



MINUTES

for the

ALL PURPOSE COMMITTEE MEETING

Held at 6:30 pm

on

18 JUNE, 2018

in the

**Councillors Conference Room
Administration Offices**

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 6:31pm welcoming those present.

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

IN ATTENDANCE:

Mayor John Bowler
Cr Deborah Botica
Cr Laurie Ayers
Cr Mandy Reidy
Cr Gary Brown
Cr Suzie Williams
Cr Glenn Wilson
Cr Natalie Coxon
Cr Pam O'Donnell
Cr Nardia Turner
Cr Linden Brownley

MEMBERS OF STAFF:

Mr Stuart Devenish	General Manager Infrastructure & Environment
Ms Holly Phillips	General Manager City Living
Mr Ric Halse	Manager Planning Development and Regulatory Services
Ms Tracey Luke	Minutes and Governance Officer

VISITORS:

Nil

APOLOGIES - ELECTED MEMBERS:

Cr Allan Pandal
Cr Lisa Malicky

APOLOGIES - MEMBERS OF STAFF:

Mr John Walker
Ms Ivana Castle

LEAVE OF ABSENCE:

Nil

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

4 PRESENTATION BY MONIKA DVORAK - ARTGOLD

5 DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST

5.1 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil

5.2 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

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

Nil

6 CONFIRMATION OF MINUTES

MOVED BY: CR LINDEN BROWNLEY

SECONDED BY: CR GLENN WILSON

[Minutes May 21 2018 All Purpose.docx](#)

**That the minutes of the All Purpose Committee meeting held on 21 May
2018 be confirmed as a true record of that meeting.**

**CARRIED
(11/0)**

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

Nil

8 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

9 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1.1 REQUEST FOR EXTENDED TRADING HOURS CHRISTMAS PERIOD 2018

Responsible Officer: John Walker
Chief Executive Officer

Author: Lottie Clough
Admin Assistant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council endorse the 2018 Christmas period trading hours as requested by the Kalgoorlie-Boulder Chamber of Commerce and Industry and authorise the CEO to submit a Temporary/Short Term Adjustment application to the Department of Commerce.

COMMITTEE RECOMMENDATION

MOVED BY: CR MANDY REIDY
SECONDED BY: CR DEBORAH BOTICA

That Sunday 2nd December 2018 be added to the list of dates and that an approach be made to Kalgoorlie-Boulder Chamber of Commerce and Industry to assist in entertainment and busking on these dates.

CARRIED
(11/0)

EXECUTIVE SUMMARY

Council is asked to consider a request from the Kalgoorlie-Boulder Chamber of Commerce and Industry (KBCCI) to submit a variation to trading hours during the Christmas period to allow trading on the following days;

- Sunday 9/12/2018 10am – 3pm
- Sunday 16/12/2018 10am – 3pm
- Sunday 23/12/2018 10am – 3pm
- Wednesday (Boxing Day) 26/12/2017 10am – 3pm

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for

Economy: Boost opportunities for economic development and tourism and; Cultivate a strong and vibrant local business environment – through providing retail shopping hours that encourages a vibrant business environment to meet consumer needs.

BUDGET IMPLICATIONS

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

REPORT

Correspondence was received from the KBCCI with a request from the Retail Sub Committee to apply for additional trading through the Christmas period. The KBCCI Executive take guidance from the Retail Sub Committee on matters pertaining to extended trading, the committee has 20 retail members many who have businesses located in the Kalgoorlie CBD. Current trading hours in Kalgoorlie-Boulder is 7am to 7pm Monday Tuesday, Wednesday and Friday, 7am to 9pm Thursday and 7am to 6pm Saturday, there is no Sunday trading in effect.

Following receiving this correspondence Council is requested to review trading hours over the Christmas period.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS:

[Retail Extended Trading Hours Submission](#)

9.2 GENERAL MANAGER INFRASTRUCTURE AND ENVIRONMENT

9.2.1 RESIDENTIAL BULK BINS SERVICE

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

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council endorse the proposal to incorporate a twenty dollar charge for the Residential Bulk Bin Service through the 2018/2019 Fees and Charges Schedule, with a 50% discount for eligible residents.

COMMITTEE RECOMMENDATION

MOVED BY: CR GARY BROWN
SECONDED BY: CR MANDY REIDY

That the recommendation as printed be approved except that the 50% discount for eligible residents be made to 100% (no charge).

CARRIED
(7/4)

EXECUTIVE SUMMARY

This report has been prepared in response to the upcoming cessation of the current contract with Goldfields Builders Hire who perform the Residential Bulk Bins service for the City. The end of the contract provides an opportunity to review the service model in how the program is delivered.

A bulk bin has been provided free-of-cost to residents requesting a service for the past 5-years. With service costs increasing, it is appropriate to review the pricing structure for the service. It is now proposed to introduce a nominal charge to help offset overall costs.

The proposal before Council is to incorporate a \$20 (ex GST) fee for any resident wishing to use the Residential Bulk Bin service. The introduction of a \$20 fee would equate to an estimated subsidy of 62% by Council. The cost would not unreasonably impact residents who do not otherwise have ability to dispose of bulk waste, or compromise the intent of the service. Additionally, the arrangement is fair and reasonable considering the City also offers free tip access for residents, in addition to

the Four Tonne Residential Tip Pass which allows residents to engage a contractor to remove household waste and not incur the cost for disposal at the landfill.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for:-

- Ensure a financially stable local government;
- Ensure equitable community services for all residents.

BUDGET IMPLICATIONS

- In the 2016/2017 Financial Year, the City spent approximately \$135,216 on the Residential Bulk Bin Service.
- Based on a service of up to 50 bins per week, a \$20 fee would generate revenue in the order of \$52,000. This represents approximately 38% of service cost based on current contract rates.
- It should also be noted that the City has sought tenders from perspective companies on a new contract to continue the bulk bin service. These tenders are still under review and a recommendation will be made to Council in the coming weeks.

REPORT

Background

For the past five (5) years, CKB has provided a residential bulk bin service for residents. The program involves a contractor placing a bulk bin on the verge of a residential property giving the resident a week to fill the bin. After a week the contractor would return to collect the bin and dispose of the waste at the Yarri Road Landfill Facility.

The service was introduced to assist:

- Residents that don't have access to trailers, utes or other moving equipment;
- People who have physical disabilities or elderly that are unable to access the landfill facility;
- Residents performing clean-ups of their property; and
- Reduce the possibility of people dumping waste illegally.

The current service contract with Goldfields Builders Hire expires in October 2018. Council may elect to conclude the service, continue the same service under a new contract, or continue the service under changed terms.

Budgetary considerations

It should be noted that the pricing structure under a new contract may be different to the existing structure under Goldfields Builders Hire. This may affect the percentage

of subsidy, but fundamentally the introduction of a user-pay system will help to offset the costs for the program.

Presently the program is 100% funded through Council's operating budget. Using the current pricing structure, the introduction of a \$20 fee would reduce the subsidy to around 62%. This would equate to a revenue of \$52,000, but still see the service run at a loss of \$83,000 based on current contract terms.

Exemption from payment

If Council elects to support the \$20 charge, it is recommended that a 50% discount be afforded to residents who can show evidence of a pension or other welfare reliance. This would allow community members that may not have the physical or other ability to access the landfill facility to utilise the service free of charge.

Conclusion

It is recommended that Council support the introduction of the \$20 charge for the residential bulk bin service, and that this is facilitated through the fees and charges schedule for the 2018/2019 financial year.

This proposal aligns with the organisational strategic objective of achieving financial sustainability, whilst still be able to provide a service for the betterment of the community.

STATUTORY IMPLICATIONS

There are no statutory implications as a result of the report recommendations.

POLICY IMPLICATIONS

As noted in the report, there is no policy to support the bulk bin service. Council will be presented with a policy for consideration at a future meeting.

COMMUNITY ENGAGEMENT CONSULTATION

Community consultation was not considered necessary to inform the report recommendations.

10 CONFIDENTIAL ITEMS

Nil

11 DATE OF NEXT MEETING

The next All Purpose Meeting will be 16 July 2018.

12 CLOSURE

There being no further business, the Chairman, Mayor Bowler, thanked those present for their attendance and declared the meeting closed at 7:43pm.