



MINUTES

for the

COMMERCIAL BUSINESSES COMMITTEE MEETING

Held at 4:30pm

on

20 FEBRUARY, 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 4:34pm 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 Gary Brown
Cr Natalie Coxon

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Ms Ivana Castle	Chief Financial Officer
Mr Coby Halpin	Executive Manager Council Businesses & Property
Ms Holly Phillips	General Manager City Living
Ms Tracey Luke	Minutes and Governance Officer

VISITORS:

Nil

APOLOGIES - ELECTED MEMBERS:

Cr Suzie Williams

APOLOGIES - MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Nil

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

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 NATALIE COXON**

**CARRIED
(5/0)**

[Minutes November 21 2017 Commercial Businesses.docx](#)

**That the minutes of the Commercial Businesses Committee meeting held
on 21 November 2017 be confirmed as a true record of that meeting.**

**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 DIRECTOR INFRASTRUCTURE AND ENVIRONMENT****8.1.1 PRESENTATION OF THE COMMERCIAL BUSINESS REPORTS FOR JULY 2017 TO DECEMBER 2017**

Responsible Officer: John Walker
Chief Executive Officer

Author: Coby Halpin
Executive Manager Council Businesses & Property

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

That the Committee recommend to Council to accept the following unaudited Commercial Business Reports for the follow business units:

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

COMMITTEE RECOMMENDATION

MOVED BY: CR LAURIE AYERS
SECONDED BY: CR NATALIE COXON

1. That the Committee recommend to Council to accept the following unaudited Commercial Business Reports for the follow business units:

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

2. That the CEO investigate opportunities for the Goldfields Oasis to increase revenue sources.

3. That the arrangements for future relations with the Goldfields Golf Club be considered after the receipt of their response to Councils requests regarding operating procedures and funds.

4. That the CEO further investigates advertising and additional revenue sources for the airport.

**CARRIED
(5/0)****EXECUTIVE SUMMARY**

The purpose of this report is to review the unaudited financial position of the commercial business units for the period July to December 2017.

COMMUNITY STRATEGIC PLAN LINKS

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

- Ensure equitable community services for all residents;
- Deliver inclusive and accessible sport and recreation;
- Deliver a safe and integrated transport network;
- Ensure a sustainable asset and infrastructure base.

BUDGET IMPLICATIONS

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

REPORT

The unaudited profit and loss statements of the following commercial businesses for July 2017 to December 2017 have now been completed and are attached with commentary for Elected Members consideration:

- Goldfields Oasis;
- Kalgoorlie-Boulder Airport;
- Kalgoorlie Golf Course.

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 Oasis****Kalgoorlie Golf Course****Kalgoorlie-Boulder Airport**

Councillor Alan Pendall left the meeting at 6:03pm.

8.2 CHIEF FINANCIAL OFFICER

8.2.1 PRESENTATION OF THE ARTS CENTRE PROFIT AND LOSS STATEMENTS JULY 2017 TO DECEMBER 2017

Responsible Officer: Ivana Castle
Chief Financial Officer

Author: Casey Radford
Assistant Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR LAURIE AYERS

SECONDED BY: CR GARY BROWN

That the Committee accept the following half year financial reports for the Goldfields Arts Centre.

**CARRIED
(4/0)**

EXECUTIVE SUMMARY

The purpose of this report is to review the financial position of the Goldfields Arts Centre to 31 December 2017.

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 no budget implications resulting from this report.

REPORT

The profit and loss statements of the Goldfields Arts Centre for July 2017 to December 2017 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 Profit and Loss](#)

9 CONFIDENTIAL ITEMS

Nil

10 DATE OF NEXT MEETING

The next Commercial Businesses Meeting will take place on 15 May 2018.

11 CLOSURE

The meeting closed at 6:06pm.