



MINUTES

for the

ALL PURPOSE COMMITTEE MEETING

Held at 6:30 pm

on

21 MAY, 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 6:30pm. welcoming those present.

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

Mayor John Bowler
Cr Allan Pandal
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 John Walker	Chief Executive Officer
Ms Ivana Castle	Chief Financial Officer
Mr Stuart Devenish	General Manager Infrastructure & Environment
Ms Holly Phillips	General Manager City Living
Ms Tracey Luke	Minutes and Governance Officer

VISITORS:

Nil

APOLOGIES - ELECTED MEMBERS:

Cr Lisa Malicky

APOLOGIES - MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Nil

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

3.1 PRESENTATION (SKYPE) BY MR PETER MARKLEW, I .T VISION. PROGRESS WITH ALTUS COLLABORATIVE PROJECT (FORMERLY ACDC)

3.2 PRESENTATION BY MR STUART ATKINSON, ENVIRONMENT AND WATER RESOURCES MANAGER, ADVISIAN. GRIBBLE CREEK FLOOD STUDY

4 DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST

4.1 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

CEO John Walker declared a Financial Interest in Item 8.1.1 as his partner is the General Manager of the Visitors Centre.

Cr Glenn Wilson declared a Financial Interest in Item 8.1.2 as the Heart of Gold Discovery Trail is a sponsor of his radio show.

4.2 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

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

Cr Linden Brownley declared an Impartiality Interest in Item 8.1.2 as he is assisting the Gold Industry Group with the development of an App.

5 CONFIRMATION OF MINUTES

MOVED BY: CR GARY BROWN
SECONDED BY: CR PAM O'DONNELL

[Minutes April 16 2018 All Purpose.docx](#)

That the minutes of the All Purpose Committee meeting held on 16 April 2018 be confirmed as a true record of that meeting.

CARRIED
(11/0)

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 COMMUNITY ASSISTANCE SCHEME - ANNUAL GRANT PROGRAM APPLICATIONS 2018/19 FINANCIAL YEAR**

CEO John Walker left the room at 8:09pm.

Responsible Officer:	John Walker Chief Executive Officer
Author:	Holly Phillips General Manager City Living
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR ALLAN PENDAL

SECONDED BY: CR GARY BROWN

That Council, in the 2018/19 Municipal budget;

- 1. Approve a one-off grant totalling \$14,750 for the Kalgoorlie Boulder Visitor Centre to assist with the purchase of a Mobile Visitor Information Caravan.**
- 2. Approve a one-off grant totalling \$12,486 for the Goldfields Regional Toy Library to assist with premises upgrades.**
- 3. Approve a one-off grant totalling \$4,000 for capital works for the Goldfields Tennis Club to assist with installation costs for token operated timers for court floodlights.**
- 4. Approve a One (1) Year Service Agreement of \$64,000 to Artgold to assist with employment costs of the coordinator and operational expenses.**
- 5. Approve a Three (3) Year Service Agreement of \$22,500 per financial year, 2018-2021, to Goldfields Sport Development Foundation to assist with operational costs of the Regional Talent and Development Program.**
- 6. Approve a Three (3) Year Service Agreement of \$16,500 (in-kind) per financial year, 2018-2021, to the Kalgoorlie-Boulder Volunteer Centre to assist with rent at the Burt Street Hub to operate the service.**
- 7. Approve a one-off grant totalling \$50,000 for capital works to Kalgoorlie Boulder Pistol Club to assist with the Outdoor Range Upgrade.**

8. Decline a Three (3) Year Service Agreement of \$53,778 per financial year, 2018-2021, to Goldfields YMCA WA to assist with the operational costs of the Friday Night Live Youth Project.
9. Decline a one-off grant of \$10,000 to the Kalgoorlie Bowling Club to assist with costs of installing solar panels and insulation batts.
10. Decline a one-off grant of \$10,000 to the Goldfields Soccer Association to assist with costs of replacing junior soccer goals.
11. Agree that each organisation and project funded under the Annual Grants Program for the 2018/19 financial year is subject to the recipient accepting and meeting specific KPI's as developed and deemed necessary by Council officers.

**CARRIED
(10/1)**

EXECUTIVE SUMMARY

This report seeks consideration from Council for applications submitted through the City's Annual Grant Program (AGP) of the Community Assistance Scheme for the 2018/19 financial year.

COMMUNITY STRATEGIC PLAN LINKS

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

- Investing in the children and youth of the community;
- Deliver inclusive and accessible sport and recreation;
- Manage the City's carbon footprint;
- Be a City that is dynamic, diverse and attractive place for tourists;
- Cultivate a strong vibrant local business environment;
- Be a family friendly city that is a safe place to work, live and play;
- Foster our culturally diverse community;
- Gain increased support and recognition from State and Federal Government;
- Ensure equitable community services for all residents;
- Provide functional and appealing parks, gardens and streetscapes;
- Ensure a sustainable asset and infrastructure base;
- Be a strong and vibrant community that plans for a diversified future; and
- Value our strong social fabric including local culture and heritage.

The specific alignment of AGP applications to the Plan are outlined in the report.

BUDGET IMPLICATIONS

There is a budget provision for the AGP under COA 1103202 in the draft 2018/19 budget. An amount of \$526,836 has been proposed in the draft budget with the final amount to be determined by Council when it considers the municipal budget. This

amount is comprised of \$184,236 in proposed new grants and \$342,600 in existing AGP commitments.

Existing allocations under the AGP are:

- \$10,000 to Palace Theatre Recreation Centre, year 2 of Three (3) Year Agreement;
 - \$10,000 to Goldfields Brass Band, year 2 of Three (3) Year Agreement;
 - \$90,000 to Kalgoorlie-Boulder Urban Landcare Group, year 2 of Three (3) Year Agreement;
 - \$25,000 to Boulder Promotion and Development, year 2 of Three (3) Year Agreement;
 - \$15,000 to Hope Community Services, year 2 of Three (3) Year Agreement;
 - \$2,500 to Kalgoorlie Baptist Church, year 3 of Three (3) Year Agreement;
 - \$2,500 to Church of Christ Kalgoorlie, year 3 of Three (3) Year Agreement;;
 - \$5,000 to Goldfields Sporting Hall of Fame, year 3 of Three (3) Year Agreement;
 - \$50,000 to Golden Mile Loophline Railway, year 3 of Three (3) Year Agreement; and
 - \$82,600 to Eastern Goldfields Historical Society, year 3 of Three (3) Year Agreement.
-

REPORT

The AGP is a component of the Community Assistance Scheme administered by the City. The program allows community groups and organisations to apply for funding for projects, events or activities that align to the City's Strategic Plan.

Community groups and organisations which successfully meet the selection criteria for the AGP may receive either a Three (3) Year Agreement, a one-off contribution for major projects and capital works or any other form of funding as nominated by Council.

The 2018-19 AGP round was open from 12 February to 4 May 2018, and advertised broadly via local press and the City's social media platforms.

Applications received for the 2018/19 financial year total \$283,014 and include:

- Kalgoorlie Boulder Visitor Centre
- Goldfields Regional Toy Library
- Goldfields Tennis Club
- Artgold
- Goldfields Sports Development Foundation
- Kalgoorlie Boulder Volunteer Centre
- Kalgoorlie Boulder Pistol Club
- Goldfields YMCA WA
- Kalgoorlie Bowling Club
- Goldfields Soccer Association

Following careful assessment of each application, Council officers recommend a total of \$184,236 is allocated under the AGP for the 2018-19 budget. A summary of each assessment is provided herein for Council's consideration.

Application and Recommendation Summary

Kalgoorlie Boulder Visitor Centre – the organisation has requested a one-off grant of \$14,750 for assistance with the purchase and fitout of a Mobile Visitor Information Caravan.

Recommendation: Approve a one-off grant totalling \$14,750

Alignment to the City's Community Strategic Plan:

- Valuing our strong social fabric including local culture and heritage;
- Be a City that is dynamic, diverse and attractive place for tourists; and
- Cultivate a strong vibrant local business environment.

Benefit to the Community: A grant from the City will enable the Centre to expand its existing services to proactively promote tourism at different industry and community events and venues.

It will enable increased tourism business activity as well as enhancing customer service and experiences in the City with local businesses and services will subsequently benefit from enabling tourism infrastructure and services.

It is an innovative project acknowledging tourism as a key economic driver to ensure the long term financial sustainability of the City.

Previous City Contributions: The Centre receives an annual operating subsidy from the City totalling \$297,000 per annum. This contribution is a budgeted item within the municipal budget and not part of the Community Assistance Scheme.

Goldfields Toy Library – the organisation has requested a one-off grant of \$12,486 to assist with premises upgrades.

Recommendation: Approve a one-off grant totalling \$12,486

Alignment to the City's Strategic Plan:

- Invest in the children and youth of the community;
- Promote the value of our strong social fabric and local culture and heritage;
- Provide functional and appealing parks, gardens and streetscapes; and
- Ensure a sustainable asset and infrastructure base.

Benefit to the Community: A grant from the City will enable repairs and maintenance to the library thus maintaining safe operating standards, increasing security for volunteers and protecting the 1950's building from further damage. There are five small projects proposed for the premise upgrade, each contributing to the overall functionality and presentation of the facility, which provides 1,000 toys for use by families across the City.

Previous City Contributions: The Goldfields Toy Library has received a total of \$6,500 under the City's Assistance Scheme during 2013 to 2017.

Goldfields Tennis Club – the organisation has requested a one-off grant totalling \$4,000 to assist with the costs associated with the installation of token operated timers for tennis court floodlights.

Recommendation: Approve a one-off grant for capital works totalling \$4,000

Alignment to the City's Community Strategic Plan:

- Investing in the children and youth of the community;
- Deliver inclusive and accessible sport and recreation; and
- Be a family friendly city that is a safe place to work, live and play.

Benefit to the Community: A grant will enable the organisation to extend usage of the existing facility to the whole community by providing accessibility to safe, well-lit tennis courts at all times of the day. The revenue generated from increased community usage will contribute to the financial sustainability of the club. The City's contribution will comprise one-third of the cost of equipment and installation costs to install the timers on 4 tennis courts.

Previous City Contributions: The group has not been a recipient of funding from the City under the Community Assistance Scheme however it does have an existing facility loan with the City.

Artgold - the organisation has requested a Three (3) Year Agreement of \$89,000 per year to assist with operational costs including a coordinator salary and Heart of Gold Festival expenses.

Recommendation: Approve a One (1) Year Service Agreement of \$64,000

Alignment to the City's Community Strategic Plan:

- Value our strong social fabric including local culture and heritage;
- Be a strong and vibrant community that plans for a diversified future;
- Foster our culturally diverse community; and
- Gain increased support and recognition from State and Federal Government.

Benefit to the Community: Requested funding from the City will enable Artgold to continue to provide a platform for community participation in the arts. However the amount of requested funding has increased by \$25,000 per annum since 2017/18 with limited demonstrated impact from the proposed increased expenditure.

Additionally, considerable detail as requested by Council officers remains missing from the application. This includes audited financial statements for the year ended 31 December 2017 and an annual report outlining Artgold activities for the previous year.

Moreover, the requested increase in coordinator wages is not supported by evidence of new organisational development strategies and their intended impacts and benefits on the community.

Further, \$3,000 of the funding requested by Artgold is for the Heart of Gold Festival however no supporting information on the event is contained in the submission. Council officers believe the Festival to be a stand-alone event which should be considered as a separate application to the AGP, and be subject to the development of specific KPI's should it be successful in receiving funding from Council.

Finally, funding requested for art and cultural development workshops is not eligible for funding under the CAS guidelines given it comprises travel and accommodation expenses.

Recognising the ongoing role Artgold makes to the City, Council officers recommend the approval of another year of funding consistent with current levels to afford Artgold the opportunity to submit a more detailed application for the 2019/20 financial year which demonstrates the case for an increase in funding.

Previous City Contributions: Artgold has received City grant funding from 2006, with its current Three (3) Year Agreement due to expire in June 2018.

Goldfields Sports Development Foundation - the organisation has requested a Three (3) Year Agreement of \$22,500 per year to assist with operational costs of the Regional Talent and Development Program.

Recommendation: Approve a Three (3) Year Agreement of \$22,500 per year

Alignment to the City's Strategic Plan:

- Deliver inclusive and accessible sport and recreation;
- Invest in the children and youth of the community; and
- Foster a culturally diverse community.

Benefit to the Community: Support from the City will enable the group to facilitate professional development workshops and/or presentations run by specialist service providers such as nutritionists, sports psychologists, athletes and coaches. The objectives of the program are to help athletes, coaches and officials in the region progress from sub-elite to elite level within their chosen sports pathway as well as providing advice and assistance to local clubs and associations to plan and implement those pathways. The Foundation extends the services otherwise only available to metro areas to Kalgoorlie-Boulder promoting better services and opportunities to the region.

Previous City Contributions: The Goldfields Sports Development Foundation was reformed in the last 12 months and has not previously been a recipient of the Community Assistance Scheme.

Kalgoorlie-Boulder Volunteer Centre – the organisation has requested a Three (3) Year Agreement of \$16,500 in-kind support per year to cover rent at the Burt Street Hub.

Recommendation: Approve a Three (3) Year Agreement of \$16,500 in-kind support per year

Alignment to the City's Strategic Plan:

- Value our strong social fabric including local culture and heritage;
- Be a strong and vibrant community that plans for a diversified future; and
- Foster our culturally diverse community.

Benefit to the Community: Support from the City will enable the Centre to remain at its current location in the Burt Street Community Hub, keeping the building functioning and accessible to others. The Centre delivers a vital service in the region, providing opportunities for people to become active and valued members of the community. The Centre is the anchor tenant at the Hub and are a central point of contact for other users of the facility.

Previous City Contributions: The Centre has received City grant funding since 2008, with the current agreement due to expire in June 2018. The funding request is in alignment with the City of Kalgoorlie-Boulder Schedule of Fees and Charges.

Kalgoorlie Boulder Pistol Club – the organisation has requested a one-off contribution of \$50,000 to assist with capital costs associated with upgrades to the Outdoor Shooting Range.

Recommendation: Approve a one-off grant totalling \$50,000

Alignment to the City's Strategic Plan:

- Deliver inclusive and accessible sport and recreation;
- Be a City that is dynamic, diverse and attractive place for tourists; and
- Invest in the children and youth of the community.

Benefit to the Community: A contribution from the City will enable the club to redevelop and upgrade the outdoor shooting range and meet Police Licencing requirements. The upgrade will provide an extension to the facility which increases its current capacity and functionality. It will also allow the club to host Western Australia Pistol Association and International Shooting Sport Federation events that will attract visitors to Kalgoorlie-Boulder.

Previous City Contributions: The Pistol Club has not been a previous recipient of Community Assistance Scheme.

YMCA WA – the organisation has requested a Three (3) Year Agreement of \$53,778 per year, to support the coordination and delivery of the Friday Night Live (FNL) Youth Program.

Recommendation: Decline the request for a Three (3) Year Agreement of \$53,778 per year

Alignment to the City's Strategic Plan:

- Invest in the children and youth of the community;
- Value our strong social fabric including local culture and heritage; and
- Deliver inclusive and accessible sport and recreation.

Benefit to the Community: Requested funding from the City will enable the organisation to coordinate a program intended to provide a safe, supportive environment for young people particularly Aboriginal youth aged 8-18 years to attend the YMCA on Friday evenings. The program will promote the inclusion of Aboriginal art, culture and dance during key times when alleged antisocial behaviour occurs. The program will provide young people with transport to and from the facility, a range of activities, food, mentoring and linkages with support services, education and career guidance.

While undoubtedly a positive activity to engage young people in the community, the City has been asked to cover 83% of the costs of the program with no cash contribution from the YMCA. Additionally the program duplicates aspects of other local programs run youth organisations and does not provide evidence to substantiate the case that the majority of antisocial behaviour is occurring between 4.30pm to 8pm on Friday evenings.

Previous City Contributions: Goldfields YMCA has previously received contributions totalling \$265,350 under the Community Assistance Scheme between 2013 to 2017.

Kalgoorlie Bowling Club – the organisation has requested a one-off grant of \$10,000 to assist with costs to install solar panels and insulation batts.

Recommendation: Decline a one-off grant of \$10,000

Alignment to the City's Strategic Plan:

- Deliver inclusive and accessible sport and recreation; and
- Manage the City's carbon footprint.

Benefit to the Community: The club has submitted an application with limited detail and no measurable benefits. The project, whilst a positive initiative to reduce energy usage in the City, provides no evidence of enhancing social wellbeing, development and sustainability for members of the Kalgoorlie-Boulder community. The project may be eligible for funding via other City sources including its sustainability schemes.

Previous City Contributions: Kalgoorlie Bowling Club have not been a recipient of Community Assistance Scheme funding.

Goldfields Soccer Association – the organisation has requested a one-off grant of \$10,000 to assist with the cost of replacing junior soccer goals.

Recommendation: Decline a one-off grant of \$10,000

Alignment to the City's Strategic Plan:

- Invest in the children and youth of the community; and
- Deliver inclusive and accessible sport and recreation.

Benefit to the Community: The Association submitted an incomplete application with no demonstrated benefit to the community. Additionally the Association is making no financial contribution to the project.

Previous City Contributions: Members of the Association have previously received Outstanding Individual Grant funding. In addition, the City has invested considerable funding to improving soccer facilities for the community.

STATUTORY IMPLICATIONS

There are no statutory implications in relation to the recommendations of the report.

POLICY IMPLICATIONS

There are no policy implications in relation to the recommendations of the report.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS:

[Artgold.pdf](#)

[Goldfields Soccer Association.pdf](#)

[Goldfields Sports Development Foundation.pdf](#)

[Goldfields Tennis Club.pdf](#)

[Goldfields Toy Library .pdf](#)

[Kalgoorlie Boulder Pistol Club.pdf](#)

[Kalgoorlie Boulder Visitor Centre.pdf](#)

[Kalgoorlie Boulder Volunteer Centre .pdf](#)

[Kalgoorlie Bowling Club.pdf](#)

[YMCA.pdf](#)

CEO John Walker returned to the room at 8:31pm.

8.1.2 HEART OF GOLD DISCOVERY TRAIL STATUE AND INFORMATIONAL PANEL

Cr Glenn Wilson left the room at 8:31pm

Responsible Officer:	John Walker Chief Executive Officer
Author:	Jess Shilton Tourism and Attractions Coordinator
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY:	CR NARDIA TURNER
SECONDED BY:	CR PAM O'DONNELL

That Council note the information relating to the installation of a replica gold ingot statue and an informational panel at 268-272 Hannan Street, Kalgoorlie.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

This report provides information to Council outlining the installation of a replica gold ingot statue and an informational panel at 268-272 Hannan Street, Kalgoorlie.

The installation is associated with the Kalgoorlie #heartofgold Discovery Trail to be launched in Kalgoorlie on Saturday 9 June 2018 in celebration of the 125 anniversary of the discovery of gold in Kalgoorlie-Boulder

COMMUNITY STRATEGIC PLAN LINKS

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

- Be a City that is dynamic, diverse and attractive place for tourists; and
- Value our strong social fabric including local culture and heritage.

BUDGET IMPLICATIONS

There is a budget provision for 125th Anniversary Celebrations Expenses under COA 68210222 in the 2017/18 municipal budget. Council's required investment for the project is \$2,500. The project totalling \$42,000 plus GST is majority funded by The Perth Mint

REPORT

The Gold Industry Group will be launching the Kalgoorlie #heartofgold Discovery Trail on 9 June 2018 as a component of the 125 anniversary of the discovery of gold in Kalgoorlie-Boulder.

The trail which is sponsored by the City (sponsorship value \$7,500) will provide an interactive and engaging experience for students, tourists and the wider community to connect with Australia's gold story, revealing the region's significance to the development of Western Australia.

The self-guided walking trail comprises an app featuring interactive widgets, augmented reality, images and videos to highlight local points of interest which encourage locals and visitors to explore more of the City.

The Perth Mint has agreed to sponsor the initiative by providing a gold statue and an informational panel to be located at the beginning of the trail.

The statue is a replica gold bar with The Perth Mint logo stamped on both sides. The second statue will include information of the trail, how to download the app, the sponsors of the trail and the 125 anniversary logo.

The statue and associated panel will be located at 268-272 Hannan Street, outside the Market Arcade which will be the first stop of the trail and will promote increased visitation in the Kalgoorlie City Centre.

Council's investment of \$2,500 in the project is in addition to its trail sponsorship and covers the footing, installation and engineering costs of the statue and panel. The total project cost is \$42,000 which is majority funded by the Perth Mint including the design, fabrication and delivery of the statue and panel.

A building permit has been approved for the project in accordance with Section 14, of the *Building Act 2011* (REF25825) and the project is ready to commence in accordance with the nominated installation date of 5 June 2018.

STATUTORY IMPLICATIONS

There are no statutory implications in relation to the recommendations of the report.

POLICY IMPLICATIONS

There are no policy implications in relation to the recommendations of the report.

COMMUNITY ENGAGEMENT CONSULTATION

The activity is approved under Section 14, of the *Building Act 2011* (REF25825) and community consultation was not considered necessary in relation to the recommendations of the report.

ATTACHMENTS:

[Project Proposal.pdf](#)

[Statue 1 - Gold Statue.pdf](#)

[Statue 2 - Information Sign.pdf](#)

[Location of Statues.jpg](#)

Cr Glenn Wilson returned to the room at 8:32pm.

8.1.3 KILLARNEY INDEPENDENT LIVING RETIREMENT VILLAGE - APPLICATION FOR \$1.5 MILLION SELF SUPPORTING LOAN

Responsible Officer: John Walker
Chief Executive Officer

Author: John Walker
Chief Executive Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council give consideration to the request from Goldfields Masonic Homes Inc. for a self-supporting loan of \$1.5 million to complete their project developing retirement homes on land in Killarney Street. Further, that should Council agree to provide such a loan it sets the terms and conditions to apply to it.

COMMITTEE RECOMMENDATION

MOVED BY: CR ALLAN PENDAL
SECONDED BY: CR GLENN WILSON

That the matter be referred to a Finance and Audit Committee meeting for further consideration and the CEO to obtain further information concerning matters of risk, security and capacity to pay.

**CARRIED
(11/0)**

EXECUTIVE SUMMARY

Goldfields Masonic Homes Inc. has requested Council provide a self-supporting loan of \$1.5 million to cover the costs of the shortfall in funds available for its Killarney Independent Living Retirement Village.

The terms and conditions of the loan would need to be determined as will the information required, guarantees to be offered and capacity to pay of the organisation.

Any such loan would affect Council's Financial Health Index Ratios and such a loan is not factored into the Long Term Financial Plan.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to ensure equitable community services for all residents and improve essential services.

BUDGET IMPLICATIONS

\$1.5 million would need to be borrowed in the 2018/19 financial year.

REPORT

The Chairman of Goldfields Masonic Homes Inc., Mr Doug Dawes has written requesting that Council consider providing a \$1.5 million self-supporting loan to cover an expected shortfall over and above the funds provided by their Royalties for Regions grant (\$9.8 million) and their own contribution (approximately \$1.5 million).

Mr Dawes advises that with all contracts associated with the village development now finalised and with nearly six months of the actual building construction contract completed, they are now able to accurately forecast the finances needed for completion of the project.

Whilst their budgeting has been accurate and their oversight of the project has been commendable and necessitated a strong volunteer presence, it is understood that the majority of the additional cost relates to a decision they made to build an additional 4 units at the village. The cost per unit of approximately \$260,000 is considered low compared to other villages but has meant that they do not have sufficient funds to complete the project as they wish or believe is necessary.

Whilst any loan may be self-supporting by the involved organisation meeting repayments, the Council is the borrower, is liable for its repayment and the loan will count in our Financial Health Index Ratios.

At present the interest rate payable by the City for borrowings is approximately 3.26%. Repayment over 10 years would involve a payment of approximately \$14,615 per month with a total of \$259,780 in interest. Over 15 years it would be \$10,548 per month with \$398,519 interest.

In preliminary discussions with Mr Dawes I believe that the request for \$1.5 million may be more than is actually needed. It is possible that it may be \$1 million which would significantly reduce both our exposure and risk.

Mr Dawes has indicated a willingness to address Council on this matter. At this stage officers have not reviewed any documentation for the project nor assessed the organisations ability to repay.

The City's current indebtedness is relatively low at \$10.3 million however our no borrowing policy has been an important part of our financial recovery strategy and would be affected.

The matter is raised for consideration. An invitation was not issued to Mr Dawes to attend this meeting as it was deemed appropriate for Council to first consider the merits of the request and indicate what information it would like to see to assess it.

STATUTORY IMPLICATIONS

There are no statutory implication from the recommendation of this report.

POLICY IMPLICATIONS

There are no policy implication from the recommendation of this report.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary for the recommendation of this report.

8.1.4 RESPONSE TO MOTION - ITEMS FOR INFORMATION

Responsible Officer: John Walker
Chief Executive Officer

Author: Tracey Luke
Minutes and Governance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council consider the current items provided in the information section of the Ordinary Council Meeting and determine whether it wishes any further information to be included and if so, what information should be included.

COMMITTEE RECOMMENDATION

MOVED BY: CR NATALIE COXON
SECONDED BY: CR GARY BROWN

That Council confirm the current items presented in the information section of the Ordinary Council Meetings should continue and in addition request copies of minutes for GVROC, RCAWA, AMCA and Roadwise be added.

CARRIED
(11/0)

EXECUTIVE SUMMARY

On 27 November 2017 at the Ordinary Meeting of Council a motion by Cr Suzie Williams was put forward. The resolution made by council at the time was that the matter be referred to All Purpose. Having discussed with the appropriate departments the availability of the requested items the outcome of this request is detailed in the following report.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

On 27 November 2017 at the Ordinary Meeting of Council a motion by Cr Suzie Williams was put forward which was referred to All Purpose. The motion put forward was a request for more items of information and reports to be provided to Council.

Currently, for the first meeting of each month Council receive the Seal Register, Facebook Statistics, Contract Variations, Minor Community Grants and Letters of Appreciation. Currently, and for the second meeting of each month Council receive Building Department Statistics, Building Statistics Summary, Planning Approvals, and Planning Department Statistics.

A quarterly report on Major Construction Projects and Major Engineering Projects is provided and an annual report on Recycling.

In following up on the motion by Cr Williams, a request has been made to the appropriate departments to determine if they can provide the requested items.

Moving forward, the GVROC RCAWA, & AMCA minutes can be attached to the Information Item report when they are received.

I have discussed with EGCC the request for Wheels on Meals statistics. They can gather statistics and these can be provided on a monthly basis, although this will increase the workload of the EGCC Coordinator.

The Infrastructure and Environment department can provide monthly information on Sewerage, Recycling rates and Rubbish Collection statistics.

As well, the Infrastructure department can also provide a report on Sustainability which includes sustainability projects and solar PV. This report takes a minimum 5 hours to research and write and it is recommended that the reporting schedule be flexible so as the report is based on project completion. This will allow for Council to be kept more informed about completed projects and their outcomes.

Ranger Services can provide a monthly report on animal impoundments.

All of this information can be gathered and provided but each additional item requires time for staff (some who are time poor) to gather the information and write a report.

To date, I am unable to provide Council with reports on Community Service Statistics, incidents in public open spaces, Road Funding reports and CCTV. If these reports become available in the future then they will be included in the information item.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary regarding the recommendations of this report.

8.2 DIRECTOR INFRASTRUCTURE AND ENVIRONMENT

8.2.1 GRIBBLE CREEK FLOOD STUDY

Responsible Officer: Stuart Devenish
General Manager Infrastructure & Environment

Author: Stuart Devenish
General Manager Infrastructure & Environment

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR LAURIE AYERS
SECONDED BY: CR LINDEN BROWNLEY
That Council

- 1. Endorse the new flood lines for Gribble Creek as detailed in the attached maps “Advisian 2017 Flood Lines” for the purposes of Local Planning Policy 06 – Gribble Creek Floodplain Management and Development Policy; and**
- 2. Endorse the prioritised flood mitigation measures for Gribble Creek for the purposes of budget allocations.**

CARRIED
(11/0)

EXECUTIVE SUMMARY

An updated Gribble Creek flood study is presented for Council's endorsement. The study updates the areas identified as affected by a 100 year flood. Measures to reduce the severity of flood events are also identified, assessed and prioritised. The outcomes of this work will inform drainage works priorities and budget allocations.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to plan for regulated sustainable land use and development.

BUDGET IMPLICATIONS

A prioritised plan for flood mitigation measures for Gribble Creek will guide budget allocations in the forthcoming financial years.

REPORT

On 26 March 2018, Council considered a report addressing flooding associated with Gribble Creek. Council resolved to receive the Gribble Creek Flood Study report prepared by consultant Advisian, and to ask officers and the consultant to present on

this report to the All Purposes Meeting. A copy of the previous report to Council is included at Attachment 1.

The City undertakes flood modelling to determine drainage works that will reduce the depth and extent of flooding in sensitive areas. Additionally, the flood modelling helps define developable land, and minimum floor level requirements for development.

Initial flood modelling was undertaken in year 2000 (referred to as the SMEC report). This was updated in 2017 by consultant Advisian. The new study is more accurate and reliable due to:

- Improved data; utilising LIDAR survey data of 2015;
- More complex methodology factoring a wider range of variables; and
- Drainage works and private property developments that have occurred since year 2000 being taken into account.

The study re-defines flood affected land based on recognised industry standards. That is, a 1 in 100 year event probability and accepted definitions of floodway and flood fringe extents. The boundaries of flood affected land are referenced by City's Local Planning Policy 06 which sets out associated property development requirements.

In addition to the modelling above, the consultant also identifies, assesses and prioritises a range of measure that can be taken to reduce the depth and extent of flooding for high risk areas. In broad terms, these measures include:

1. Bunding to direct water flow and increase water holding capacity;
2. Widening of flood channels to increase flow capacity within Gribble Creek;
3. Additional upstream storage areas to reduce downstream peaks (floods).

The 2017 flood study and flood mitigation options study are included at Attachments 2 and 3 respectively.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

Local Planning Policy 06 addresses development areas affected by flood modelling of Gribble Creek. The recommended floodway and flood fringe demarcation lines of the 2017 study would replace the modelling undertaken in 2000 referred to within the planning policy.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS:

[Extract from Council minutes, 26 March 2018, Item](#)

[15.1.1](#)

[Advisian 2017 Gribble Creek Flood Study](#)

[Advisian 2018 Gribble Creek Flood Mitigation](#)

[Options](#)

9 CONFIDENTIAL ITEMS

Nil

10 DATE OF NEXT MEETING

The next All Purpose Meeting will be on 18 June 2018.

11 CLOSURE

There being no further business, the Chairman, Mayor John Bowler, thanked those present for their attendance and declared the meeting closed at 9:01pm.