



MINUTES

for the

COMMERCIAL BUSINESSES COMMITTEE MEETING

Held at 6:00PM

on

22 AUGUST, 2018

in the

**Councillors Conference Room
Administration Offices
577 Hannan St, Kalgoorlie**

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 6:00pm welcoming those present.

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

Cr Allan Pandal
Cr Suzie Williams
Cr Natalie Coxon
Cr Nardia Turner

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Ms Ivana Castle	Chief Financial Officer
Ms Holly Phillips	General Manager City Living
Mr Cheye Hill	Manager Oasis
Ms Tracey Luke	Minutes and Governance Officer

VISITORS:

Cr Glenn Wilson
Cr Pam O'Donnell

APOLOGIES - ELECTED MEMBERS:

Cr Gary Brown

APOLOGIES - MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Mayor John Bowler
Cr Laurie Ayers

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

PRESENTATION BY CHEYE HILL – GOLDFIELDS OASIS FACILITY REVIEW

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 NATALIE COXON
SECONDED BY CR NARDIA TURNER**

[Minutes May 24 2018 Commercial Businesses.docx](#)

**That the minutes of the Commercial Businesses Committee meeting held
on 24 May 2018 be confirmed as a true record of that meeting.**

**CARRIED
(4/0)**

**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 FINANCIAL OFFICER

8.1.1 PRESENTATION OF THE COMMERCIAL BUSINESSES PROFIT AND LOSS STATEMENTS JULY 2017 TO JUNE 2018

Responsible Officer: Ivana Castle
Chief Financial Officer

Author: Casey Radford
Finance & Systems Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR NATALIE COXON

SECONDED BY: CR NARDIA TURNER

That the Committee recommend to Council to accept the following unaudited full year financial reports for the below mentioned Commercial business units:

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

**CARRIED
(4/0)**

EXECUTIVE SUMMARY

The purpose of this report is to review the financial position of the City's commercial business units to 30 June 2018. These reports are presented as drafts and will not be final until the City's financial audit is complete.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles for ensuring a financially stable local government.

BUDGET IMPLICATIONS

There are budget implications resulting from this review.

REPORT

The profit and loss statements of the City's commercial businesses for the year to date 30th of June 2018 have now been completed and are attached with commentary for Elected Members consideration.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS:

[Goldfields Arts Centre Annual Report 2018](#)

[Goldfields Oasis Annual Report 2018](#)

[Kalgoorlie Regional Airport Annual Report 2018](#)

[Kalgoorlie Golf Course Annual Report 2018](#)

9 CONFIDENTIAL ITEMS

Nil

10 DATE OF NEXT MEETING

The next Commercial Businesses Committee meeting will be 14 November 2018.

11 CLOSURE

There being no further business, the Chairman, Deputy Mayor Allan Pandal, thanked those present for their attendance and declared the meeting closed at 7:53pm.