



**City of
Kalgoorlie
Boulder**

AGENDA

**Notice is hereby given
for the ORDINARY Meeting of Council
commencing at 7:00PM**

on

23 MARCH, 2020

at the

Kalgoorlie Town Hall

20 March 2020



NOTICE OF MEETING

An Ordinary Council meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Monday, 23 March 2020** commencing at **7:00pm**.

Regards

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.

JOHN WALKER
Chief Executive Officer

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**2 OPENING PRAYER**

To be conducted by Pastor Eliot Vlatko of the Baptist Church.

3 DISCLAIMER READING

The Mayor will read the disclaimer to those present.

Please note this meeting is being recorded and streamed live on the Council's website in accordance with Council's Recording and Streaming of Council Meetings Policy, which can be viewed on Council's website.

All reasonable care is taken to maintain your privacy; however, as a visitor in the public gallery, your presence may be recorded. By remaining in the public gallery, it is assumed your consent is given if your image is broadcast.

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:

MEMBERS OF STAFF:

VISITORS:

PRESS:

APOLOGIES – ELECTED MEMBERS:

APOLOGIES – MEMBERS OF STAFF:

LEAVE OF ABSENCE:

Cr Nardia Turner

- 5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
- 6 PUBLIC ACCESS AND PUBLIC QUESTION TIME**
- 7 PETITIONS/DEPUTATIONS/PRESENTATIONS**
- 8 NOTATIONS OF INTEREST**
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- 9 APPLICATIONS FOR LEAVE OF ABSENCE**
- 10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS**
- 11 CONFIRMATION OF MINUTES**

[Minutes of Ordinary Council Meeting held on 9 March 2020](#)

That the minutes of the **Ordinary** meeting held on 9 March 2020 be confirmed as a true record of that meeting.
- 12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.
- 13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

14 REPORTS OF COMMITTEES

14.1 ALL PURPOSE COMMITTEE MINUTES - 16 MARCH 2020

14.1.1 BUDGET DEVELOPMENT FRAMEWORK AND TIMETABLE FOR 2020/2021 BUDGET

Responsible Officer:	John Walker Chief Executive Officer
Author:	David Trevaskis General Manager Finance and Corporate
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That the Committee recommend Council endorse the budget development parameters for the 2020/21 annual budget and the budget timetable as outlined in this report.

COMMITTEE RECOMMENDATION

That Council, due to unknown economic circumstances over the next few months, not impose detailed parameters and assumptions in the construction of the 2020/21 budget and that the CEO be instructed to prepare a prudent draft budget for consideration by Council as per the timetable submitted.

EXECUTIVE SUMMARY

The purpose of this report is for the Committee to consider the budget development framework and timetable for the 2020/21 financial year.

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

This will inform the annual budget development process.

REPORT

Budget parameters and Assumptions

In developing the annual budget, City officers will refer to the budget framework while developing the 2020/21 budget. It is suggested that the following principles be used to develop the budget.

1. The long term financial plan be used as the benchmark.

2. Rates increase by no less than 2.0 percent.
3. Fees and charges increase by at least the CPI or no less than 2.0 percent.
4. The cash surplus equal to 2 percent of total revenue.
5. Discretionary funding (community grants, sponsorships etc. be kept at 2019/20 levels).
6. Reserve fund transfers to be kept at 19/20 levels or at depreciation amount.
7. Existing capital works programs to be kept at no less than 19/20 levels.
8. New loan borrowings to be taken up in 2020/21 according to Council's prioritisation program and capital works strategy.
9. The general rates revenue will not exceed 110 percent of the budget deficiency (s.6.34 *Local Government Act 1995*).
10. Sewerage and garbage rates reflect estimated long term costs.

By endorsing these principles, it will provide City officers a budget framework that will allow them to present Council with a financially sustainable budget for the 2019/20 financial year.

STATUTORY IMPLICATIONS

This report does have statutory implications. Section 6.2 of the *Local Government Act 1995* states that each Local Government is to prepare and adopt an annual municipal budget.

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

Budget Timetable Current 2020-21 

14.1.2 REQUEST TO INCLUDE A NAME ONTO THE CITY'S RESERVE LIST OF NAMES – DETTONI

Responsible Officer: Stuart Devenish
General Manager Infrastructure and Environment

Author: Paul Nuttall
Planning and Development Team Leader

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

That Council:

- 1. Endorse the name 'Dettoni' for naming of a public place within the City of Kalgoorlie-Boulder; and**
- 2. Add the name to the City's Reserve List of Names.**

EXECUTIVE SUMMARY

This report has been prepared to include an additional name on to the Reserve List of Names, to be used at a later date.

Ms. Giorgia Dettoni has requested that Council recognise her father Giuseppe (Joe) Dettoni for his significant role in the Kalgoorlie-Boulder community. She has requested that her father's name be added to the Reserve List of Names so that it can be appropriately used at some point in the future.

Mr Dettoni has made a significant social and cultural contribution in Kalgoorlie with more than 30 years of service to the community. His restaurant, Pizza Cantina, was widely known and recognised in the community.

It is recommended that Council endorse the family name Dettoni and add this name to the City's Reserve List of Names.

COMMUNITY STRATEGIC PLAN LINKS

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

- Value our strong social fabric including local culture and heritage

BUDGET IMPLICATIONS

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

REPORT

This report has been prepared for Council to consider endorsing the family name Dettoni for use on the City's Reserve List of Names.

The process for applying names involves Council first endorsing a name for use. Once a place is then selected for that name, it is referred to the State Government Geographic Names Committee ("**the Committee**") for approval. When considering the suitability of a name, the Committee will have regard for matters such as the strength of association to the area, reputation and community support.

Presently, there are 96 endorsed names on the City's list available for consideration for use.

Request for use of name

Correspondence has been received from Ms Georgia Dettoni, who has requested that the City support and recognise the significant role her father has played in the social and cultural fabric of Kalgoorlie-Boulder.

Famed for his role in operating the Pizza Cantina for more than 30 years on Hannans Street, the late Joe (Giuseppe) was able to support the poor and hungry with the occasional free pizza. He also made a significant contribution to charitable organisations and supported the people who provide the essential services in Kalgoorlie, such as police and ambulance officers.

Council's recognition of Joe's contribution to the social fabric and his charitable work in Kalgoorlie can be achieved by placing his family name on the approved names list. This will enable City officers to appropriately use this name in the future for a road or park in the City as the need arises.

For further information regarding the history of Mr Joe Dettoni, please refer to the attachment of the report provided by Ms Georgia Dettoni.

Conclusion

The family member requesting the name Dettoni has demonstrated that Mr Joe Dettoni had a direct and long-term association with Kalgoorlie and made a significant contribution to the community. The name is expected to meet the requirements of the Committee. It is recommended Council endorse this proposal.

STATUTORY IMPLICATIONS

The use of this name is subject to final approval of the Committee.

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

Letter of request - Dettoni 

14.1.3 REQUEST TO INCLUDE A NAME ONTO THE CITY'S RESERVE LIST OF NAMES – TRASIMENO

Responsible Officer: Stuart Devenish
General Manager Infrastructure and Environment

Author: Paul Nuttall
Planning and Development Team Leader

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

That Council:

1. Endorse the name 'Trasimeno' for naming of a public place within the City of Kalgoorlie-Boulder; and
2. Add the name to the City's Reserve List of Names.

EXECUTIVE SUMMARY

This report has been prepared to include an additional name on the Reserve List of Names, to be used at a later date.

Ms Marie Genovese has requested that Council recognise her father Trento Francesco Trasimeno for his significant role in the Kalgoorlie-Boulder community. She has requested that her father's name be added to the Reserve List of Names so that it can be appropriately used at some point in the future.

Mr Trasimeno has made a significant social and cultural contribution in Kalgoorlie-Boulder along with his contribution to the railway industry and the supply of agricultural produce. Mr Trasimeno had been an active member of the community since his arrival in 1955 through to his departure in 2003. Mr Trasimeno passed in April 2015.

It is recommended that Council endorse the family name Trasimeno and add this name to the City's Reserve List of Names.

COMMUNITY STRATEGIC PLAN LINKS

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

- Value our strong social fabric including local culture and heritage

BUDGET IMPLICATIONS

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

REPORT

This report has been prepared for Council to consider endorsing the family name Trasimeno for use on the City's Reserved List of Names.

The process for applying names involves Council first endorsing a name for use. Once a place is then selected for that name, it is referred to the State Government Geographic Names Committee ("**the Committee**") for approval. When considering the suitability of a name, the Committee will have regard for matters such as the strength of association to the area, reputation and community support.

Presently, there are 96 endorsed names on the City's list available for consideration for use.

Request for use of name

Correspondence has been received from Ms Marie Genovese who has requested that the City support and recognise the role her father played in the social and community fabric of Somerville and the Goldfields.

Having made a significant contribution to the development of the railways surrounding Kalgoorlie, he also made significant contribution to the supply of agricultural produce in the City. After his retirement from Westrail in 1992 he re-established his market garden before eventually moving to Perth in 2003.

A detailed obituary is attached to this report describing the life of Mr Trento Trasimeno.

Conclusion

The family member requesting the name Trasimeno be included on the City's Reserved List of Names, has demonstrated that Mr Trento Francesco Trasimeno had a direct and long-term association with Kalgoorlie and made a significant contribution to the community. The name is expected to meet the requirements of the Committee.

It is recommended Council endorse this proposal.

STATUTORY IMPLICATIONS

The use of this name is subject to final approval of the Committee.

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

Obituary - Trasimeno 

14.1.4 CBD FREE WIFI

Responsible Officer: David Trevaskis
General Manager Finance and Corporate

Author: Brett Killen
Manager Information Communication
and Technology

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

That the Committee recommend Council receive the CBD Free Wifi report and indicative costings for the project and determine whether or not to proceed.

COMMITTEE RECOMMENDATION

That Council receive the CBD Free Wifi report and refer consideration of it proceeding or not to the 2021/21 Budget.

EXECUTIVE SUMMARY

The purpose of this report is to provide information on the CBD Wireless design and costing estimates as requested by Council.

The report provides details around the proposed design and budgetary implications of providing wireless access to both the Kalgoorlie and Boulder CBDs.

There is significant costs to providing a backhaul network which is required regardless of the amount of access points installed. If the project was to proceed, further investigation would be required to confirm this was the most effective way to provide the backhaul.

The designs provide the option for a turn-key solution, as well as engaging a managed service arrangement.

COMMUNITY STRATEGIC PLAN LINKS

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

- Be a family friendly city that is a safe place to live work and play
- Be a City that is a dynamic, diverse, and attractive place for tourists

BUDGET IMPLICATIONS

To be considered for inclusion in the 2020/2021 budget.

REPORT

Background

Council requested City officers obtain a design and budget estimate for the provision of free public Wi-Fi that would cover both the Kalgoorlie and Boulder CBDs.

The City engaged a technical partner to complete a site survey and create a design document including budget estimates for the scope below.

Scope

The City requested a design to include:

- Backhaul connectivity to both CBD Locations; and
- Coverage for:
 - Hannan Street between Wilson and Porter Streets
 - Wilson street between Brookman and Egan Streets
 - St Barbara's Square
 - Cassidy Street to McDonald Street
 - Kingsbury Park
 - Maritana Street between McDonald and Brookman
 - Burt Street between Hamilton and Lionel Streets.

Indicative Costs

The design and estimate includes significant work to create a backhaul network to provide connectivity to the internet. This work is required regardless of the number of access points installed.

Each access point added has an addition fixed cost associated with it, dependant on the power and network requirements.

The solution can be provided in two ways:

- 1) Delivered complete to the City as a capital project where the City manages the infrastructure and servicing; and
- 2) Delivered with a smaller capital cost to cover installation, and leased as a managed solution from the provider over a 36 month engagement.

	City Managed	Managed Service
Installation	\$80,000	\$80,000
Hardware	\$125,000	\$0
Monthly Commitment		
Internet Connection	\$260	\$260
Managed Service		\$4,000

Considerations

While there is a proposed design, consideration needs to be given around the adequacy of this coverage and the associated costs.

With the availability of free public Wi-Fi throughout the CBDs, consideration should be given to any restrictions for users. Specifically will limitations be placed on:

- The user of the connection by local business to conduct their business; and
- Daily limits for public access.

Council are requested to consider the information herein and the indicative costings for the project, while considering potential limitations or restrictions for the implementation of the project.

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.

15 REPORTS OF OFFICERS

15.1 CHIEF EXECUTIVE OFFICER

15.1.1 2020 REVISED MEETING SCHEDULE

Responsible Officer: John Walker
Chief Executive Officer

Author: John Walker
Chief Executive Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council endorse the following revised 2020 Meeting Schedule to apply for the next six months or until as otherwise agreed:

- 1. All Purpose Committee meetings to be held at 6:00pm in the Councillors Conference Room (Admin Building) on the 2nd Monday of each month (except public holidays); and**
- 2. Ordinary Council meetings to be held at 7:00pm at the Kalgoorlie Town Hall on the 4th Monday of each month (except public holidays).**

EXECUTIVE SUMMARY

In accordance with the Elected Member Protocol, Council are required to endorse changes to the current 2020 Ordinary Council meeting schedule to implement the practices required by the protocol.

The revised meeting schedule will be advertised in accordance with the public notice requirements.

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.

REPORT

In accordance with the Elected Member Protocol, Council are required to endorse changes to the current 2020 Ordinary Council meeting schedule to implement the practices required by the protocol.

It is proposed the 2020 Meeting Schedule is proposed to be amended as follows:

All Purpose Committee Meetings

- 2nd Monday of each month at 6:00pm in the Councillors Conference Room.

Ordinary Council Meetings

- 4th Monday of each month at 7:00pm at the Kalgoorlie Town Hall.

The revised meeting schedule is proposed to continue for six months, or until as otherwise agreed by Council.

The revised meeting schedule will be advertised in accordance with the public notice requirements.

STATUTORY IMPLICATIONS

Section 12 (1) of the *Local Government (Administration) Regulations 1996*, requires Council give annual local public notice of the dates, time and location of its ordinary Council meetings.

POLICY IMPLICATIONS

This recommendation is in accordance with the Elected Member Protocol.

COMMUNITY ENGAGEMENT CONSULTATION

Local public notice will be undertaken in accordance with Section 12 (1) of the *Local Government (Administration) Regulations 1996* advising of the date, time and location of the Ordinary Council meetings.

15.1.2 MID YEAR BUDGET REVIEW 2019/20

Responsible Officer: John Walker
Chief Executive Officer

Author: David Trevaskis
General Manager Finance and Corporate

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That Council receive the mid-year budget review for the period ending 31 December 2019, maintaining the 2019/2020 surplus at the estimated level of \$2,129,072 and redistribute the balance of \$2,042,756, as per the mid-year accounts, as follows:

1. \$1,042,756 be transferred to the Future Capital Works Reserve Fund;
2. An initial \$1,000,000 be set aside to provide for, or assist in, any unforeseen or unintended financial consequences brought about by COVID-19 that affect the Council or Community Organisations;
3. Any funds, unused in 2. above be returned to the Future Capital Works Fund at an appropriate time;
4. The CEO be requested to recommend to Council a mechanism to evaluate requests for access to this fund and make appropriate recommendations for distributing funding; and
5. Approve the list of budget amendments as presented.

EXECUTIVE SUMMARY

The purpose of this report is to review the City's 2019/2020 annual budget as at the period ending 31 December 2019 and to authorise a number of budget amendments that fall outside of the Chief Executive Officer's delegations.

The forecast cash position for the year ending 30 June 2020 is \$2,129,072, in line with the adopted budget.

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

The proposed adjustment to the budget will result in a closing surplus of funds of \$2,129,072 and additional \$2,042,756 transfer to the City reserve accounts.

REPORT

The position to 31 December 2019, as outlined in the Statement of Financial Activity, identifies an Actual Closing Funding Position of \$15,948,175 versus a budgeted \$6,073,644. The variance is due a 4.4m increase to the actual opening position after completing year end, misalignment of the timing of budgets, and the delay in some capital projects.

The mid-year budget review is an opportunity to realign the budget with forecasted actuals, and thus explain any significant changes that will impact the City's position for the financial year ending 30 June 2020.

Whilst forecast cash is positive and operational costs are measured and controlled, there has been a significant projected reduction in capital grants for the 2019/20 financial year. This is largely due to the delay in the Hannan Street CBD revitalisation project.

Operational Revenue

Operational revenue is forecast to be over budget by **\$463k**, and is due to the following:

- All Endowment Block property has been leased during the year, \$309k;
- Interim Rates are \$205k higher than expected due to increased mining activity;
- Fees and charges have come in \$72k higher than expected;
- GAC income is lower than expected (\$83k) with less shows in the first half of the year than anticipated; and
- Operating Grants lower, with main reduction relating to HACC (\$40k).

Operational Expenditure

Operational expenditure is over budget by **(\$541k)** which is a factor of the following:

- Labour overhead (\$567k);
- Loss on sale due to less assets sold and lower proceeds than anticipated (\$279k);
- Interest on loans increased (\$177k) to be in line with loan agreements;
- Utilities (\$110k) with electricity costs coming in higher than expected;
- Materials and contractors (\$105k) due to more maintenance spend with the implementation of new legislation where assets costing less than \$5k cannot be capitalised;
- Extraordinary Council Election held on 13 March 2020 (\$50k);
- Depreciation charge is \$600k less than expected with less assets being purchased in the 2020 year than anticipated; and
- Employee costs \$100k less than budgeted.

Forecast Operational Revenue is \$78,126,826 versus Budgeted Revenue of \$77,664,014, the total variance being \$462,812.

Forecast Operational Expenses is \$73,737,302 versus Budgeted Expenses of \$73,196,045, the total variance being \$541,258.

The variance amount attributable to operating activities is **\$78,446**.

Capital Income

The variance attributable to investing activities is **(\$2,142,680)** which is made up of the following:

- Delay in Hannan St CBD Revitalisation program (\$3,600,000);
- Reductions in sale of assets and less proceeds (\$177,000);
- Increase in Roads Grants \$687,000; and
- Increase in Airport Grants \$231,000.

Capital Expenditure

- Delay in Hannan Street CBD Revitalisation program \$2,888,000;
- Transfer of capital spend to operational maintenance \$131,000;
- Adjustments from Council Resolution November 2019 relating to Roads Resurfacing (\$1,820,000); and
- Light vehicle purchases (\$483,526).

Finance

The variance amount attributable to financing activities is **(\$2,109,852)** which is made up of the following:

- Transfer to reserves (\$2,042,756), relating to (\$1,000,000) re COVID-19 Reserve and (\$1,042,756) to Future Capital Works Reserve.
- Increased repayments from Kalgoorlie Bowling Club SSL (\$15,680);
- Repayment of debentures with budget being amended to reflect actual loan agreement repayments (\$382,740); and
- Transfer from reserves \$331,324 which relates to \$110,000 re FIFO PWC report completed, \$198,500 for increased spend on HACC roof and \$22,824 as HACC Asset Management Reserve has been fully utilised.

STATUTORY IMPLICATIONS

The review is required to comply with regulation 33A of the *Local Government (Financial Management) Regulations 1996*. The Budget Review is to be lodged with the Department of Local Government and Communities within 30 days of adoption.

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

Mid Year 2020 Financial Activity by Program 

Mid Year 2020 Financial Activity by Nature and Type 

Mid Year 2020 Net Current Funding Position 

Mid Year Budget 2020 Explanation of Material Variances by Program 

15.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT**15.2.1 LOCAL HERITAGE FUND - ALLOCATION OF GRANT MONEY FOR 2019/2020**

Responsible Officer:	Stuart Devenish General Manager Infrastructure and Environment
Author:	Cameron Sturges Planning Officer
Disclosure of Interest:	Nil
Assessment Number:	A19554, A14142
Owners Name:	Application H53 Stewart McLeod, Application H056 Aurelius Holdings Pty Ltd, Application H057 Aurelius Holdings Pty Ltd.
Application Number:	Application H53 – Glen Devon Hotel (fmr), Application H056 – Mechanics Institute (fmr), Application H057 – Adelaide Chambers (fmr)
Applicants Name:	Application H53 Stewart McLeod, Application H056 Aurelius Holdings Pty Ltd, Application H057 Aurelius Holdings Pty Ltd
Development Value:	\$48,114.00

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council, pursuant to the City's Policy DS-DS-004 Local Heritage Fund, approve three grant applications for conservation works:

1. Grant \$13,177.00 for Glen Devon Hotel (fmr), Lot 420 (1) Egan Street, Kalgoorlie;
2. Grant \$7,740.00 for Mechanics Institute (fmr), Lot 61 (162) Hannan Street, Kalgoorlie; and
3. Grant \$3,140.00 for Adelaide Chambers (fmr), Lot 61 (202) Hannan Street, Kalgoorlie.

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider three grant applications received under the 2019/2020 Local Heritage Grants Program. The applications have been received outside of the normal grant cycle (July 2019 to September 2019), but are recommended for approval as the budget has sufficient funds and the nature of the conservation works are achievable prior to the deadline of 30 June 2020.

The grant applications are for minor conservation works to the Glen Devon Hotel

located at 1 Egan Street, Kalgoorlie (restoration of windows), the Mechanics Institute located at 162 Hannan Street, Kalgoorlie (façade re-painting) and the Adelaide Chambers located at 202 Hannan Street, Kalgoorlie (façade re-painting).

It is recommended that Council approve the three applications to utilise the grant funding which will support local business to improve the appearance of the commercial streetscape and help to preserve the local heritage character of the localities.

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

The 2019/2020 budget for the Local Heritage Grants Program is \$54,790. The two applications approved by Council on 25 November 2019 totalled \$11,013. If Council were to approve the applications within this report totalling \$24,057, the remaining budget will be \$19,720.

REPORT

On the 25 November 2019, Council approved two applications to be funded from the 2019/2020 Local Heritage Grant Program, namely:

1. \$7,050 was granted to the Criterion Hotel (fmr), Lot 10 (122-122A) Piesse Street, Boulder for the purpose of conservation works for building restoration; and
2. \$3,963 for Methodist Manse (fmr), Lot 12 (16) King Street, South Boulder for the purpose of conservation works for building restoration and façade re-painting.

Ordinarily the City would not receive new applications for funding outside of the grant cycle period because funds are usually committed to projects. However, this financial year the program had a lower than expected uptake leaving a surplus of funds. Without the City re-advertising, three new enquiries regarding the heritage grant program were received. Officers considered the enquiries to be suitable against the program criteria, and in particular, cable of acquittal prior to the 30 June 2020 deadline.

Brief Overview of the Local Heritage Fund Policy

Criteria for Funding

To be eligible for funding under the terms of the policy, a heritage place or building located within a Heritage Precinct must meet one or more of the below listed criteria:

- 1) Provides an opportunity for the adaptive reuse of the building;
- 2) Improve opportunities for public appreciation, access or understanding of the place;
- 3) Urgent remedial work or stabilisation of endangered fabric;

- 4) Reinstate lost features that are important to the historic character of the City;
- 5) Complement stated conservation objectives of the City; or
- 6) Encourage the conservation of other heritage places.

This criteria is used to determine which applications are recommended for funding on a competitive basis.

Categories of funding

Funding is available for the preparation of a Conservation Management Strategy (CMS) or for conservation works. Funding for conservation works is provided where the works contribute to the heritage value of the place. The three applications recommended for approval are for conservation work only. The assessment criteria for conservation work are outlined below:

- | |
|---|
| • 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. |

Levels of Heritage Significance

Heritage places are classified with one of the following levels of significance based on the State Heritage Offices' Criteria for the Assessment of Local Heritage Places.

Table 1: 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.

Levels of Funding

The maximum level of funding available for each level of significance is depicted in Table 2. However, funding above the maximum level can be granted if Council is satisfied that the proposed works will significantly contribute to the preservation of local heritage.

Table 2: Funding Level Thresholds

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

Applications for Local Heritage Grants

1. Glen Devon Hotel – Replacement and Restoration of Windows (Application H53)

The Glen Devon Hotel (fmr) is listed as a place of 'Considerable Significance' in the City's Local Government Inventory (LGI). The building was listed 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, and;
- The place is representative of the historic development of Kalgoorlie around the turn of the twentieth century as it became a major town and service centre of the Eastern Goldfields.

The application seeks funding for conservation works. The proposed works are detailed as follows:

- Restore, build and install 13 ground floor windows.

One written quotation was submitted with the application and is attached to this report. The value is \$26,354.55 (ex GST). It is proposed that 50% of this value of works (\$13,177) be granted for this proposal.

Discretion has been applied to grant funding above the \$5,000 threshold for places of 'Considerable Significance' as the proposed works positively contributes to the aesthetic qualities of the two storey former hotel. Furthermore, the applicant has only provided one written quotation (two quotations required as per the policy), however, in light of the type of conservation works proposed, and that a reputable contractor has quoted who has demonstrated experience working on heritage projects, officers are satisfied the costs represent value for money.



Figure 2: Photograph of the Glen Devon Hotel

2. Mechanics Institute – Painting (Application H056)

The Mechanics Institute is listed as a place of ‘Exceptional Significance’ in the City’s Local Government Inventory (LGI). The building is also listed on the State Register of Heritage places (No. 1296). The building was listed for the following reasons:

- The place has a strong contribution to the streetscape of Kalgoorlie; and
- The place is symbolic of the Victorian Second Empire architectural style usually only found in capital cities.

The application seeks funding for conservation works. The proposed works are detailed as follows:

- Re-painting of the façade using like-for-like colours.

Two written quotations were submitted with the application and are attached to this report. The lowest quote received was for the value of \$15,480 (ex GST). It is proposed that 50% of this value (\$7,740) is granted for this proposal. The proposed amount of funding is within the threshold level of \$10,000 for places of ‘Exceptional Significance’.



Figure 2: Photograph of the Mechanics Institute (fmr)

3. Adelaide Chambers – Painting (Application H57)

The former Adelaide Chambers is listed as a place of ‘Considerable Significance’ in the City’s LGI of heritage places. The building was listed for the following reasons:

- The building is a fine example of the Federation Filigree style common in the main streets of Western Australia during the gold rush; and
- The aesthetic qualities of the place make a positive contribution to the Kalgoorlie streetscape.

The applicant seeks funding for conservation works, namely the re-painting of the façade using like-for-like colours.

Two written quotations were submitted with the application and are attached to this report. The lowest quote received was for the value of \$6,280 (ex GST). It is proposed that 50% of this value (\$3,140) is granted for this proposal. The proposed amount of funding is within the threshold level of \$5,000 for places of 'Considerable Significance'.



Figure 3: Photograph of Adelaide Chambers (fmr)

Conclusion

The three applications are recommended for approval as the projects positively contribute to the built heritage environment of Kalgoorlie-Boulder. The variation to the policy to grant funding above the significance threshold and outside of the funding cycle is considered appropriate as it falls within the budget parameters of the program.

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 planning approvals (where relevant), recipient agreements being entered into and works being completed.

COMMUNITY ENGAGEMENT CONSULTATION

Community engagement or consultation was not undertaken regarding the Local Heritage Program. New applications were received by Council through customer enquiries.

ATTACHMENTS

Application for LHF - Adelaide Chambers (fmr) 

Application for LHF - Glen Devon Hotel (fmr) 

Application for LHF - Mechanics Institute (fmr) 

Assessment - Adelaide Chambers (fmr) 

Assessment - Glen Devon Hotel (fmr) 

Assessment - Mechanics Institute (fmr) 

Place Sheet - Glen Devon Hotel (fmr) 

Place Sheet - Mechanics Institute (fmr) 

15.2.2 GREENVIEW AT KARLKURLA LOCAL DEVELOPMENT PLAN - PROPOSED AMENDMENT OF LOCAL DEVELOPMENT PLAN NO. 5 AND NO. 6

Responsible Officer:	Stuart Devenish General Manager Infrastructure and Environment
Author:	Jack Browning Planning Officer
Disclosure of Interest:	Nil
Assessment Number:	NA
Owners Name:	NA
Application Number:	P011/20
Applicants Name:	Taylor Burrell Barnett on behalf of Development WA (formerly Landcorp)
Development Value:	NA

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council resolve, pursuant to:

- 1. Schedule 2, Part 6, Clause 52 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, approve the amended Local Development Plan No. 5 and No. 6, dated 15 January 2020, without modification; and**
- 2. Schedule 2, Part 6, Clause 55 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, publish the approved Local Development Plan No. 5 and No. 6 dated 15 January 2020 on the City's website.**

EXECUTIVE SUMMARY

Application has been made on behalf of Development WA (formerly Landcorp), to amend terms of Local Development Plans ("LDP's") as they relate to portions of the Greenview housing estate. At present, certain lots are required to be two-storey construction. The changes would allow landowners the choice of single or double storey. Double storey construction would remain preferred, but not mandatory.

The original LDP's No.1 to No.6 was adopted by Council on 10 December 2007 with the aim of providing a coordinated estate plan to guide high quality residential development through pre-approved variations to the R-Codes. Since the release of the 'Greenview at Karlkurla' estate, many lots have remained vacant. To encourage development and to ease construction constraints, Development WA is seeking to remove restrictive building requirements.

The proposed amendment was advertised to all land owners affected by Plan No. 5 and No. 6, with two submissions received supporting the amendment. Approval of the proposed amendments to the two LDP's to promote new residential construction in the Greenview Estate is recommended.

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

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

REPORT

Background

LDP's No. 1 to No. 6 for 'Greenview at Karlkurla' were adopted by Council on 10 December 2007. The LDP's coordinate the construction of residential dwellings across the whole 'Greenview at Karlkurla' estate by presenting 'mandatory' and 'preferred' design requirements.

LDP's modify the R-Codes by pre-approving variations to the 'Deemed to Comply' provisions. Common variations in the 'Greenview' LDP area include variations to boundary setbacks, minimum open space, and setback of carports/garages.

An amendment to all six of the Greenview LDP's was adopted by Council on 25 July 2016. The aim of this revision was to make the LDP's more readable and reduce design guidelines, including the revision of carport/garage locations from 'mandatory' to 'preferred'.

LDP No. 5 and No. 6 cover an area of the estate designed for high density town-house style developments. Each plan currently requires two storey construction with select lots mandating studios to be constructed above garages. Figure 1 outlines the area covered by Plan No. 5 and No. 6.

On the 6 February 2020, the City received from Taylor Burrell Barnett on behalf of Development WA (formerly Landcorp), an application to amend the Greenview at Karlkurla LDP No. 5 and No. 6.

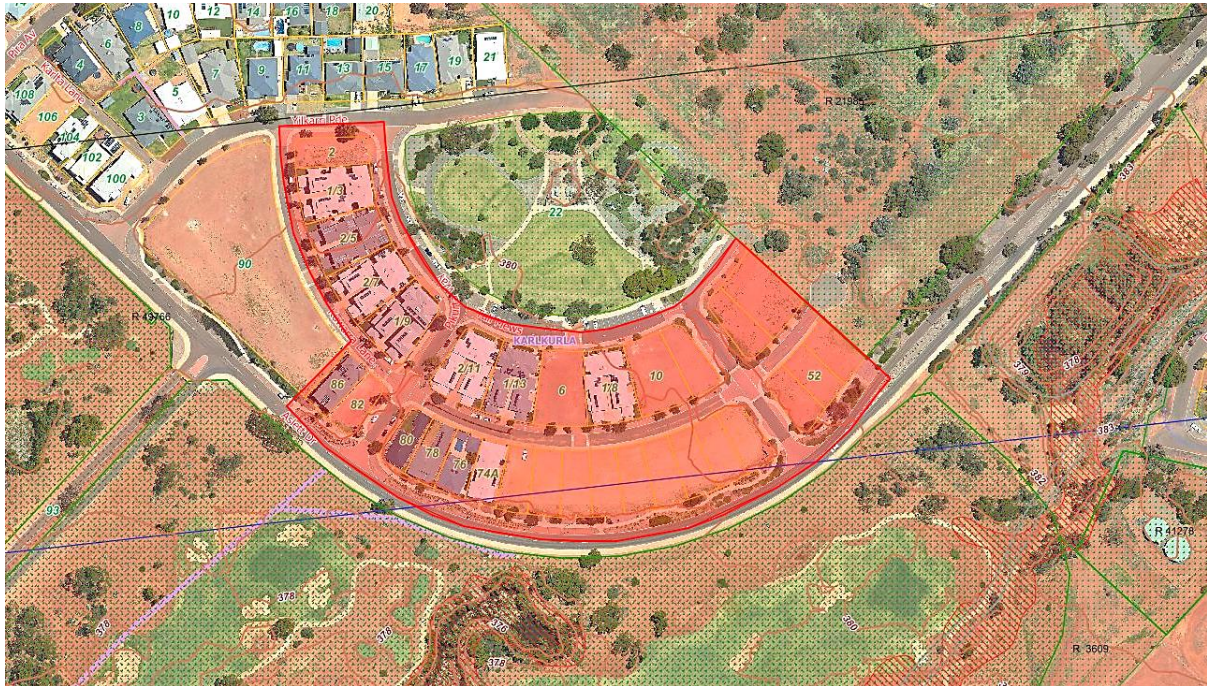


Figure 1: Area encompassed by LDP Plan No. 5 and No. 6

Proposal

The applicant proposes the following amendment to LDP's No. 5 and No. 6

- 1) Amend Local Development Plan No. 5 (LDP 5) in the following ways:
 - a) Lots 174, 196 and 197 – change the ‘minimum mandatory 2-storey building zone’ to a ‘preferred minimum 2-storey building zone’;
 - b) Modify the Building Setbacks diagram to reflect the ‘preferred minimum 2-storey building zone’ and update the notes; and
 - c) Remove ‘preferred studio above garage’ from Lot 195.
- 2) Amend Local Development Plan No. 6 (LDP 6) in the following ways:
 - a) Lots 186-195 – change the ‘minimum mandatory 2-storey building zone’ to a ‘preferred minimum 2-storey building zone’;
 - b) Modify the Building Setbacks diagram and Grouped Dwellings Setbacks diagram to reflect the ‘preferred minimum 2-storey building zone’ and update the notes;
 - c) Modify the Grouped Dwellings Setbacks diagram to reflect the ‘preferred minimum 2-storey building zone’; and
 - d) Remove ‘preferred studio above garage’ from Lots 187, 189, 190, and 193, and removal from the legend.

The applicant is seeking the above amendments to reduce constraints on development by modifying some 'mandatory' requirements to 'preferred' design options. The easing of the mandatory requirements will promote a greater opportunity for design diversity, and promote development of the remaining vacant sites within the estate, many of which have remained vacant since the estate release in 2007.

Conclusion

The current mandatory construction requirements to build two-storey houses and 'studios above garages' imposed by LDP's No. 5 and No. 6 has created an impediment to housing construction in the Greenview estate.

The proposal to amend the two LDP's will provide greater flexibility in housing form and improve housing affordability. It is expected the amendments will stimulate new residential development on land that has been vacant for many years and are supported by officers accordingly.

STATUTORY IMPLICATIONS

The Greenview at Karlkurla Local Development Plans vary requirements of State Planning Policy 7.3 *Residential Design Codes*. The recommendations of this report are made in accordance with the *Planning and Development (Local Planning Schemes) Regulations 2015*.

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

The proposed amendment was advertised to land owners within the LDP area No. 5 and No 6. The consultation was undertaken for a period of twenty (20) days ending 3 March 2020. Nineteen (19) land owners were invited to comment with two (2) submissions received. Both submissions supported the amendments.

ATTACHMENTS

Application For Amendments To Green View At Kalkurla- Local Development Plan No 5 And No 6 

Existing Greenview At Karlkurla - Local Development Plan No 5 And No 6 

15.3 GENERAL MANAGER - FINANCE AND CORPORATE

15.3.1 ACCOUNTS PAYABLE FOR THE MONTH OF FEBRUARY 2020

Responsible Officer:	David Trevaskis General Manager Finance and Corporate
Author:	Kristy Van Kuyl Finance Officer (Creditors)
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council receive the list of payments totalling \$3,120,668.21 as presented for the month of February 2020.

EXECUTIVE SUMMARY

The purpose of this report is for Council to receive the list of payments made from the Municipal and Trust funds including a summary report of the Corporate Credit Card transactions incurred by authorised card holders.

The Chief Executive Officer has been delegated the power to make payments from the Municipal and Trust funds in accordance with budget allocations. The City provides payment facilities to suppliers either by cheque, electronic funds transfer (EFT), and credit card.

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.

REPORT

Attached to this report are the lists of all cheque and EFT payments made during the month of February 2020 and a list of corporate credit card transactions by card holder of the same period totalling \$3,120,668.21.

Municipal EFT's	2,804,985.76
Municipal Cheque	14,977.52
Trust EFT's	25,618.90
Credit Card	17,442.53
Debit Card	18,994.86
Direct Debit	238,648.64
Grand Total	3,120,668.21

STATUTORY IMPLICATIONS

The Accounts Payable for the Month of February 2020 has been prepared in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*.

POLICY IMPLICATIONS

All purchases by authorised officers are to be completed in accordance with Policy CORP AP 001– Purchasing.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS


Municipal Eft Payments February 2020 

Municipal Cheque Payments February 2020 

Trust Eft Payments February 2020 

Direct Debit Payments February 2020 

Debit Card Payments February 2020

Credit Card Payments February 2020 

15.3.2 MONTHLY FINANCIAL REPORT - JANUARY 2020

Responsible Officer:	David Trevaskis General Manager Finance and Corporate
Author:	Ishani Subaharan Corporate Accountant
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That Council in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, receive the Statement of Financial Activity for the period ending 31 January 2020.

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 ending 31 January 2020.

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.

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 31 January 2020, income is under budget by 11.81% and expenditure is under budget by 4.07%, 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 11.81%, \$6,650,809 under budget. The sub programs which are outside the allowable variance is as follows.

Other General Purpose Funding

Description	YTD Budget	YTD Actual	YTD Variance
Other General Purpose Funding	\$1,747,581	\$1,139,287	(\$608,294)

(\$496k) of this variance relates to FAG Grant income due to timing difference. (\$112k) variance is due to less interest earnings compared to budget.

HACC

Description	YTD Budget	YTD Actual	YTD Variance
HACC	\$923,488	\$533,837	(\$389,651)

This is due to a correction in grant income from prior year of (\$375k).

Other Welfare

Description	YTD Budget	YTD Actual	YTD Variance
Other Welfare	\$26,369	\$35,638	(\$62,007)

This is due to a return of unspent discretionary grant from Lynk project.

Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$512,785	\$305,224	(\$207,561)

There have been less shows than budgeted, resulting in a variance of (\$194k), and (\$14k) variance due to timing of grants received.

Construction Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
Construction Roads Bridges Depots	\$2,542,261	\$1,004,714	(\$1,537,547)

(\$1.5m) of this variance relates to Grant income being received later than anticipated

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$4,848,339	\$839,667	(\$4,008,672)

This variance relates to delay in CBD transformation project commencement.

General Administration Overheads

Description	YTD Budget	YTD Actual	YTD Variance
General Administration Overheads	\$199,911	\$16,367	(\$183,544)

This is a timing variance, which will be fixed in mid-year budget review.

Business Unit Operations

Description	YTD Budget	YTD Actual	YTD Variance
Business Unit Operations	\$466,662	\$386,135	(\$80,527)

This variance relates to reduced rental income from Endowment Block properties.

EXPENSE CATEGORIES

Overall stated expenditure is within the allowable variance as dictated by Council, being 4.07% \$1,751,327 under budget. The sub programs which are outside the allowable variance is as follows.

Rate Revenue

Description	YTD Budget	YTD Actual	YTD Variance
Rate Revenue	\$755,660	\$449,545	(\$306,115)

(\$219k) of the variance is due to contract costs for valuation expenses not yet occurring, (\$48k) is due to less overhead allocations, (\$27k) is due to less bad debt expense and (\$9k) is due to less employee costs than the budget.

Members of Council

Description	YTD Budget	YTD Actual	YTD Variance
Members of Council	\$912,941	\$769,918	(\$143,023)

(\$89k) of the variance is due to less overhead allocations, (\$27k) is due to less travel expenses, (\$11k) is due to less contractors and consultant expenses, (\$8k) is due to less catering and (\$8k) other expenses compared the budget.

Other Governance

Description	YTD Budget	YTD Actual	YTD Variance
Other Governance	\$829,619	\$644,556	(\$185,063)

(\$120k) of the variance is due to less contractor costs and (\$65k) is due to less overhead allocations than budget.

Preventive Services – Inspection/Admin

Description	YTD Budget	YTD Actual	YTD Variance
Preventive Services – Inspection/Admin	\$681,563	\$572,465	(\$109,098)

(\$60k) of this variance relates to employee costs, (\$47k) relates to less overhead allocation than the budget.

Aged and Disabled – Senior Citizens

Description	YTD Budget	YTD Actual	YTD Variance
Aged and Disabled – Senior Citizens	\$423,175	\$354,852	(\$68,323)

(\$48k) of this variance relates to employee costs, (\$20k) relates to less overhead allocation than the budget.

Other Welfare

Description	YTD Budget	YTD Actual	YTD Variance
Other Welfare	\$349,394	\$214,188	(\$135,206)

(\$70k) of this variance relates to less contractor costs, (\$43k) relates to employee costs, and (\$23K) relates to less overheads compared to budget.

Sanitation – Other

Description	YTD Budget	YTD Actual	YTD Variance
Sanitation – Other	\$780,641	\$893,565	\$112,924

\$105k of this relates to higher employee costs incurred and \$19k is due to higher contractor payments compared to budget, which is partially offset by less overhead allocations of (\$7k) and less interest expenses of (\$5k) than budget.

Town Planning & Regional Development

Description	YTD Budget	YTD Actual	YTD Variance
Town Planning & Regional Development	\$772,942	\$594,747	(\$178,195)

(\$80k) of this variance relates to less advertising expenses compared to budget, (\$49k) due to less contractors & consultants services, (\$28k) due to less employee costs and (\$19k) due to less legal expenses compared to budget.

Other Community Amenities

Description	YTD Budget	YTD Actual	YTD Variance
Other Community Amenities	\$416,564	\$347,688	(\$68,876)

(\$65k) of this variance relates to less contributions, donations and subsidies compared to budget.

Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$1,575,398	\$1,273,090	(\$302,308)

(\$172k) of this variance is from employee costs being under budget, (\$88k) from less Material purchases and (\$40k) from less overhead allocations than budget.

Tourism and Area Promotion

Description	YTD Budget	YTD Actual	YTD Variance
Tourism and Area Promotion	\$745,897	\$574,634	(\$171,264)

Contribution, donations and subsidies are (\$85k) less compared to budget, Contractor costs are (\$48k) less, Employee costs are (\$32k) less compared to the budget.

Building Control

Description	YTD Budget	YTD Actual	YTD Variance
Building Control	\$470,498	\$387,778	(\$82,720)

Overhead allocations are (\$43k) less, Employee costs are (\$25k) and Contractor costs are (\$15k) less compared to budget.

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$1,072,810	\$954,102	(\$118,708)

Contractor costs are (\$354k) less which is partially offset by higher than budget Employee costs of \$178k, overhead allocations of \$38k and Utilities of \$19k.

General Administration Overheads

Description	YTD Budget	YTD Actual	YTD Variance
General Administration Overheads	(\$76,419)	\$978,947	\$1,055,366

The 2019/20 budget to be reviewed to facilitate the allocation of overheads which will be fixed in mid-year budget review.

Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
Public Works Overheads	(\$61,622)	\$886,238	\$947,860

The 2019/20 budget to be reviewed to facilitate the allocation of overheads which will be fixed in mid-year budget review.

Plant Operation Costs

Description	YTD Budget	YTD Actual	YTD Variance
Plant Operation Costs	\$562,590	(\$17,743)	(\$580,333)

The 2019/20 budget to be reviewed to facilitate the allocation of overheads which will be fixed in mid-year budget review.

Salaries and Wages

Description	YTD Budget	YTD Actual	YTD Variance
Salaries and Wages	\$163,618	\$1	(\$163,617)

Employee costs are less than budgeted of (\$140k). This is due to more accurate costing. The budget is to be revised as part of mid-year review.

Business Unit Operations

Description	YTD Budget	YTD Actual	YTD Variance
Business Unit Operations	\$497,964	\$358,343	(\$139,621)

(\$61k) of this variance is due to less employee costs, (\$52k) is due to less Internal overhead allocations and (\$21k) is due to less Contractor costs than budget. This is due to timing of work carried out.

CAPITAL CATEGORIES

January 2020 capital expenditure is under budget by (\$11.09m) YTD. Actual YTD expenditure is \$5.80m versus budgeted YTD spend of \$16.89m.

The main variance is in Infrastructure – Roads of (\$3.4m) due to delay in capital projects. The remaining variances are due to timing with Buildings (\$3.2m), which is largely due to the CBD revitalisation project and Infrastructure – Sewerage of (\$2.7m) and Infrastructure - Drainage of (\$0.8m) due to delay in projects starting.

STATUTORY IMPLICATIONS

The Statement of Financial Activity has been prepared in accordance with the requirements of the 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 - January 2020 

15.3.3 2019/20 RATE CONCESSIONS APPLICATIONS

Responsible Officer:	David Trevaskis General Manager Finance and Corporate
Author:	Jocelyn Power Rates Coordinator
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council:

- 1. Under Section 6.47 of the *Local Government Act 1995*, receive and consider the officer's recommendation relating to 13 applications from not for profit community groups/organisations and sporting groups seeking a rates concession on their 2019/20 general land rates; and**
- 2. Make a determination on:**
 - a) Group One Applicants (10 applications) receive a 100% concession based on reasons summarised in Table 2 of the report. Loss of rates revenue of \$56,322.91.**
 - b) Group Two Applicants (three applications) receive a 50% concession based on reasons summarised in Table 4 of the report. Loss of rates revenue of \$4,519.82.**

EXECUTIVE SUMMARY

The purpose of this item is for Council to:

1. Consider the officer's recommendation relating to 13 2019/20 rate concession applications as described in the Applications Assessment Summaries, detailed in Tables 2 and 4 of the Report; and
2. Make a determination if Group One and Group Two applicants qualify to receive either a 100% rates concession, a 50% rates concession or no concession at all on their general land rates.

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

The impact to the 2019/20 Budget will be a total reduction in general land rates revenue of \$60,842.73:

- 100% Concession (Group One - 10 applicants) \$56,322.91
- 50% Concession (Group Two - 3 applicants) \$ 4,519.82

REPORT

Council's Policy CORP-F-010 Rates Concession (Rateable Land) was established to provide rating relief to not for profit recreation, sporting and community groups and organisations within the City of Kalgoorlie-Boulder. The City of Kalgoorlie-Boulder recognises the value and importance of their services and the contributions that these groups make to the community.

Under section 4.1 of the policy, an applicant is required to lodge an application every two (2) years which is assessed in accordance of the policy.

On application Council can grant a concession or waiver of rates in accordance with its discretionary powers provided by section 6.47 of the *Local Government Act 1995*. The concession removes the liability to pay the whole or part of general land rates.

The granting of a concession or waiver of rates is entirely at the discretion of Council and is:

In accordance with the Local Government Act 1995 –

6.47 Concessions

Subject to the Rates and Charges (Rebates and Deferments) Act 1992, a local government may at the time of imposing a rate or service charge or at a later date resolve to waive a rate or service charge or resolve to grant other concessions in relation to a rate or service charge.*

** Absolute majority required.*

6.48. Regulation of grant of discounts and concessions

Regulations may prescribe circumstances in which a local government is not to exercise a power under section 6.46 or 6.47 or regulate the exercise of the power.

In accordance with the Local Government (Financial Management) Regulations 1996

69A. When a concession under Act s. 6.47 cannot be granted

A local government is not to exercise a power to grant a concession in relation to a rate or service charge under section 6.47 of the Act in circumstances where the concession is based on whether or not, or the extent to which, the land in respect of which the rate or service charge is imposed is occupied by a person who owns the land.

Under section 2.3 of the rates concession policy, Council may grant a 100% or 50% rates concession to applicants if the policy's criteria is meet. That criteria being:

100% Concession

- Volunteer based service provision;

- Creates no commercial gain or benefit, collectively or individually, to its members;
- All fund raising is locally based and is not of a commercial nature; and
- No restriction of membership or access to services.

50% Concession

- Provides recreational, cultural or social activities to the greater or a clearly identifiable proportion of the City of Kalgoorlie community;
- Membership is open to all City of Kalgoorlie-Boulder residents;
- Where less than of its income is derived from commercial type activities; and
- Partial volunteer based service provision.

Council is asked to consider the thirteen (13) applications summarised below, categorised into two groups: Group One - 100% concession, Group Two - 50% concession and resolve by "*Absolute majority*" the percentage of the concession granted, or if a concession is applicable at all.

1. GROUP ONE APPLICANTS

Table 1 Applicants recommended for a 100% Concession

App No	Ratepayer Name	General Rates Levied
1	Veteran Car Club of WA (Inc.)	907.00
2	Lotteries House Association (Inc.)	5,854.06
3	Goldfields Brass Band	907.00
4	The Golden Mile Loopline Railway Society	5,687.86
5	Lions Club of Hannans	1,021.47
6	Pregnancy Problem House	1,459.35
7	Goldfields Individual & Family Support Association	3,649.02
8	The Federation of WA Police & Community Youth Centres	4,103.65
9	Eastern Goldfields Clay Target Club	11,553.00
10	Boulder Rifle Club Incorporated	21,180.50
	TOTAL	\$56,322.91

Table 2 Applications Assessment Summary

Veteran Car Club of WA (Inc.) A3322 Small membership based group whose income is completed derived from membership fees	<p>The club is a small not-for-profit community group providing benefits to its members and the wider community. The premises are also used for meetings by the Goldfields Disabled Sports Association, at no cost to the association.</p> <p>The local branch club provides fundraising support to</p>
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<p>and fundraising. Beneficiary charities for donations is predominately the Royal Flying Doctor Service and Lions Club.</p> <p><i>General Rates \$907.00</i></p>	<p>many local community groups; Rotary, Royal Flying Doctor Service, Community Fair Society and Saint Barbara's Day Parade. Their support with these groups are in line with their attempts to fund raise for the community as a whole.</p> <p>Other regional branch clubs and the Veteran's Club of WA hold council rate concessions as their activities have been deemed as 'beneficial for the wider community'.</p>
<p>Kalgoorlie-Boulder Lotteries House Association (Inc.) A14200</p> <p>The income received from its activities is used to pay bills and accounts for the day to day running and upkeep.</p> <p><i>General Rates \$5,854.06</i></p>	<p>The association is a not-for-profit organisation that provides low cost rental accommodation to other local not for profit organisations and associations.</p> <p>Current tenants include:</p> <ol style="list-style-type: none"> 1. Anglicare – who supports people, families and the community to cope with challenges in live, assisting with relationship issues, financial problems and housing difficulties. 2. WALGA/ Roadwise (Western Australia Local Government Association) - working with the community to reduce to take action to reduce road trauma. 3. Individual Disability Advocacy – free service for people with disabilities that may have issues relating to education, housing, health, transport, neglect or abuse. 4. Forrest Personnel – assists people with health conditions, disability or injury to prepare for and to find meaningful and sustainable employment. 5. Cancer Council Western Australia - is a community funded organisation the relies on donations to continue its work in the community by offering information and support services to those people that have been impacted.
<p>Goldfields Brass Band – A34751</p> <p>Small membership based group whose income is completed derived from membership fees</p> <p><i>General Rates \$907.00</i></p>	<p>The club is a small non-for-profit community group, who provides social and cultural benefits mainly to its members and fosters, promotes, and cultivates music in the community.</p> <p>All net revenue is injected back into the Club to assist with the Club operating expenses.</p> <p>The Band members assist at charitable, patriotic and civil functions.</p>

<p>The Golden Mile Loopline Railway Society – A35795, A35796, A35797, A35798 & A9089 (comprising of five (5) rateable assessments)</p> <p>The Society is dedicated to restoring local heritage trains and keeping the Loopline Museum and Information Centre open so that visitors and locals alike can revisit the days gone by".</p> <p><i>General Rates \$5,687.86</i></p>	<p>The Railway Society is a not for profit organisation with members interested in the preservation of the history of the railways and how they played an important role in the formation of Kalgoorlie-Boulder.</p> <p>The benefits to the wider community is tourism; both locally, Boulder Market Day and visitors to the town.</p> <p>The Society relies on the generosity of donations by various business groups to sustain its existence.</p> <p>The recent four (4) Yard Houses were vested to the Society by KCGM. They are used to house the trains and carriages. They engage the assistance of 'Work for the Dole' program for the repair and maintenance of the carriage s and huts located on the property.</p> <p>The Loopline Museum was closed in May 2019 due to much needed funding.</p>
<p>Lions Club of Hannans A13524</p> <p>The Club's objectives being, to provide financial, cultural, social and moral assistance to the disabled, disadvantage, and the elderly has been demonstrated by their actions.</p> <p><i>General Rates \$1,021.47</i></p>	<p>The Australian Lions Foundation provides direct financial assistance to individuals and organisations through the Lions Clubs in the local areas.</p> <p>The local Lions Club is a community based service club who provides financial support and service support to members of the community (i.e. Local families, Royal Flying Doctor Service, local schools, local not-for-profit organisations such as Women's Refugee).</p>
<p>Pregnancy Problem House A12739</p> <p>Pregnancy Problem House is a not for a not for profit organisation, that offers free support and counselling to women and couples with who experiencing the challenges of pregnancy.</p> <p><i>General Rates \$1,459.35</i></p>	<p>The organisation is able to offer assistance to anyone who needs help and is able to provide free services thanks to the generous support of the local community – individuals, families, businesses, groups and even people they have helped in years past.</p> <p>The House offers non-judgmental understanding, accurate information, and personalised care that is confidential.</p> <p>Their team includes counsellors and family therapists, social workers, GPs, midwives, nurses, teachers, youth workers, chaplains, lawyers, accountants, community leaders, property managers, students, retired persons and more.</p>
<p>Goldfields Individual & Family Support</p>	<p>The association is a specialised provider that offers a range of services to people with disabilities. The</p>

<p>Association (GIFSA) A12991 and A12989 <i>(comprising of two (2) rateable assessments)</i></p> <p>GIFSA ensures that all people with disability, their families and carers have access to quality services that meet their individual needs that will lead to living a good life.</p> <p><i>General Rates \$3,649.02</i></p>	<p>association has a charity and not-for-profit status with the Australian Taxation Office.</p> <p>The related two properties seeking a rates concession are residential properties used to assist families, providing them with accommodation at a minimal cost or no cost at all.</p> <p><u>Property 1</u></p> <ol style="list-style-type: none"> 1. Providing accommodation, charging rent on the basis of board and lodging only (i.e. non market). <p><u>Property 2</u></p> <ol style="list-style-type: none"> 2. Purpose for use is 'Respite care house'.
<p>The Federation of WA Police & Community Youth Centres (PCYC) A33638</p> <p><i>General Rates \$4,103.65</i></p>	<p>The Police and Community Centre exists so that disadvantaged children and young people at risk have a safe place to go. The PCYC provides a range of programs and activities with the aim of keeping children and young people active and engaged.</p> <p>The local Centre primarily serves the needs of the young community by assisting with school participation, providing a safe place for young people to 'hang out' and by providing a number of activities in order to deter youth crime. It host sports such as Air Rifles, Gymnastics and Police Rangers, School Holiday</p> <p>The Centre is a registered KidSport Club that promotes participation and achievement in sport through physical activity. Kalgoorlie PCYC continues to host sports such as Air Rifles, Gymnastics and Police Rangers, and School Holiday programs.</p> <p>Through its partnerships and a volunteer network, the Centre is able to deliver quality programs and recreational activities to the wider community.</p>
<p>Eastern Goldfields Clay Target Club A23550</p> <p>Revenue raised from community open days, social or corporate events held throughout the year are directly put back into the club to cover</p>	<p>The Eastern Goldfields Clay target Club is a not for profit sporting group that provides the safe practice of Clay target Shooting in all forms. They arrange matches and competitions for members and affiliated clubs to improve the standards of Clay target Shooting. They host open days, social gatherings, corporate gatherings (to introduce attendees to Clay target Shooting).</p>

<p>the everyday running of the club (i.e. water, electricity, insurance, maintenance).</p> <p><i>General Rates \$11,553.00</i></p>	<p>The Club is open to members practice and competitions and to members of the public. Fees go towards consumables which entail (targets, ammunition, power and water), this is passed onto members and social or corporate attendees.</p> <p>Any revenue raised from shooting competitions raised are partially incorporated into trophy monetary prizes. Revenue raised from community open days, social or corporate events held throughout the year is directly put back into the club</p> <p>Following the Valuer General's 2018/19 valuation review, the property was allocated an unimproved value (UV) of \$150,000, effective 1 July 2019.</p> <p>The Club holds a rural lease with the Department of Planning, Lands and Heritage and under the terms of their lease is responsible for all outgoings (including rates).</p>
<p>Boulder Rifle Club (Inc) A20471</p> <p>A small sporting club which is membership based. Income is mainly derived from membership fees. Any additional revenue raised goes directly back into the running of the club.</p> <p><i>General Rates \$21,180.50</i></p>	<p>The Boulder Rifle Club is a not for profit sporting group that provides a Rifle Range for members of the club, responsible community groups and individual members of the public to practice all forms of rifle target shooting in a safe environment. Members are charged a range fee of \$10 which covers consumables, score cards and target frame maintenance.</p> <p>Following the Valuer General's 2018/19 valuation review, the property was allocated an unimproved value (UV) of \$275,000, effective 1 July 2019.</p> <p>The Club holds a rural lease with the Department of Planning, Lands and Heritage and under the terms of their lease are responsible for all outgoings (including rates).</p>

2. GROUP TWO APPLICANTS

Table 3 Applicants recommended for a 50% Concession

No	Ratepayer Name	Rates Levied	50% Concession
1	Goldfields Repertory Club	940.47	470.25
2	Kalgoorlie Bowling Club (Inc.)	4,539.44	2,269.72
3	LMS Ministries – Family Centre Kalgoorlie-Boulder	3,559.73	1,779.87
	TOTAL	\$9,039.64	\$4,519.82

Table 4 Applications Assessment Summary

<p>Goldfields Repertory Club A13541</p> <p>The Club has the ability to recoup costs through other avenues such as door takings and bar service.</p> <p><i>General Rates \$940.47</i></p>	<p>The club is s a small non-for-profit community theatre based group of volunteers promoting, performing and teaching theatrical arts in Kalgoorlie-Boulder.</p> <p>The Club provides social and cultural benefits mainly to its members and fosters, promotes, and cultivates dramatic art, literature and music in the community. All profits are invested back in the club facilities for the community to enjoy.</p> <p>The Club has the ability to recoup costs through other avenues such as door takings and bar service.</p> <p>All profits are invested back in the club facilities for the community to enjoy.</p> <p>**Hold a Special Facility Liquor License</p>
<p>Kalgoorlie Bowling Club (Inc.) A13155, A13156 (comprising of two (2) rateable land parcels)</p> <p>The Club has the ability to recoup costs through other avenues such as catering, bingo sales, and social and corporate bowls and bar service.</p> <p><i>General Rates \$4,539.44</i></p>	<p>The sporting club is a not-for-profit club who promotes the game of lawn bowls and provides social and recreational benefits to the wider community.</p> <p>The Club has the ability to recoup costs through other avenues such as catering, bingo sales, and social bowls and bar service.</p> <p>**Hold a Club Liquor License</p>

<p>LMS Ministries Family Centre A34167</p> <p>The Centre's is not a membership based facility, income is derived from their facility hire. LMS Ministries has the ability to recoup costs through increasing hire costs.</p> <p><i>General Rates \$3,559.73</i></p>	<p>LMS Ministries is a Goldfields based not-for-profit organisation with a Christian ethos that is committed to providing support and educational services to the Goldfields Community.</p> <p>The centre offers long term and casual office space at minimal cost to various community bodies and small businesses. Kennedy Park, the outdoor play area is utilised by a number of organisations within the community, particularly those children with disabilities.</p>
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STATUTORY IMPLICATIONS

Local Government Act 1995 – Sections, s6.26, s6.47, s6.48

Rates and Charges (Rebates and Deferments) Act 1992.

CORP-F-010 Rates Concession (Rateable Land)

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

CORP-F-010 Rates Concession (Rateable Land) 

15.4 GENERAL MANAGER – CITY LIVING

15.4.1 COMMUNITY SPORT AND RECREATIONAL FACILITIES FUND APPLICATIONS - 2020 FEBRUARY SMALL GRANT ROUND

Responsible Officer:	Holly Phillips General Manager City Living
Author:	James Pervan Team Leader Healthy Communities
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council endorse the City of Kalgoorlie-Boulder application for the Department of Local Government, Sport and Cultural Industries' Community Sport and Recreational Facilities Fund, Small Grant Round, to instal an ablution facility at Oasis Playing Field Two.

EXECUTIVE SUMMARY

An application has been prepared by the City of Kalgoorlie-Boulder ("**the City**") for the Department of Local Government, Sport and Cultural Industries ("**the DLGSC**") Community Sport and Recreational Facilities Fund ("**the CSRFF**"), Small Grant Round.

This application is seeking a one-third contribution for total project costs from the DLGSC, equating to \$48,521 (GST inclusive) for the installation of an ablution facility at Oasis Playing Field Two. This facility will service the athletes, spectators and families utilising the playing field, most notably the Eastern Goldfields Little Athletics Club ("**the EGLAC**") and Goldfields Disabled Sports ("**GDS**") community groups.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to deliver inclusive and accessible sport and recreation.

BUDGET IMPLICATIONS

An allocation of \$97,042 will be required in the 2020/2021 financial year municipal budget. Ongoing operational and maintenance costs will be factored into Work Order 65065202 for Oasis Playing Field Two.

REPORT

The CSRFF program provides financial assistance to community groups and Local Government Authorities ("**LGA**") to develop basic infrastructure for sport and recreation that leads to an increase in participation and community wellbeing. The CSRFF program offers both a Small Grant Round for projects costing between

\$25,000 and \$300,000, and an Annual & Forward Planning Round for projects in excess of \$300,000. The maximum contribution eligible through the CSRFF is for no greater than one-third of the total estimated cost of the project.

Standard protocol for applications prepared for each round is for them to be received by the relevant LGA, assessed and prioritised by Council and the recommendations then submitted to DLGSC for final deliberation. The LGA does not assess applications for their compliance with the CSRFF funding criteria, they are only required to provide a recommendation on which applications received are prioritised most by the LGA in accordance with relevant strategic documents and the needs of the community.

For the 2020/2021 Small Grant Round, the City has received one (1) application prepared internally by the City. This project and subsequent application of the City's is for the installation of an ablution block consisting of one (x1) universal toilet, one (x1) male toilet and one (x1) female toilet to be installed at Oasis Playing Field Two.

Located adjacent to the existing EGLAC and GDS facilities, the purpose of this ablution block is to service the athletes, spectators and families of those two groups, as well as other users or casual hirers of the playing fields. As detailed in the application form, the ablution block is necessary to cater for the accessibility and inclusive needs of users at the playing fields, for many of whom the current distance to the nearest facilities is not a viable option.

Total projected costs for this project have been quoted at \$145,563 (GST inclusive). This application is seeking a one-third contribution of \$48,521 (GST inclusive) from DLGSC. Key milestones for the project will see site works commencing in October 2020, and the project completed in December 2020.

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

Main users of Oasis Playing Field Two are currently the EGLAC and GDS. Both clubs have been consulted and letters of support received from them. These letters of support have been attached to the CSRFF application.

ATTACHMENTS

CSRFF Application (2020 February Small Grant Round) - City of Kalgoorlie-Boulder



16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

17 INFORMATION BULLETIN

17.1 CHIEF EXECUTIVE OFFICER

17.1.1 INFORMATION ITEM 23 MARCH 2020

Responsible Officer: John Walker
Chief Executive Officer

Author: Karen Theaker
Governance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council receive the information.

EXECUTIVE SUMMARY

The purpose of this report is to keep Elected Members informed on items for information as 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.

REPORT

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

INFORMATION ITEM:	DATE:
Graffiti Report	February 2020
PDRS Info Bulletin	February 2020
Letter of Appreciation – Container Deposit Scheme	

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

Graffiti Report 

PDRS Info Bulletin 

Letter of Appreciation - Container Deposit Scheme 

18 CONFIDENTIAL ITEMS

Nil.

19 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be on Monday 27 April 2020.

20 CLOSURE