



MINUTES

of the ORDINARY Meeting of Council

held at 7PM

on

12 NOVEMBER, 2018

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 7:00pm welcoming the gallery and those present.

2 OPENING PRAYER

The opening prayer was conducted by Lt Jodie Jones of the Salvation Army.

3 DISCLAIMER READING

The Mayor read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

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

Mayor John Bowler
Cr Allan Pental
Cr Deborah Botica
Cr Lisa Malicky
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
Mr Stuart Devenish	General Manager Infrastructure & Environment
Ms Ivana Castle	Chief Financial Officer
Ms Karen Theaker	Governance Officer
Ms Tracey Luke	Governance Officer

VISITORS:

2

PRESS:

2

APOLOGIES – ELECTED MEMBERS:

Nil

APOLOGIES – MEMBERS OF STAFF:

Ms Holly Phillips General Manager City Living

LEAVE OF ABSENCE:

Nil

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Public Access

Nil

Public Question Time

Nil

7 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

8 NOTATIONS OF INTEREST

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

Nil

8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Cr Laurie Ayers declared a Financial Interest in Item 15.2.1, page 13, of the Council Meeting Agenda for 12 NOVEMBER, 2018.

8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

9 APPLICATIONS FOR LEAVE OF ABSENCE**MOVED BY: CR LAURIE AYERS****SECONDED BY: CR COXON**

Cr Mandy Reidy applied for Leave of Absence from 17 December 2018 to 7 January 2019 inclusive.

**CARRIED
(13/0)**

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

23 October	Met with WA Army Reserves
23 October	Cemetery Board Meeting
24 October	Spoke with last survivor of HMAS Kalgoorlie
24 October	Met with Minister Rita Saffioti
26 October	Launch of Loopline Tram
26 October	Interview for Kalgoorlie Desert Race
27-28 October	Relay for Life – Your Councillors Team
30 October	Youth Council elections
1 November	Met with Newmont CEO and staff
2 November	Met with Robyn Steenbach (RSL)
2 November	GWN interview for Qantas Regional Airfares
2 November	Curtin Kalgoorlie Campus Council meeting
3 November	WASM Annual Alumni Ball
5 November	Met with Andrew Tyndall of ABC
7 November	Met with Minister Paul Fletcher on cashless debit card
9 November	Tourism Breakfast
9 November	Sport Star of the Year Presentation Night
10 November	Opened Indian Festival of Lights (Diwali Mela)
11 November	Spoke at “Poppies for Peace” event
11 November	Spoke at Armistice Day Centenary

11 CONFIRMATION OF MINUTES**COUNCIL RESOLUTION**

MOVED BY: CR TURNER
SECONDED BY: CR MALICKY

[Minutes of Ordinary Council Meeting held on 22 October 2018](#)

That the minutes of the **Ordinary** meeting held on 22 October 2018 be confirmed as a true record of that meeting.

CARRIED
(13/0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

MOVED BY: CR WILLIAMS
SECONDED BY: CR MALICKY

12.1.1 Motion put forward by Cr Suzie Williams**SNAKE ANTI-VENOM AT KALGOORLIE HEALTH CAMPUS**

1. That letters be sent to the Premier of WA and Prime Minister of Australia asking that anti-venom for snakes be made available at all Regional Hospitals and Nursing posts and that adequate staff training and communication protocols be provided.
2. That a letter be sent to WALGA asking that they inform all other regional councils that anti-venom is not available at all hospitals outside the metropolitan area.

CARRIED
(13/0)

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

14 REPORTS OF COMMITTEES

Nil

15 REPORTS OF OFFICERS

15.1 CHIEF EXECUTIVE OFFICER

15.1.1 LOCAL GOVERNMENT ORDINARY ELECTIONS 2019

Responsible Officer: John Walker
Chief Executive Officer

Author: Karen Theaker
Governance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That Council:

1. Declare, in accordance with section 4.20(4) of the *Local Government Act 1995*, the Electoral Commissioner to be responsible for the conduct of the 2019 ordinary elections together with any other elections or polls which may be required.
2. Decide, in accordance with section 4.61(2) of the *Local Government Act 1995* that the method of conducting the election will be as a postal election.

MOTION BY CR WILLIAMS

MOVED: CR WILLIAMS
SECONDED: CR O'DONNELL

That Council:

1. Declare, in accordance with section 4.20(4) of the *Local Government Act 1995*, the Electoral Commissioner to be responsible for the conduct of the 2019 ordinary elections.
2. Decide, in accordance with section 4.61(2) of the *Local Government Act 1995* that the method of conducting the election will be an in person election.
3. Allocate \$20,000 to an advertising campaign in regards to increasing voter turnout.

MOTION LOST 1/12

MOTION**MOVED: CR REIDY****SECONDED: CR TURNER****That Council:**

- 1. Declare, in accordance with section 4.20(4) of the *Local Government Act 1995*, the Electoral Commissioner to be responsible for the conduct of the 2019 ordinary elections together with any other elections or polls which may be required.**
- 2. Decide, in accordance with section 4.61(2) of the *Local Government Act 1995* that the method of conducting the election will be as a postal election.**
- 3. Use the premium mail service provided by Australia Post at an additional cost.**
- 4. Apply for extra ballot papers in the case of lost or damaged ballot papers.**

CARRIED BY ABSOLUTE MAJORITY 13/0**EXECUTIVE SUMMARY**

The 2019 Local Government Ordinary Elections will be held on the 19 October 2019. Council is requested to appoint the Western Australia Electoral Commission (WAEC) to conduct the 2019 ordinary elections and to determine whether it supports a postal or voting in person election.

COMMUNITY STRATEGIC PLAN LINKS

Nil.

BUDGET IMPLICATIONS

The estimated cost for the 2019 election if conducted as a postal ballot is \$80,000 inc. GST.

REPORT

The *Local Government Act 1995* (the Act) provides that a Council may decide whether or not to conduct a postal election or hold a voting in person election. If a Council decides to conduct a postal election, the Electoral Commissioner must conduct the election.

The current procedure required by the Act is that the written agreement of the Electoral Commissioner to conduct the election has to be obtained prior to Council declaring the Electoral Commission responsible for the conduct of the election. To help facilitate the process, the Electoral Commissioner has written to the City agreeing to conduct the ordinary elections together with any other elections or polls that may be required. A copy of that letter is attached.

Council elections have been administered by the Electoral Commissioner and conducted using the postal method since 1999. All large local governments,

particularly in the metropolitan area, use postal voting. Postal elections typically result in higher participation rates than voting in person elections.

Elections conducted by the WAEC utilises their resources and expertise in conducting elections and also ensures the impartiality and integrity of the elections process.

The 2019 ballot consists of the 6 (six) Councillors and 1 (one) Mayoral election. The WAEC has advised the estimated cost for the 2019 election, if conducted as a postal ballot, will be \$80,000 inc GST, which is based on the following assumptions:

- 17,000 electors
- A response rate of approximately 38%
- 7 vacancies
- Count to be conducted at the offices of the City of Kalgoorlie-Boulder
- Appointment of a local Returning Officer
- Regular Australia Post delivery service to apply.

Costs not incorporated in this estimate include:

- Non-statutory advertising
- Legal expenses other than those determined to be borne by the WAEC in a Court of Disputed Returns
- One local government staff member to work in the polling place on election day
- Any additional postage rate increased by Australia Post.

A postal election is an election whereby casting of votes is by posting or delivering the ballot form to the electoral commission or an appointed electoral officer on or before Election Day. The City of Kalgoorlie-Boulder Administration Building (Councillors Conference Room) is the designated polling place and where the count will take place on Election Day.

The participation rate for the 2017 election was 31%. The participation rate for the 2015 election was 36% which included a Mayoral Election and typically generates a higher voter turnout. The last voting in person election was in 1997 which generated a 15.6% participation rate.

If the City were to conduct a voting in person election in-house, the Chief Executive Officer is required to be appointed the Returning Officer and approximately 6 polling places would need to be established, with a minimum of two (2) staff per polling place.

STATUTORY IMPLICATIONS

The *Local Government Act 1995* – Section 4.20 – states:

4.20 CEO to be returning officer unless other arrangements made.

- (1) Subject to this section the CEO is the returning officer of a local government for each election.

- (2) A local government may, having first obtained the written agreement of the person concerned and the written approval of the Electoral Commissioner, appoint* a person other than the CEO to be returning officer of the local government for –
- (a) an election; or
 - (b) all elections held while the appointment of the person subsists.

*absolute majority required.

- (3) An appointment under subsection (2) –
- (a) is to specify the term of the person's appointment; and
 - (b) has no effect if it is made after the 80th day before an election day.
- (4) A local government may, having first obtained the written agreement of the Electoral Commissioner, declare* the Electoral Commissioner to be responsible for the conduct of an election, or all elections conducted within a particular period of time, and, if such a declaration is made, the Electoral Commissioner is to appoint a person to be the returning officer of the local government for the election or elections.

*absolute majority required.

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.

15.1.2 CHIEF EXECUTIVE OFFICER DELEGATED AUTHORITY REGISTER

Responsible Officer: John Walker
Chief Executive Officer

Author: Milan Nathoo
Planning Services Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR BROWNLEY
SECONDED BY: CR BROWN

That Council resolve, pursuant to Section 5.42 of the *Local Government Act 1995*, to amend part 10.2 of delegations to the Chief Executive Officer by adding part d) as follows:

“d) Notifications on Certificate of Titles required as a condition of planning or subdivision approval.”

**CARRIED BY ABSOLUTE MAJORITY
(13/0)**

EXECUTIVE SUMMARY

Notifications are required to be placed on Certificates of Title from time to time as part of planning approval processes. The purposes of the notifications are to ensure prospective land purchasers are aware of certain planning matters before committing to purchase. Notifications are typically required as part of the land subdivision approval process.

This report seeks Council Approval by Absolute Majority to provide the CEO with delegation to apply the Common Seal to Notifications on Certificates of Title. This will streamline the City’s decision making processes, reducing administration and allowing quicker responses for landowners.

COMMUNITY STRATEGIC PLAN LINKS

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

- Demonstrate a transparent and inclusive local government

BUDGET IMPLICATIONS

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

REPORT

The City's *Use of Common Seal Policy* (the Policy) establishes protocols for affixing the City's Common Seal in accordance with Section 9.49A of the *Local Government Act 1995* and Part 19.1 of the *City of Kalgoorlie-Boulder Standing Orders Local Law 2013*. The Policy requires the Common Seal to be placed on documents relating to land matters including Notifications on Title.

In accordance with Section 70A of the *Transfer of Land Act 1893*, Officers invariably approve planning applications under delegated authority with a condition requiring a Notification to be placed against a property's Certificate of Title. Similarly, the Western Australian Planning Commission (WAPC) approves subdivision applications with conditions relating to Notification on Titles in specific circumstances in accordance with Section 165 of the *Planning and Development Act 2005*. The purpose of a Notification on Title is to make prospective purchasers aware of factors that may affect the use or enjoyment of the land. This includes matters such as exposure to aircraft noise or rail movement.

The CEO currently has delegation (refer to attachment) to authorise the use of the Common Seal for legal agreements required as a condition of planning approvals, withdrawal of caveats, memorials and restrictive covenants. However, the same level of delegation is not extended to Notification on Titles. From a legal perspective, the aforementioned delegations have greater statutory implications than a Notification on Title.

Extending the delegation by adding part d) as set out within the recommendation will avoid unnecessary delays for landowners by streamlining the City's administrative processes.

STATUTORY IMPLICATIONS

This report is presented in order to fulfil statutory requirements of sections 5.42(1), 5.43, 5.44(1), 5.45(1) and 5.46(2) of the *Local Government Act 1995*.

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

Chief Executive Officer Delegated Authority Register 

**15.1.3 OFFICE OF THE AUDITOR GENERAL - PROCUREMENT AUDIT 2018
UPDATE**

Responsible Officer: John Walker
Chief Executive Officer

Author: Lottie Clough
Personal Assistant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR PENDAL
SECONDED BY: CR WILSON

That Council:

1. Note the report on the findings and endorse the actions taken in relation to the Procurement Audit by the Office of Auditor General completed September 2018;
2. Publish the action plan on Council's website as requested by the *Local Government Act 1995*;
3. Request the Audit and Finance Committee to continually review the findings of the audit and the actions committed to.

**CARRIED
(13/0)**

EXECUTIVE SUMMARY

The City received correspondence from the Office of Auditor General on the 8th November 2017 outlining that the City of Kalgoorlie-Boulder had been selected with 7 other Local Governments for audit of its Procurement function.

Amendments made to the Local Government (Auditing) Act 2017, have made the Office of the Auditor General responsible for the auditing of local governments. During 2017/2018 they have conducted performance audits on local councils as well as external audits.

The purpose of this report is to formally acknowledge the completion of the Procurement Audit conducted by the Office of Auditor General (OAG) as we are required to do. Fundamental to this is the determination of any and all actions undertaken or already undertaken by the City. All of the findings have been actioned internally, with the objective of mitigating risk of reoccurrence and ensuring probity.

Whilst we disagree with some of the recommendations and their classifications, the audit has been an opportunity for the City to review its processes. Above all else, the focus has been to ensure that our legal obligations are met. All findings reference internal policy and procedure only, which is positive.

The action plan is attached to this report.

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

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

REPORT

The City was notified by the OAG that it would be audited on its performance of procurement processes on the 8th November 2017 through written communication to the CEO and Mayor. (See the attached letter)

Performance audits focus on the efficiency and effectiveness of operations and aim to highlight key areas where improvements can be made.

An entry meeting with the audit team was conducted on the 30th November 2017, and the City received information regarding the OAG's approach.

During this meeting, the Auditor outlined the following;

- The timeline of the audit that included the dates of fieldwork, consultations of findings and intended time to table report to parliament.
- The scope of the audit, which included the need for auditors to conduct fieldwork on site and the evidence that would be required. This included requests of 20 transaction samples under the \$150,000 purchasing threshold and 5 tenders.

The auditor made requests for information across 20 samples over 2016-17 and 2017-18 financial years. The breakdown of the selection is tabled below.

Purchasing Threshold	Number of Samples	Proportion of Samples
\$ 0 -1,000	1	5%
\$ 1,001 – 5,000	7	35%
\$ 5,001 – 50,000	3	15%
\$ 50,001 – 150,000	9	45%

Following the fieldwork the auditor provided the City with a Draft Management letter. This listed the audit findings and requested a response to and/or the provision of any outstanding items. Over the course of months, the Management letter was further refined and released to Management in September 2018.

Three significant issues, eight moderate issues and five minor issues were identified, all of which relate to internal policy only and are not breaches of legislation. The City has responded by actioning the following;

- Full review of the City's Purchasing Policy
- Training of all key personnel, and a training plan going forward
- Tendering process review
- Delegation register review of process
- Banking review
- Creditors process review

Many of these process and policy reviews were underway prior to this audit starting, the sampled data does not reflect some of these changes, as they were affected in the 2018-19 financial year.

Overall, the audit has only further demonstrated the need for a focus on continuous improvement, which the City is committed to. Key to this, the City has fulfilled its legislative requirements, all issues identified by the OAG relate to policy and procedure only.

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

Action Plan 

15.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT**15.2.1 LOCAL HERITAGE FUND - ALLOCATION OF GRANT MONEY FOR 2018/19**

Cr Laurie Ayers left the room at 7:42pm.

Responsible Officer: Ric Halse
Manager Planning, Development &
Regulatory Services

Author: Samantha Durston
Planning & Development Services Team
Leader

Disclosure of Interest:

Cr Ayers declared a financial interest in this item by virtue of: "Operate business similar to applicants".

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR BOTICA
SECONDED BY: CR MALICKY

That Council, pursuant to the City's Policy DS-DS-004 Local Heritage Fund, approve the following applications and grant funding from COA 1006202:

1. Grant a maximum of \$5,000 (excluding GST) for Lot R444 (30-32) Dwyer Street, South Boulder (The Main Reef Hotel);
2. Grant a maximum of \$12,500 (excluding GST) for Lot 502 (400-408) Hannan Street, Kalgoorlie (The Hannans Hotel); and
3. Grant a maximum of \$12,500 (excluding GST) for Lot 420 (1) Egan Street, Kalgoorlie (The Glen Devon Hotel (fmr)).

Subject to the following conditions:

4. Unless otherwise approved by the City, the completion of the works and provision of tax invoices, confirming costs to the satisfaction of the City, must be supplied no later than 01 June 2019.
5. The applicant must enter into a Recipient Agreement with the City prior to undertaking the proposed works.
6. The funding granted is subject to the City receiving and granting approval of a Planning Application for this work.
7. Payment will be subject to the completion of the work to the satisfaction

of the City and supply of tax invoices to verify expenditure.

**CARRIED
(12/0)**

EXECUTIVE SUMMARY

At the beginning of July 2018 the City opened invitations to the Local Heritage Fund (LHF). Applications closed 31 August 2018, with a total of three (3) applications received.

Applications were received for the following heritage properties:

1. Lot R444 (30-32) Dwyer Street, South Boulder (**The Main Reef Hotel**);
2. Lot 502 (400-408) Hannan Street, Kalgoorlie (**The Hannans Hotel**); and
3. Lot 420 (1) Egan Street, Kalgoorlie (**The Glen Devon Hotel (fmr)**).

All three of the applicants have applied for funding outside of their respective funding level threshold under the terms of the Council policy. Due to the small number of applicants, officers have applied discretion to the allocations of funding above the Funding Level Thresholds comparative to the Level of Significance. This is to recognise the importance of the proposed conservation works and the contribution it will make in preserving local heritage. The allocations above the thresholds are reasonable and can be sufficiently accounted for under the existing budget.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to value our strong social fabric including local culture and heritage.

BUDGET IMPLICATIONS

Local Heritage Fund

The City's Local Heritage Fund – Future Contributions budget has an allocated budget of \$44,000. Should Council adopt the recommendations of this report \$30,000 will be distributed to successful applicants.

REPORT

Brief overview of the heritage funding policy

For a Heritage Place or place located within a Heritage Precinct to be eligible for funding under the terms of the policy, the application must meet one or more of the following criteria:

- Provides an opportunity for the adaptive reuse of the building;
- Improve opportunities for public appreciation, access or understanding of the place;
- Urgent remedial work or stabilisation of endangered fabric;
- Reinstate lost features that are important to the historic character of the City;
- Complement stated conservation objectives of the City; or
- Encourage the conservation of other heritage places.

The above criteria will be used to determine which applications are recommended for funding on a competitive basis.

All applications made for the 2017/18 round of funding are for conservation work only. The requirements for conservation work are outlined below:

- Funding is for conservation work only. These works must be in accordance with best practice and the principles of the Burra Charter;
- Applications are to be lodged prior to work commencing;
- No in-kind work will be included as part of the owner's contributions;
- Two (2) written quotes are required to be submitted as part of the application for funding;
- Funding works are granted up to the maximum level of funding available, not exceeding 50% of the total project cost, excluding GST;
- Works must be consistent with the recommendations of the Conservation Management Strategy (CMS) where applicable;
- Where a CMS has not been prepared, funding for urgent works or funding under \$5,000 will be considered. No further funding will be approved until a CMS has been prepared;
- For places within a Heritage Precinct, funding is only available for works that, in the opinion of the City, contributes to the heritage value of the Precinct; and
- Funds may be granted where alternative sources of funding are not available.

Heritage places are graded with one of the following levels of significance:

TABLE 01: Levels of Significance

Level of Significance	Description	Desired Outcome
Exceptional Significance	Essential to the heritage of the locality. Rare or outstanding example.	The place should be retained and conserved. Any alterations or extensions should reinforce the significance of the place, and be in accordance with the Conservation Plan (if one exists).
Considerable Significance	Very important to the heritage of the locality. High degree of authenticity/integrity.	Conservation of the place is highly desirable. Any alterations or extensions should reinforce the significance of the place.
Some Significance	Contributes to the heritage of the locality. Has some altered or modified elements, not necessarily detracting from the overall significance of the item.	Conservation of the place is desirable. Any alterations should reinforce the significance of the place and the original fabric should be retained wherever feasible.
Little Significance	Does not fulfil the criteria for entry into the local Heritage List.	Photographically record prior to major development or demolition. Recognise and interpret the site if possible.

Table sourced from the State Heritage Office – Criteria for the Assessment of Local Heritage Places and Areas

The maximum level of funding available for each level of significance is depicted in Table 02. However, as previously outlined, discretion has been applied to the distribution of funding levels due to the small number of applications and in recognition that the proposed works will significantly contribute to preserving local heritage.

TABLE 02: Funding Level Thresholds

Level of Significance	Conservation Work
Exceptional Significance	\$10,000
Considerable Significance	\$5,000
Some Significance	\$2,500
Heritage Precinct	\$1,500

Application No. 01 - The Hannans Hotel



An application has been made for funding to assist with the reinstatement of the former verandah at the Hannans Hotel that was destroyed by a storm in 2015. A like-for-like approach is shown in the proposal, being a bullnose verandah supported by timber posts with decorative corner braces.

The Hannans Hotel is listed as a place of 'Considerable' significance in the City's Local Government Inventory (LGI) of heritage places. The Place Sheet for this property is attached with this report. In the Statement of Significance, the Hannans Hotel is identified as being of 'Considerable' cultural heritage significance for the following reasons:

- *The place is a physical reminder and provides evidence of the 1934 Kalgoorlie Race Riots. The single storey hotel is all that remains of the c.1898 Home from Home Hotel that was ransacked and gutted by fire in the race riots. The riots broke out after a fight on the premises which resulted in the death of a man; and*

- *The place is a landmark on the Western approach to the Central Business District. It is representative of the Australian pub tradition.*

Two written quotations were submitted which are included as attachments with this report. The lowest quote received was for the value of \$79,000 excluding GST. As 50% of the quote exceeds the maximum level of funding available, it is proposed that funding is awarded to a total of \$12,500.

The application meets all criteria of the LHF Policy including eligibility for the conservation work.

Application No.02 - The Main Reef Hotel



An application has been made for funding to assist with conservation work at the Main Reef Hotel. The application states that funding is required for the completion of two items being the reinstatement of the verandah and replacing sections of the Hotel roof.

The Main Reef Hotel is listed as a place of 'Some' significance in the City's LGI heritage places. The Place Sheet for this property is attached with this report. In the Statement of Significance, the Main Reef Hotel is identified as being of 'Some' cultural heritage significance for the following reasons:

- *The place is associated with the 1934 Race Riots, in which a considerable number of 'foreign' owned businesses and homes were destroyed and looted. The hotel was rebuilt internally after the fire;*
- *The place is representative of the Australian pub tradition as a modest, single-storey hotel with a verandah that extends over the pavement as a dominant streetscape element and is a minor landmark on the corner of Dwyer and Columbia Streets; and*
- *The place has operated as a hotel/tavern since its construction in 1896.*

Two written quotations were submitted which are included as attachments with this report. The lowest quote received for the verandah was for the value of \$12,000 excluding GST. The lowest quote received for the roof repairs was for the value of \$17,000 excluding GST, bringing the total project value to \$29,000 excluding GST. As 50% of the quote exceeds the maximum level of funding available, it is proposed that funding is awarded to a total of \$5,000.

It should be noted that the City awarded a total of \$12,750 excluding GST in the 2017/18 financial year for the repair of the cellar walls. This work was completed, and funding subsequently acquitted.

The current application meets all criteria of the LHF Policy including eligibility for the conservation work.

Application No.03 - The Glen Devon Hotel (fmr))



An application has been made for funding to assist with conservation work at the former Glen Devon Hotel. The application states that funding is required for repair of damp affected walls, both internally and externally.

The former Glen Devon Hotel is listed as a place of 'Considerable' significance in the City's LGI of heritage places. The Place Sheet for this property is attached with this report. In the Statement of Significance, the former Glen Devon Hotel is identified as being of 'Considerable' cultural heritage significance for the following reasons:

- *The place has landmark qualities as a centrally located, two storey former hotel and makes a positive contribution to the streetscape;*
- *The place is representative of the historic development of Kalgoorlie and the turn of the twentieth century as it become a major town and service centre of the Eastern Goldfields;*
- *The history of the place as a hotel is representative of Kalgoorlie's colourful history in the first half of the twentieth century; and*
- *When it was constructed, the place was representative of hotels and public buildings built in the Eastern Goldfields as a result of the gold boom.*

Five written quotations were submitted which are included as attachments with this report. The lowest quote received for the installation of a chemical damp proof course was for the value of \$23,400 excluding GST.

The City's Heritage Advisor has identified that the Conservation Management Strategy for this place outlines less intrusive work that would need to be completed prior to the damp issues being addressed. This includes:

- Reduction in ground levels around the building;
- Hard surfaces removed immediately adjacent to the walls;
- Installation of an air drain around the building; and
- Ensuring all downpipes discharge away from the building.

Whilst the rectification of the rising damp issue to the former Glen Devon Hotel is a worthwhile conservation project, it is recommended that less intrusive works be performed prior, which will ultimately assist with the rising damp issue. As such, it is recommended that funding is provided for the less intrusive works, no more than 50% of the cost of the work and up to \$12,500 excluding GST.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

The recommendations of this report is consistent with the City's *Local Heritage Fund Policy DS-DS-004*. The Policy states that acquittal of funds must occur in the last week of May in the same financial year funding was granted. All funding is subject to the City receiving and granting Planning Approval for the work outlined in this report. Work must be completed to the satisfaction of the City and all applicants will be required to enter into a Recipient Agreement.

The Policy requirements are reflected in the conditions of approval under the Officer Recommendation section of this report.

COMMUNITY ENGAGEMENT CONSULTATION


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


ATTACHMENTS


Place Sheet - Main Reef Hotel 

Place Sheet - Glen Devon Hotel 

Place Sheet - Hannan's Hotel 

Application for LHF - Glen Devon Hotel 

Application for LHF – Hannan’s Hotel 

Application for LHF - Main Reef Hotel 

Assessment - Main Reef Hotel 

Assessment - Hannan's Hotel 

Assessment - Glen Devon Hotel 

Cr Laurie Ayers returned to the room at 7:43pm.

15.2.2 ADOPTION OF SCHEME AMENDMENT 95

Responsible Officer:	Stuart Devenish General Manager Infrastructure & Environment
Author:	Milan Nathoo Planning Services Coordinator
Disclosure of Interest:	Nil
Assessment Number:	A29651 and A36067
Owners Name:	State of Western Australia (Management Order to the City of Kalgoorlie-Boulder)
Application Number:	A95
Applicants Name:	City of Kalgoorlie-Boulder
Development Value:	N/A

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR WILSON
SECONDED BY: CR MALICKY

That Council:

- 1. Pursuant to Section 75 of the *Planning and Development Act 2005*, adopt Scheme Amendment No.95 to *Local Planning Scheme No.1* without modification;**
- 2. Authorise the Mayor and Chief Executive Officer to apply the Common Seal to the adoption resolution within Scheme Amendment No.95 documentation; and**
- 3. Forward the Scheme Amendment No.95 documentation and submissions to the Western Australian Planning Commission with a request that the Minister for Planning grant approval to the amendment without modification.**

**CARRIED
(13/0)**

EXECUTIVE SUMMARY

This report has been prepared for Council to adopt Scheme Amendment No. 95 to *Local Planning Scheme No. 1* (the Scheme). The Amendment proposes the reclassification of Lot 350 on Deposited Plan 220598 and Lot 500 on Deposited Plan 63577 from 'Freight/Transport' and 'Parks and Recreation' to 'Future Industry'.

Council initiated the Scheme Amendment in May 2018 for the purpose of community consultation. As a result of the consultation period, eleven submissions were received. One submission objected to the Amendment. The objection cited concerns

relating to the suitability of the sites for industrial development and potential impacts to wildlife from the clearing of native vegetation.

The concerns raised by the objector are not matters that should be considered for the Scheme Amendment, and do not warrant modifications to the Amendment proposal.

Officers recommend that Council adopt the Amendment without modification and that the supporting documentation be forwarded to the Western Australian Planning Commission for approval by the Minister for Planning.

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

Council should note that if the State government endorse the amendment, costs will be incurred in association with the public notification process. These costs can be met through the 2018/2019 budget provisions.

REPORT

Background

At the 14 May 2018 Ordinary Council Meeting, Council initiated a Scheme Amendment to reclassify Lot 350 on Deposited Plan 220598 and Lot 500 on Deposited Plan 63577 from 'Freight/Transport' and 'Parks and Recreation' to 'Future Industry'. Council resolved as follows:

1. *Pursuant to Section 75 of the Planning and Development Act 2005 and Clause 35 of the Planning and Development (Local Planning Schemes) Regulations 2015, initiate Amendment No.95 to the City of Kalgoorlie-Boulder Local Planning Scheme No.1 for the purpose of referral to the Environmental Protection Authority and the Western Australian Planning Commission for the following properties:*
 - i) *Lot 500 on Deposited Plan 63577, Reserve 8787, Certificate of Title LR3157/4 from 'Freight/Transport' to 'Future Industry';*
 - ii) *Lot 350 on Deposited Plan 220598, Reserve 8787, Certificate of Title LR3114/859 from 'Freight/Transport' to 'Future Industry';*
2. *Subject to consent to advertise the Scheme Amendment by the Environmental Protection Agency and the Western Australian Planning Commission, authorise officers to undertake public consultation in accordance with r. 38 to r. 44 of the Planning and Development (Local Planning Schemes) Regulations 2015.*

Lots 350 and 500 are suitable to accommodate industrial development under its current zone; however, the rigidity of the Freight/Transport zone does not allow

flexibility in decision making around the types of industrial uses that can be developed. This inflexibility has contributed to the lots remaining undeveloped to date despite its suitability for industrial activities.

In order to facilitate new development, the first stage of the planning process is to ensure that the appropriate zone is applied to the land. Once the Future Industry zone is established, the City can prepare a structure plan to facilitate development.



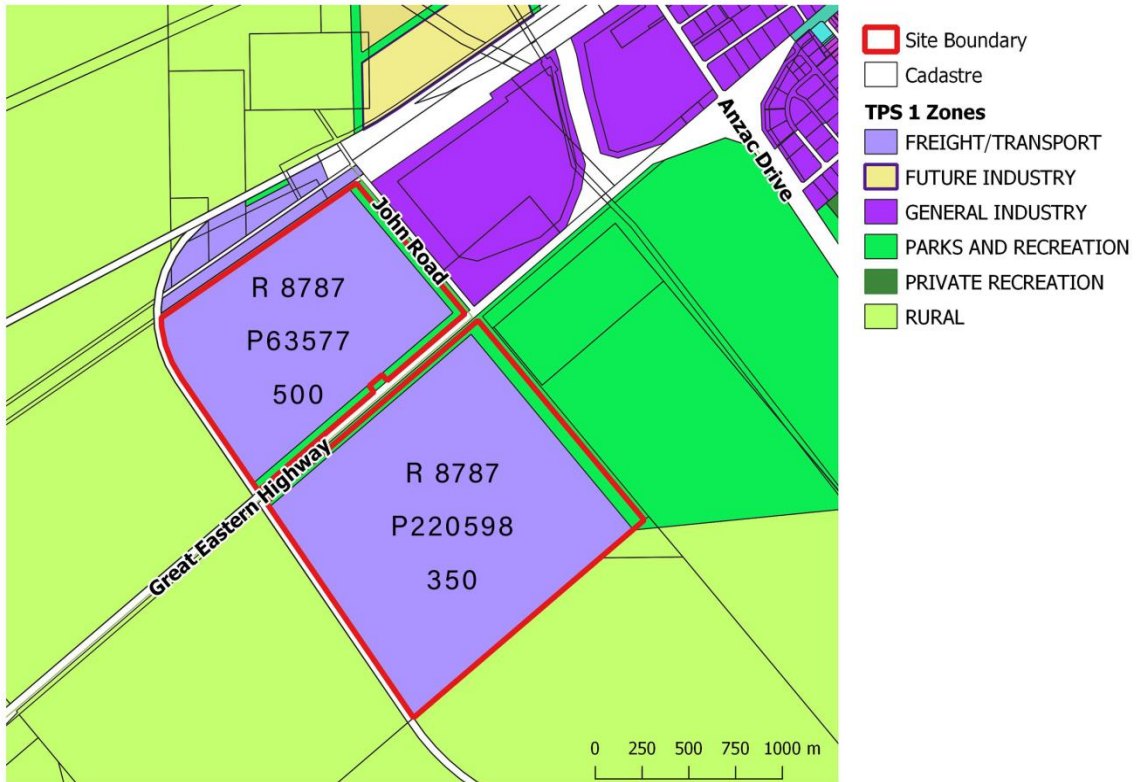
Figure 1 – Aerial View of Lot 350 and Lot 500

Scheme Amendment Details

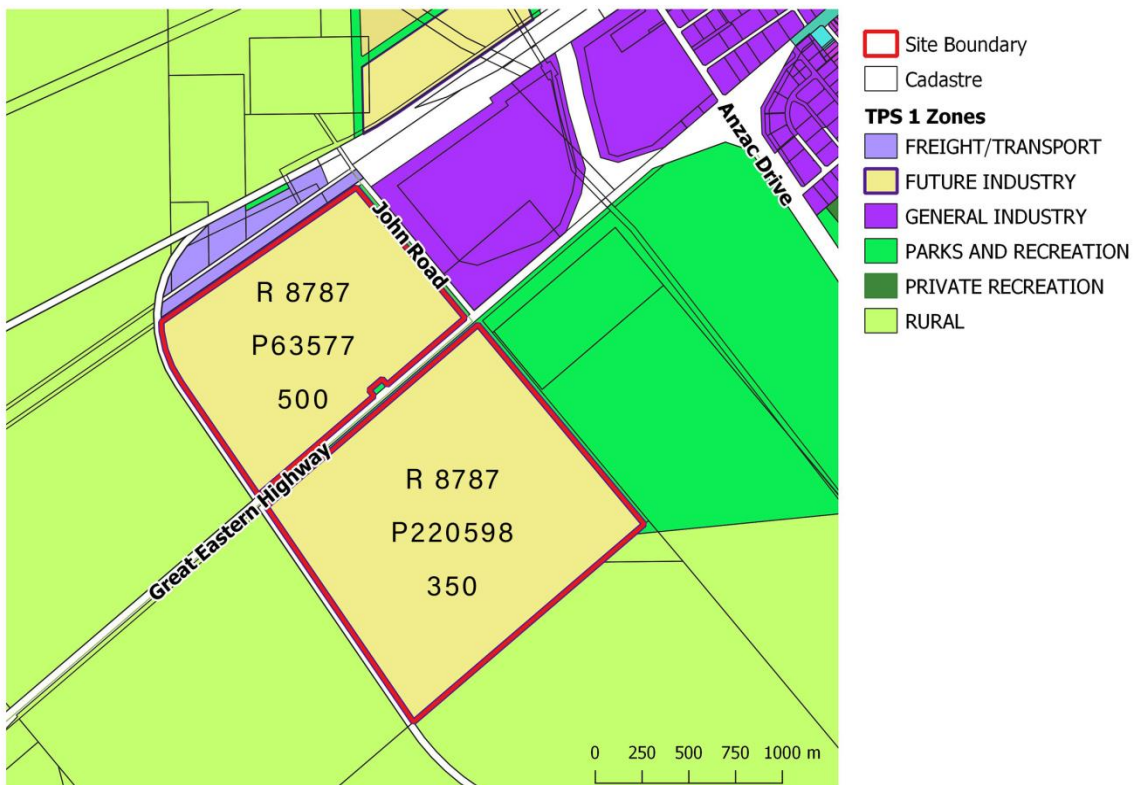
The Amendment is summarised in the following points and also depicted in Figure 2:

- Reclassifying Lot 500 on Deposited Plan 63577, Volume LR3157 Folio 4 from 'Freight/Transport' and 'Parks and Recreation' to 'Future Industry'; and
- Reclassifying Lot 350 on Deposited Plan 220598, Volume LR3114 Folio 859 from 'Freight/Transport' and 'Parks and Recreation' to 'Future Industry'.

CURRENT ZONING - FREIGHT/TRANSPORT & PARKS AND RECREATION



PROPOSED ZONING - FUTURE INDUSTRY



Statutory Process for Referral

Pursuant to Section 81 of the *Planning and Development Act 2005*, the Amendment was referred to the Environmental Protection Authority (EPA) for consideration. The EPA assessed the Amendment and concluded that under Part IV of the *Environmental Protection Act 1986* it was not necessary for EPA to provide any advice or recommendations and the amendment was suitable to proceed from an environmental point of view.

Upon receiving this advice from the EPA, the Amendment was advertised for public comment in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015* and the *Planning and Development Act 2005*.

Submissions received during the advertising period are discussed in the consultation section below. A full copy of proposed amendment is attached for Council's information.

Land Use Planning Justification

The proposed reclassification from 'Freight/Transport' and 'Parks and Recreation' to 'Future Industry' is supported by the following land use planning justifications:

- The Western Australian Planning Commission does not permit the use of a 'Freight/Transport' zone for new Local Planning Schemes. As such, regardless of this Amendment, the zoning of the subject sites will be required to change once Local Planning Scheme No.2 is implemented to comply with State government planning requirements;
- Reclassification of the sites helps to achieve the City's Local Planning Strategy direction for the West Kalgoorlie Planning Precinct by promoting new industrial development;
- Existing industrial zoned land located within the City has limitations of the types of industrial developments that could be developed;
- The Amendment helps to alleviate an undersupply of land available to cater for heavy industry and downstream processing;
- A rezoning to 'Future Industry' will allow existing permissible land uses, along with additional complementary activity guided by a Structure Plan;
- The sites are appropriately located to reduce potential conflicts with sensitive land uses; and
- The possibility of future encroachment from urban development is limited.

STATUTORY IMPLICATIONS

Scheme Amendment procedures are prescribed by the *Planning and Development (Local Planning Schemes) Regulations 2015*. Council is required to pass a resolution to adopt with or without modification, or not to adopt the Amendment for final approval and to forward the Amendment to the Minister for Planning for final determination.

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

Scheme Amendment No.95 was advertised for public comment in accordance with statutory requirements. Advertising occurred for a period of 60 days ending on 24 October 2018.

Consultation methods used during this time included:

- Public Notice in a Saturday edition of the Kalgoorlie Miner (25 August 2018);
- Amendment documentation available via the City's website;
- Correspondence to property owners and occupiers within the immediate vicinity of the subject sites; and
- Referral letters to government agencies and utility service providers.

Submissions

Ten (10) submissions were received from agencies and one (1) submission from the general public. One (1) objection was received from the public. A full schedule of these submissions and officer's responses has been attached to this report for Council's information.

A summary of the one public objection and the officer's response is discussed in the table below. The concerns raised in the objection do not warrant modification to the Amendment and as such Council is requested to adopt Scheme Amendment No.95 to enable the supporting documentation to be forwarded to the Western Australian Planning Commission for approval by the Minister for Planning.

Issue	Officer Comment
Does not support the subject sites being developed as considers other locations are more appropriate.	The sites are currently capable of being developed for industrial purposes under the Freight/Transport zoning. As such, the sites are already suitable for industrial land uses.
Does not support the subject sites being developed as considers other locations are more appropriate.	The sites are currently capable of being developed for industrial purposes under the Freight/Transport zoning. As such, the sites are already suitable for industrial land uses.
Locating industrial development in the entry of the City is not appealing.	The structure planning stage will address setback distances as well as potential for vegetation buffers and other screening measures to reduce visibility to Great Eastern Highway.

<p>Concerned that the clearing of native vegetation will destroy habitat for wildlife and create dust issues.</p>	<p>As the sites are presently zoned for industrial uses and thus have development potential, clearing of vegetation is a separate matter to the Scheme Amendment. The structure plan will address retention of vegetation and community consultation will be undertaken at the structure planning phase to seek the public's input in the design process.</p> <p>Environmental surveys of Lot 500 concluded that there are no threatened ecological communities. Fauna species of important conservation value will not be significantly impacted by development as their habitat is well represented within the region.</p> <p>Dust suppression methods will be implemented where vegetation clearing occurs.</p>
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It should be noted that senior officers met with the objector in person on 24th October 2018 to discuss the issues raised in the submission. The further structure planning, site design and operational approval requirements will have regard for the matters raised, and further engagement will be undertaken with the owner as the process continues.

Submissions received from Government agencies either register no-comment or address matters that will be dealt with through subsequent statutory processes.

ATTACHMENTS

Minutes 14 May 2018 OCM Initiating Scheme Amendment 95 

Scheme Amendment 95 Report 

Schedule of Submissions and Officer's Response 

15.2.3 RFT T006 18/19 – SUPPLY AND DELIVERY OF WASHED SEALING AGGREGATE

Responsible Officer: Stuart Devenish
General Manager Infrastructure & Environment

Author: Francois Botha
Projects and Tenders Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR COXON
SECONDED BY: CR BROWNLEY

That Council:

- 1. Award Tender number T006 18/19 – Supply and Delivery of Washed Sealing Aggregate to Boral Resources (W.A.) Ltd; and**
- 2. Authorise the Mayor and CEO to sign the contract documents under the common seal of the City of Kalgoorlie-Boulder in accordance with part 19.1 (2) of the Standing Order Local Law.**

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the submissions received for tender number T006 18/19 – Supply and Delivery of Washed Sealing Aggregate. The arrangement will enable the City's Infrastructure Services department to manage the roads Capital Works Program and maintenance activities.

The public tender process led to 3 submissions being received. Boral Resources (W.A.) Ltd is considered to be most advantageous. The award of a two (2) year contract, with two (2) single year extension options is recommended accordingly.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to ensure a sustainable asset and infrastructure base.

BUDGET IMPLICATIONS

All work Carried out under this contract will be for various projects included in the City's Annual budget. As such, expenditure is drawn from approved budget allocations.

Should Boral Recourses be awarded the contract, the pricing will be approximately 25% lower than the previous contract with Holcim Australia Pty Ltd.

**CARRIED
(13/0)**

REPORT

The purpose of this report is for Council to consider the submissions received for T006 18/19 – Supply and Delivery of Washed Sealing Aggregate

Background

Council awarded a 3 year contract to Holcim Australia Pty Ltd, trading as Holcim to supply washed sealing aggregate, expiring on 31st March 2018. With allowable extensions, the contract concluded in July 2018.

The tender is to supply washed sealing aggregate for works in various City streets as part of its construction and maintenance programs. The sealing aggregate is used to surface newly constructed roads or sealing of existing sealed roads to extend the useful life and for pot hole repairs. The expected annual purchase is between \$80,000 and \$105,000.

A bituminous binder is sprayed on the road, washed sealed aggregate is then sprayed over the binder and it is compacted. The finished product is known as a chip seal, used for both construction and pot hole repairs.

Tender Assessment

Tender number T006 18/19 – Supply and Delivery of Washed Sealing Aggregate was issued on 11th August 2018 and closed on 30th August 2018. At the close of tender three (3) submissions had been received from the following Tenderers:

- Boral Resources (W.A.) Ltd
- Holcim (Australia) Pty Ltd
- N.B. Little & Sons Pty Ltd

Each tender submission has been assessed by a panel comprising of City officers being correct and compliant in line with the City's 'Request for Tender' document. Tenderers were assessed on the basis of the following qualitative criteria:

- Demonstrated Understanding of the Required Tasks;
- Capacity;
- Key Personnel – Regional Contracting;
- Safety Plan & Quality;
- Demonstrated Experience in Completing Similar Requirements; and
- Price.

The results of the average aggregate score of the tender panel are shown below:

<i>Tenderers</i>		<i>A</i>	<i>B</i>	<i>C</i>
Demonstrated Understanding of the Required Tasks	10%	6.67%	6.33%	4.33%
Capacity	10%	5.00%	7.33%	6.00%
Key Personnel - Regional Contracting	5%	5.00%	5.00%	0.00%
Safety Plan & Quality	5%	3.83%	3.50%	3.17%
Demonstrated Experience in Completing Similar Requirements	10%	4.00%	7.67%	5.67%
Pricing	60%	36.05%	31.15%	22.80%
TOTAL weighted score	100.00%	60.55%	60.98%	41.97%

Tender Assessment Panel Recommendation

The submission provided by Boral Resources (W.A.) Ltd was considered by the tender evaluation panel to be most advantageous to the City. Reference checks carried out by the City officers were all satisfactory. Financial credit checks have been carried out for risk management of contract signing and were satisfactory.

Boral's submission scored 2nd, within 0.5% of the highest tender. It is estimated to be around \$18,000 per year cheaper. Most of the scoring difference was in regards to generic and poor paper work. The quality of Boral's gravel was superior and the panel considered Boral's product represented better value to the City.

Accordingly it is the tender Assessment Panel's recommendation that Council award the tender to Boral Resources (W.A.) Ltd

STATUTORY IMPLICATIONS

Tenders were called in accordance with section 3.57 of the *Local Government Act 1995* and *Local Government (Function and General) Regulations 1996* Part 4, Division 2, Regulation 11 (a) which requires tenders to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, worth more than \$150,000 unless sub-regulation (2) states otherwise.

POLICY IMPLICATIONS

The tender process ensures Policy CORP-AP-001 relating to purchasing is satisfied. Further, the requirement for public tender where the aggregate value exceeds \$150,000 is complied with.

COMMUNITY ENGAGEMENT CONSULTATION

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

15.3 CHIEF FINANCIAL OFFICER

15.3.1 STATEMENT OF FINANCIAL ACTIVITY SEPTEMBER 2018

Responsible Officer: Ivana Castle
Chief Financial Officer

Author: Lauren Radcliffe
Financial Controller

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR BROWNLEY
SECONDED BY: CR AYRES

That Council in accordance with Regulation 34 of the *Local Government (Financial Management Regulations 1996)*, receive the Statement of Financial Activity for the period ended 30 September 2018.

EXECUTIVE SUMMARY

In accordance with regulation 34 of the *Local Government (Financial Management) Regulations 1996* (the Regulations), the City is to prepare a monthly Statement of Financial Activity for approval by Council. Attached for consideration is the completed Statement of Financial Activity for the period ended 30 September 2018.

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 financial implications resulting from the recommendations of this report.

**CARRIED BY ABSOLUTE MAJORITY
(13/0)**

REPORT

The Statement of Financial Activity was introduced by the Department of Local Government from 1 July 2005; the change was implemented to provide elected members with a better idea of operating and capital revenues and expenditures. It was also intended to link operating results with balance sheet items and reconcile with the end of month balances.

In accordance with the Regulations, a report must be compiled on variances greater than the percentage agreed by Council which is currently plus (+) or minus (-) 10% or \$50,000, whichever is the greater.

For the year to date to 30 September 2018, income is over budget by 1.85% and expenditure is under budget by 7.15%, commentary is provided at sub program level. A nil variance means that the year to date actual value is identical to the year to date budget estimate. Comments are therefore provided where the variances value is > 10% and > \$50,000 under or over budget.

INCOME CATEGORIES

Overall stated income is within the allowable variance as dictated by Council, being 1.85%, \$887,496 over budget. Sub programs which are outside the allowable variance are as follows.

Other General Purpose Funding

Description	YTD Budget	YTD Actual	YTD Variance
Other General Purpose Funding	\$785,540	\$462,973	-\$322,566

The variance in this subprogram relates to lower than expected grant income for the 1st Quarter FAGS grant (\$300K)

Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$223,590	\$129,919	-\$93,671

The main variance in this subprogram relates to lower Goldfields Arts Centre income, due to less shows being booked. This should improve now that the City has a contract with Perth Theatre Trust, and the Arts Centre's future is secure.

Construction Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
Construction Roads Bridges Depots	\$800,533	\$1,709,334	\$908,801

The main variance in this subprogram relates to WANDRAA grant funding received from 17/18 that was unbudgeted (\$612K).

Aerodromes

Description	YTD Budget	YTD Actual	YTD Variance
Aerodromes	\$2,580,677	\$3,070,526	\$489,849

The variance in this subprogram is largely due to higher than expected airport traffic, through passenger numbers and aircraft landings.

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$150,375	\$51,995	-\$98,380

The variance in this subprogram relates to the Sale of Effluent Water which is lower than expected, internal charge of \$92K will be processed in October.

EXPENSE CATEGORIES

Overall stated expenditure is outside the allowable variance as dictated by Council, being 7.15% \$1,230,913 under budget. Sub programs which are outside the allowable variance are as follows.

HACC

Description	YTD Budget	YTD Actual	YTD Variance
HACC	\$358,298	\$281,379	-\$76,919

The variance in this subprogram relates to a timing difference for employee costs, with one week of September wages posted in October. This is not a saving.

Other Recreation & Sport

Description	YTD Budget	YTD Actual	YTD Variance
Other Recreation & Sport	\$4,284,753	\$3,674,486	-\$610,267

The variance in this subprogram is largely due to a timing difference for employee costs across all areas, with one week of September wages posted in October. This has also affected the labour overhead charge, reducing maintenance costs by \$189K. Internal charges for Effluent water were not costed, \$93K, this will be corrected in October.

Building Control

Description	YTD Budget	YTD Actual	YTD Variance
Building Control	\$222,148	\$147,312	-\$74,836

The variance in this sub program relates to the timing of employee and building professional services costs. This will correct itself in October.

Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
Public Works Overheads	-\$20,105	\$163,963	\$184,067

The variance in this sub program is due to an under recovery of labour costs, this relates to the capital works program being delayed, and one week of September wages posted in October.

Plant Operation Costs

Description	YTD Budget	YTD Actual	YTD Variance
Plant Operation Costs	\$21,778	\$138,170	\$116,392

The variance in this sub program relates to an under recovery of plant costs versus an over allocation in budget. This is an internal charge, this will be adjusted in October.

CAPITAL CATEGORIES

September 2018 capital expenditure is under budget by \$2,466,123 YTD. Actual YTD is \$2,344,900 versus budgeted YTD spend of \$4,811,023.

The main variance is due to delays in the purchase of plant and equipment (832K).

Roads infrastructure projects are also underspent (327K), due to delays in budgeted works programs.

The overall variance is due to timing differences in the budgeted capital programs, no savings have been identified.

STATUTORY IMPLICATIONS

The Statement of Financial Activity has been prepared in accordance with the requirements of the Local Government (Financial Management) Regulations.

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

Statement of Financial Activity September 2018 

16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**16.1.1 QUESTION PUT FORWARD BY CR GLENN WILSON**

Having received a request from a young resident (Harper), could the CEO please report back on the possibility of having recycling bins placed in the City Centre, specifically Hannan Street/St Barbara's Square, but including other appropriate locations.

17 INFORMATION BULLETIN**17.1 CHIEF EXECUTIVE OFFICER****17.1.1 INFORMATION ITEM 12 NOVEMBER 2018**

Responsible Officer: John Walker
Chief Executive Officer

Author: Karen Theaker
Governance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR BROWNLEY

SECONDED BY: CR TURNER

That Council receive the information.

EXECUTIVE SUMMARY

The purpose of this report is to keep Elected Members informed on items for information received by the City.

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 financial implications resulting from the recommendations of this report.

**CARRIED
(13/0)**

REPORT

The city of Kalgoorlie-Boulder regularly receives and produces information for receipt by the Elected Members.

INFORMATION ITEMS	
SEAL REGISTER	OCTOBER 2018
FACEBOOK STATISTICS	OCTOBER 2018
CONTRACT VARIATIONS	NIL
MINOR COMMUNITY GRANTS	OCTOBER 2018
EGCC MEALS STATISTICS	OCTOBER 2018
WALGA QUARTERLY REPORT	JULY – SEPT 2018

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

Seal Register 

Facebook Statistics 

Minor Community Grants 

EGCC Meals Statistics 

WALGA Quarterly Report July - Sept 2018 

18 CONFIDENTIAL ITEMS**18.1 REDISTRIBUTION OF SURPLUS – FINANCIAL YEAR 2017/18**

Responsible Officer: John Walker
Chief Executive Officer

Author: John Walker
Chief Executive Officer

Disclosure of Interest: Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR BROWN
SECONDED BY: CR COXON

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 affecting employees of the city
- such other matters as may be prescribed

**CARRIED
(13/0)**

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.

The Governance Officers and the gallery left the Chamber at 7:50pm.

The Council moved into camera at 7:50 pm.

Council moved out of camera at 8:22pm and resumed standing orders.

The Governance Officers and the gallery returned to the Chamber at 8:22pm.

The Mayor read the resolution adopted in the confidential meeting as follows:

That Council resolve to allocate \$4.683million from the 2017/18 financial year surplus of \$7.831million as follows:

Description	Amount (\$)
Goldfields Childcare Centre	\$173,000
Drainage Works Charles Street	\$620,000
Lot 500 Industrial Land Planning	\$190,000
Employee Recognition Payments	\$450,000
Transfer to Capital Projects Reserve	\$2M
Transfer to Sewerage and Water Reserves	\$1M
Hannan Street Improvements	\$250,000

19 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be held on Monday 26 November 2018.

20 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance at the meeting and declared the meeting closed at 8:25pm.