpose.docx](#)

That the minutes of the All Purpose Committee meeting held on 18 June 2018 be confirmed as a true record of that meeting.

**CARRIED
(10/0)**

**6 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY
DECISION**

Nil

7 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

8 REPORTS OF OFFICERS

8.1 CHIEF EXECUTIVE OFFICER

8.1.1 NAMING OF THE SOUNDSHELL

Responsible Officer: John Walker
Chief Executive Officer

Author: John Walker
Chief Executive Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR DEBORAH BOTICA

SECONDED BY: CR NARDIA TURNER

That Council approve the naming of the Soundshell at Centennial Park as 'Kalgoorlie Rotary Soundshell' and approve the installation of message signage at the rear of the Soundshell at the cost of the Rotary Club of Kalgoorlie and that the City meet the cost of the primary signage for the building.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

The Rotary Club of Kalgoorlie constructed the Soundshell in Centennial Park at a cost \$140,000 plus many hours of labour and with the support of the City. The Mayor has requested that Council give consideration to the naming of the Soundshell as the 'Kalgoorlie Rotary Soundshell' and the matter is listed for consideration.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to provide functional and appealing parks, gardens and streetscapes and be a City that is a dynamic, diverse and attractive place for tourists.

BUDGET IMPLICATIONS

The budget implications for the recommendations of this report are accounted for in the 2018/19 Budget.

REPORT

Council approved the construction of the Soundshell in Centennial Park by the Kalgoorlie Rotary Club in the name of Mr David Johns on 29 January 1997.

At the time it had an estimated cost of \$100,000. Planning and Building approval were given later that year and on Saturday April 12 2003 the Soundshell was formally

opened. The City's records show that the cost on completion to the Rotary Club was \$140,000 plus many hours of voluntary work. The costs to the City are not recorded. For reasons that are not known, the Soundshell was never named and there is no recognition of Rotary's role in its conception and construction.

The Mayor has asked that Council consider naming the Soundshell the 'Kalgoorlie Rotary Soundshell' and the club supports this.

The naming would involve the erection of appropriate signage at the front of the canopy at the City's cost. In addition three indented spaces on the rear of the shell provide places to install information about the project and it is proposed that this be supported and the costs of erection and lighting be borne by the club.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation is considered necessary for the recommendations of this report.

9 CONFIDENTIAL ITEMS**9.1 GENERAL MANAGER INFRASTRUCTURE AND ENVIRONMENT****9.1.1 RFQ 014 - 17/18 REFUSE AND RECYCLING COLLECTION FOR CITY OF KALGOORLIE BOULDER**

Responsible Officer:	Stuart Devenish General Manager Infrastructure and Environment
Author:	Ric Halse Manager Planning Development and Regulatory Services
Disclosure of Interest:	Nil

OFFICER/COMMITTEE RECOMMENDATION**MOVED BY: CR NATALIE COXON****SECONDED BY: CR NARDIA TURNER**

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: A matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

It is the recommendation of the Responsible Officer that this item be considered "in camera" due to the private and confidential nature of its contents.

Following discussion of the confidential item. The Mayor read the resolution as follows:

That Council

- 1. Award quotation number 014 – 17/18 Refuse and Recycling Contract Services to Transpacific Cleanaway Pty Ltd for the aggregate sum of \$1,731,718 per annum for a period of 5 years with an option to renew of 2 years plus 2 years plus 1 year (excluding rebates, agreed index variations and bulk bin collections) based on a total rateable properties model. The service will include: -**
 - Residential and commercial refuse collection;
 - Residential and commercial recycling collection;
 - City business unit bulk bin collections; and
 - Street and park bin collection.
- 2. Authorise the Chief Executive Officer and the Mayor to execute a Formal Instrument of Agreement, Refuse Collection and Kerbside Recycling Service Contracts, between the City of Kalgoorlie-Boulder and Transpacific Cleanaway Pty Ltd under the common seal of the City of Kalgoorlie-Boulder; and**
- 3. Authorise the Chief Executive Officer to negotiate and enter into a suitable agreement with the Shire of Coolgardie for the provision of refuse and recycling contract administration services.**

10 DATE OF NEXT MEETING

The next All Purpose Committee meeting will be 20 August 2018.

11 CLOSURE

There being no further business, the Mayor, thanked those present for their attendance and declared the meeting closed at 8:37pm.