



**City of
Kalgoorlie
Boulder**

MINUTES

of the ORDINARY Meeting of Council

held at 7:00 PM

on

23 MAY, 2022

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 and recited the Acknowledgement of Country.

2 OPENING PRAYER

The opening prayer was conducted by Pastor Joseph Yipwe from ChurchWest.

3 DISCLAIMER READING

THE MAYOR 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:**

Mayor John Bowler
Cr Glenn Wilson
Cr Deborah Botica
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew
Cr Kirsty Dellar
Cr Amy Astill

Via Telephone Conference

Cr Kim Eckert	
Cr Michael McKay	Via Telephone Conference
Cr Suzie Williams	
Cr Wayne Johnson	Via Telephone Conference

MEMBERS OF STAFF:

Andrew Brien	Chief Executive Officer
David Trevaskis	Deputy Chief Executive Officer
Alex Wiese	Director Economy and Growth
Kevin Ketterer	General Manager Infrastructure and Environment
Susie Beamish	Business Support Team Leader
Shalen Boluso	Business Support Officer

VISITORS:

2

PRESS:

2

APOLOGIES – ELECTED MEMBERS:

Cr Mandy Reidy

APOLOGIES – MEMBERS OF STAFF:

Nil

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 TimeMr David Coulston from Boulder Asked the following questions:

Why on the 7th of April did the street sweeper only sweep through Dart street and not the surrounding areas as well?

Response given by the CEO

The City responded to a complaint about and untidy verge on Dart Street and completed those works which resulted in some cuttings and vegetation which spilt onto the street where the street sweeper was used to clean up the spillage. The street sweeper has been called away from its normal routine scheduled activities in other areas of the city as reported on the last OCM, which was the reason for Dart Street being the only street swept in that area on that day.

7 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

8 NOTATIONS OF INTEREST**8.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT**

COUNCILLOR KIM ECKERT DECLARED AN IMPARTIALITY INTEREST IN ITEM 15.1.2 AS THE KALGOORLIE BOULDER URBAN LAND CARE GROUP RECEIVES ONGOING FUNDING. CR ECKERT IS ALSO THE CEO OF THE KALGOORLIE BOULDER URBAN LANDCARE GROUP.

COUNCILLOR JOHN MATTHEW DECLARED AN IMPARTIALITY INTEREST IN ITEM 15.1.2 AS HE IS THE CHAIR OF THE ARTGOLD.

COUNCILLOR SUZIE WILLIAMS DECLARED AN IMPARTIALITY INTEREST IN ITEM 15.1.2 AS SHE IS A MEMBER OF THE GOLDFIELDS WOMEN'S HEALTH CARE CENTRE AND A COMMITTEE MEMBER FOR THE SANDALWOOD FAMILY CENTRE.

COUNCILLOR KIRSTY DELLAR DECLARED AN IMPARTIALITY INTEREST IN ITEM 15.1.2 AS SHE IS A PARTICIPANT OF THE CYCLASSIC.

COUNCILLOR AMY ASTILL DECLARED AN IMPARTIALITY INTEREST IN ITEM 15.1.2 AS SHE AN EX-EMPLOYEE AND CURRENT MEMBER OF THE GOLDFIELDS WOMEN'S HEALTH CARE CENTRE, WROTE THE APPLICATION FOR THE ANNUAL GRANT FUNDING, MEMBER OF ARTGOLD INC, REGISTERED VOLUNTEER FOR THE SALVATION ARMY AND REGISTERED VOLUNTEER FOR THE YMCA WA.

8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

COUNCILLOR SUZIE WILLIAMS DECLARED A FINANCIAL INTEREST IN ITEM 15.1.2 AS SHE IS EMPLOYED BY THE GOLDFIELDS WOMEN'S HEALTH CARE CENTRE.

CHIEF EXECUTIVE OFFICER DECLARED A FINANCIAL INTEREST IN ITEM 15.1.2 AS THESE ARE THE CONDITIONS OF HIS EMPLOYMENT.

COUNCILLOR MICK MCKAY DECLARED A FINANCIAL INTEREST IN ITEM 18.1.1 AS HE IS ALSO ENQUIRING TO BUY PROPERTY MENTIONED IN THIS REPORT.

8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

9 APPLICATIONS FOR LEAVE OF ABSENCE

MOVED BY: CR KIRSTY DELLAR

SECONDED BY: CR SUZIE WILLIAMS

THAT COUNCIL APPROVE THE LEAVE REQUEST.

**CARRIED
(12/0)**

APPLICANT: CR DEBORAH BOTICA

CR DEBORAH BOTICA REQUESTED LEAVE OF ABSENCE FROM 2 JUNE 2022 TO 8 JUNE 2022.

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

10/05/2022	Media interview Triple M
11/05/2022	Signed Aldi land option
11/05/2022	With CEO met Robert Vagnoni on water technology
11/05/2022	Ceremony to relocate Bonds of Harmony from St Barbara's Square to library
12/05/2022	Preliminary video meeting on mediation on camp SAT appeal
12/05/2022	Audit and Risk committee meeting
16/05/2022	Morning tea for Volunteer Centre at Tippetts
16/05/2022	Mediation meeting on-site near prison and at administration offices
18/05/2022	Commercial Business Committee meeting
18/05/2022	Bill Bunbury talk at WASM on history of Woodlines
21/05/2022	Toss the coin Subiaco v Swan Districts
23/05/2022	Conducted Citizenship Ceremony

11 CONFIRMATION OF MINUTES

MOVED BY: CR JOHN MATTHEW

SECONDED BY: CR KIRSTY DELLAR

[Minutes of Ordinary Council Meeting held on 9 May 2022](#)

That the minutes of the **Ordinary** meeting held on 9 May 2022 be confirmed as a true record of that meeting.

**CARRIED
(12/0)**

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

**13 URGENT BUSINESS APPROVED BY THE PERSON
PRESIDING OR BY DECISION**

Nil

14 REPORTS OF COMMITTEES

14.1 FINANCE AND AUDIT COMMITTEE MINUTES - 12 MAY 2022

14.1.1 2020-21 ANNUAL FINANCIAL REPORT

Responsible Officer: David Trevaskis
Deputy Chief Executive Officer

Author: Xandra Curnock
Chief Financial Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR JOHN MATTHEW
SECONDED BY: CR TERRENCE WINNER

That Council:

1. **Accepts the Annual Financial Report of the City of Kalgoorlie-Boulder and the accompanying Independent Audit Report for the financial year 2020-21; and**
2. **Accepts the Auditors Management Report / Findings Report in respect of the financial audit for the financial year 2020-21.**

CARRIED
(12/0)

EXECUTIVE SUMMARY

In accordance with S6.4 of the *Local Government Act 1995*, the 2020-21 Annual Financial Report was prepared and submitted to the Officer of the Auditor General (OAG) to conduct the annual audit.

The OAG has completed its audit, in accordance with the terms of their engagement and the requirements of Part 7 Division 3 of the *Local Government Act 1995*, and prepared the Audit Report. The Annual Financial Report and the Audit Report will form part of the City's 2020-1 Annual Report.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s: CAPABLE: We will have the resources to contribute to our community and economy.

BUDGET IMPLICATIONS

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

REPORT

The preparation of an Annual Financial Report and submission of the City's accounts to the auditors for audit are statutory requirements of the *Local Government Act 1995*. The Annual Financial Report needs to be accepted by Council in order to enable the holding of an Annual General Meeting of Electors, at which the City's Annual Report will be considered. The signed Annual Financial Report is also required to be submitted to the Department of Local Government, Sport and Cultural Industries (DLGSC).

Audit field work

Section 6.4 of the *Local Government Act 1995* requires local governments to prepare the annual financial report and submit the report to the auditor by 30 September. The accounts and draft annual financial report was submitted by this date.

The external audit was conducted by Grant Thornton on behalf of the OAG and they presented the Audit Planning Report to the Committee on 20 May 2021. The plan described the areas of audit focus and a proposed audit timeline including the schedule for the audit fieldwork which was to be conducted in two stages. The first being the interim audit 28 June to 9 July and then the final audit 4 to 22 October. The auditors worked remotely for the majority of the audit and attended the City offices for one week. They performed testing on all areas of the accounts, with a focus on areas they consider to be of high risk.

End of financial year position

As at 30 June 2021, the City reported a higher Rate Setting Statement surplus than budget. The surplus is \$7,953,362 and it is \$6,140,413 higher than the \$1,812,949 closing surplus estimate provided for in the 2020-21 annual budget. This additional surplus has been provided for in the Council's mid-year budget review 2021/22.

The Financial Health Indicator (FHI) is a measurement of a local government's overall financial health. It is calculated from the seven financial ratios that local governments are required to calculate annually. An FHI result of 70 and above indicates sound financial health. The City has achieved the basic standard or better for all seven financial ratios and estimates an FHI score of 93 for the 2020-21 financial year.

Audit findings

The auditors identified no significant, four moderate and two minor findings. The Audit and Risk Committee were presented with a summary of the audit findings at an Audit Exit Meeting held on 28 April. Both the OAG and Grant Thornton attended this meeting via Teams and it provided an opportunity for the Committee to ask any questions regarding the findings.

Legislation requires the City to prepare a report addressing any significant matters identified in the report and state what action has been taken. This report must be provided to the Minister within three months of receiving the audit report. Within 14 days after giving the report to the Minister, the CEO must publish a copy of the report on its official website.

Due to there being no significant findings for the 2020-21 financial year, no report will be prepared. The four moderate and two minor findings will be added to the City's Audit Findings Progress Report and reviewed quarterly by the Committee. The Audit Findings Report including management comments has been presented as a confidential attachment for the Committee's consideration.

STATUTORY IMPLICATIONS

Local Government (Financial Management) Regulations 1996.

Regulation 51(2) states:

"A copy of the annual financial report of a local government is to be submitted to the Departmental CEO within 30 days of the receipt by the local government's CEO of the auditor's report on that financial report."

Section 5.53 of the *Local Government Act 1995* states:

5.53 Annual Reports

- (1) The local government is to prepare an annual report for each financial year.
- (2) The annual report is to contain:
 - (f) the financial report for the financial year;

Section 5.54 of the *Local Government Act 1995* states:

5.54 Acceptance of annual reports

- (1) Subject to subsection (2), the annual report for a financial year is to be accepted* by the local government no later than 31 December after that financial year.

* Absolute majority required

Section 6.4 of the *Local Government Act 1995* states:

6.4 Financial Report

- (1) A local government is to prepare an annual financial report for the preceding financial year and such other financial reports as are prescribed.
- (2) The financial report is to –
 - (a) be prepared and presented in the manner and form prescribed; and
 - (b) contain the prescribed information.
- (3) By 30 September following each financial year or such extended time as the Minister allows, a local government is to submit to its auditor –
 - (a) the accounts of the local government, balanced up to the last day of the preceding financial year; and
 - (b) the annual financial report of the local government for the preceding financial year.

POLICY IMPLICATIONS


The Audit and Risk Committee Terms of Reference includes the following duties and responsibilities of the Committee:

- Provide guidance and assistance to Council as to the carrying out of the functions of the City in relation to audits
- Consider and recommend adoption of the annual financial report to Council.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

Signed 2021 Financial Statements 

Findings Report

14.2 COMMERCIAL BUSINESSES COMMITTEE MINUTES - 18 MAY 2022**14.2.1 PRESENTATION OF THE COMMERCIAL BUSINESSES PROFIT AND LOSS STATEMENTS JULY 2021 TO MARCH 2022**

Responsible Officer: David Trevaskis
Deputy Chief Executive Officer

Author: Emma Holtum
PA to Deputy Chief Executive Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

COMMITTEE RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR KIRSTY DELLAR

That Council endorse the following financial reports for the City Commercial Business Units:

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

**CARRIED
(12/0)**

EXECUTIVE SUMMARY

The purpose of this report is to review the unaudited financial position of the City's commercial business units for the year to 31 March 2022.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Themes:

- **EMPOWERED:** We ensure considered decision-making based on collaborative, transparent and accountable leadership.
- **CAPABLE:** We will have the resources to contribute to our community and economy.

BUDGET IMPLICATIONS

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

REPORT

The profit and loss statements of the City's commercial businesses for 1 July 2021 to 31 March 2022 have now been completed and are attached with commentary for Elected Members' consideration.

STATUTORY IMPLICATIONS

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





POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

- 01. Arts Centre Q3 Commercial Report 
- 02. Oasis Q3 Commercial Report 
- 03. Airport Q3 2022 Commercial Report 
- 04. Golf Course Q3 Commercial Report 

15 REPORTS OF OFFICERS

15.1 CHIEF EXECUTIVE OFFICER

15.1.1 T028 21/22 - KALGOORLIE-BOULDER YOUTH PRECINCT PROJECT DETAILED DESIGN & DOCUMENTATION

Responsible Officer: Jill O'Brien
Manager Community and Recreation

Author: James Pervan
Team Leader Healthy Communities

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

MOVED BY: CR TERRENCE WINNER
SECONDED BY: CR SUZIE WILLIAMS

That Council:

1. Not accept any tender submissions for T028 21/22 – Kalgoorlie-Boulder Youth Precinct project Detailed Design & Documentation.
2. Adopt a staged approach to full scope delivery of the Youth Precinct Project as follows:
 - A Allocate a total amount of \$5,500,000 (GST excl) in the 2022/23 financial year budget to the project
 - B Advertise a tender for the design and documentation for the full development of Kingsbury Park (Stage 2), excluding the Lord Forrest (Stage 3)
 - C Include elements of the design as “preliminary items” which can be extracted from the contract depending on process and rates received in the tender submissions and the outcome of future grant funding applications with the Department of Local Government (CSRFF) and Lotterywest.
 - D Limit implementation to the value of \$3.6m, A maximum non-grant funded contribution from the City of \$1.83m (GST excl), being one-third of the total value of the Kingsbury Park (Stage 2) project.

CARRIED
(12/0)

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the tender submissions for the design requirements on this project, and to consider the options relating to the scope of works within the available funding.

With regard to the tender, two submissions were received for tender number T028 21/22 – Kalgoorlie-Boulder Youth Precinct Project Detailed Design & Documentation. Both submissions exceeded the estimated cost of \$250,000 by \$218,000 to \$285,000.

Due to tender submissions exceeding the budgeted amount for the design elements of these works, it is recommended that Council not accept the submissions and that Council endorse a staged approach to the delivery of these works as detailed in the report to a value of \$5.5m including a \$1.83m contribution from the City of Kalgoorlie-Boulder.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s:

- **SAFE:** We will deliver a safe and activated community that can be used day and night.
- **SAFE:** We support families and youth.
- **CONNECTED:** We will be connected to our history, culture and community.
- **CONNECTED:** We provide public spaces that facilitate a diverse range of activities and strengthen social bonds within the community.
- **CONNECTED:** Culture, heritage, and place are valued, shared, and celebrated.
- **CAPABLE:** We are exploring funding sources and revenue streams.

BUDGET IMPLICATIONS

An insufficient budget allocation was included in the 2021/22 annual budget for the City to accept either of the submitted tenders for the detailed design and documentation.

As per the report to Council at the OCM 28 March 2022, the State Government has committed \$2.1m (ex gst) towards the Kingsbury Park Youth Precinct Project. The total estimate for the construction of all elements of the Kingsbury Park Project (stage 2) is estimated to be \$5.5m (ex gst) based on the concept plans endorsed by Council at the same meeting. There is an opportunity for the City to seek additional grants through both Lotterywest and the Community Sporting Recreation Facilities Fund (CSRFF) for different elements of this project, up to a maximum two-third total State Government contribution. The report recommends Council approve a maximum non-grant funded contribution from the City of \$1.83m (ex gst) being one-third of the Kingsbury Park Project (stage 2) to be included in the 2022/23 annual budget.

REPORT

Background

The Kalgoorlie-Boulder Youth Precinct Project is a strategic liveability project with the objective of developing a facility that is designed for young people, by young people.

Following the successful community consultation and adoption of the conceptual masterplan design at the Ordinary Council Meeting held 28th March, 2022, City Officers acted on the reports second resolution to progress the project to detailed design and documentation. The works outlined in the tender continued to drive what was established in the masterplan and scope as follows:

- 1) Develop a cohesive and fit for purpose community precinct that will integrate infrastructure to better facilitate:
 - The development of a holistic area for the youth community to enjoy at Lord Forrest and Kingsbury Park;
 - Safe and varied usage for the community both day and night;
 - Increased community and commercial events for youth;
 - Regular programming of youth focussed activities and recreational pursuits;
 - Leveraging of the State Government's investment into the Lord Forrest Olympic Pool Development to maximise the development of usable spaces for youth; and
 - Opportunities for all participants within the local and wider community to attend the Youth Precinct which will become a premier youth destination space for the region.
- 2) Establish a youth drop-in style facility which will:
 - Cater to the needs of the Kalgoorlie-Boulder youth community and provide active recreational opportunities for all ages, abilities and interests;
 - Meet a need in the community for safe spaces that young people can access;
 - Secure a permanent presence of non-government and government agencies working to positively and regularly activate the facility which will see a reduction in antisocial behaviour and vandalism;
 - Facilitate programs that build capacity for community groups to activate the area through various programs and activities; and
 - Create new employment and training opportunities in youth services.
- 3) Provide the Kalgoorlie-Boulder Youth Council (KBYC) the opportunity to engage with the community through the refinement of this project in order to:
 - Better establish the KBYC as the peak representative group for the youth community;
 - Allow the process to develop the KBYC's professional and leadership capabilities; and
 - Demonstrate that the Youth Precinct Project is being driven by young people, for young people.

The tender for the design and documentation of these works was accordingly advertised in terms of Council's Procurement Policy.

Tender Assessment

Tender T028 21/22 – Kalgoorlie-Boulder Youth Precinct Project Detailed Design & Documentation was issued on 6th April, 2022 and closed on 27th April, 2022. At the close of the tender two (2) submissions had been received.

Each tender submission was assessed by a panel on the basis of the following qualitative criteria:

- Relevant experience;
- Key personnel.
- Key personnel (regional contracting);
- Respondent's resources;
- Demonstrated understanding; and
- Price.

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

Qualitative Criteria	Weighting	Tenderer A	Tenderer B
Relevant experience	20%	16.00%	18.67%
Key personnel	10%	6.67%	9.00%
Key personnel (regional contracting)	10%	10.00%	0%
Respondents resources	10%	7.33%	8.00%
Demonstrated understanding	10%	7.33%	8.67%
Price	40%	17.74%	20.55%
TOTAL weighted score	100%	65.07%	64.89%

Tender Assessment Panel Recommendation

The tender assessment panel considered the submissions against the scope of works and qualitative criteria. The outcome of this evaluation resulted in a close score between the two submissions.

An additional factor to be considered is that the costs in the two submissions ranged from \$468,020.00 to \$535,780.00 (ex GST). This is significantly over the current estimate amount for these works at \$250,000.

Accordingly, it is recommended that Council not accept any of the submissions for T028 21/22 Kalgoorlie-Boulder Youth Precinct Project Detailed Design and Documentation.

Staged Approach

At the Information Session on the 8th of March 2022, Council was presented with an overview of the consultation findings, masterplan design and preliminary costs. Estimated costs for the full scope of Kingsbury Park and Lord Forrest Project, including all elements of the Council endorsed master plan, \$9.3m. Currently the City has confirmation of State Government funding of \$2.1m as announced by the Member for Kalgoorlie, Ali Kent MLA in December 2021. To maximise the City's opportunity to receive additional State Government funding for the project it is recommend the City embarks on a staged approach as detailed below:

Stage 1. Kingsbury Park – Reduced Scope

\$3.3m

A significant portion of the overall project elements from the endorsed masterplan are removed to fit within this budget allocation. New elements are limited to the Kingsbury Park area only and will include:

- Pump track;
- Skate park upgrades;
- Social spaces and amenities;
- Lighting upgrades and CCTV installation; and
- Landscaping, site and electrical works.

Stage 1 is based on an approx. one-third contribution from the City of \$1.2m (ex gst) and the confirmed State Government contribution of \$2.1m.

Stage 2. Kingsbury Park – Full Scope (excluding Lord Forrest)

\$5.5m

Focussing on a full Kingsbury Park upgrade that is inclusive of the above Stage 1 deliverables as well as:

- Play scape;
- Multi-purpose sports court;
- Active parkour and fitness zone;
- Feature lighting; and
- Additional landscaping, site and electrical works.

The completion to this Stage will require additional funding of approximately \$2.2m. There is an opportunity for the City to seek additional grant funds from both Lotterywest and the Department of Local Government, Sport and Cultural Industries (CRSFF). The City is more likely to be successful with these grant applications if it can produce detailed design and documentation. Including the \$2.1m State Government contribution announced, the maximum State Government contribution the City can receive for the project is two-thirds (\$3.66m) The balance of the \$5.5m project would be funded by the City with a \$1.83m contribution. The next round of CRSFF funding opens in November 2022 with the announcement of successful applicants in January/February 2023.

It is therefore recommended that this Stage of the project be included in the detailed design and construction tender for Kingsbury Park, but that the above elements be included in the tender documentation as "Provisional Items" to be implemented, only if the CRSFF or Lotterywest funding is approved in 2023.

Stage 3. Kingsbury Park & Lord Forrest – Full Scope

\$9,3m

This will deliver the full scope outlined in the concept masterplan for the Youth Precinct. In addition to the full scope of Kingsbury Park elements detailed in Stage 1 and 2, the Lord Forrest Stage will deliver the following:

- Youth hub;
- Stage upgrades;
- Social spaces and amenities within Lord Forrest; and
- Additional landscaping, site and electrical works.

These works are separate and can be defined independently from the Kingsbury Park stages, recognising the overall integrated precinct will offer substantially more once fully completed.

At present, there is no defined source of funding for this Stage of the project. -It is therefore suggested that the Lord Forrest Stage be held in obedience until funding has been secured.

By staging project delivery in this fashion, it will allow the City to focus on efficiently delivering elements to better activate Kingsbury Park while further work is progressed in establishing the best design for Lord Forrest. It also stages budget allocation for the project across multiple financial years while providing opportunities to seek targeted and substantial funding from external sources.

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 \$250,000 unless sub-regulation (2) states otherwise.

In accordance with the F&G regulations 18(5) the local government may decline or accept any tender.

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 \$250,000 is complied with.

COMMUNITY ENGAGEMENT CONSULTATION

Recent community and stakeholder engagement in combination with historical consultation has been used to develop the Kalgoorlie-Boulder Youth Precinct Masterplan Report presented to Council at Ordinary Council Meeting 28th March, 2022. Outcomes of this report will see further targeted consultation commence almost immediately as part of 'Phase 1' by the winning contractor.

15.1.2 ANNUAL GRANT PROGRAM 2022/23

Responsible Officer:	Alex Wiese Director of Economy and Growth
Author:	Jessica Wood Team Leader Events and Cultural Development
Disclosure of Interest:	Councillor Kim Eckert declared an Impartiality interest in item 15.1.2 as the Kalgoorlie Boulder Urban Land Care Group receives ongoing funding. Councillor John Matthew declared an Impartiality interest in item 15.1.2 as he is the Chair of the Artgold. Councillor Suzie Williams declared an Impartiality interest in item 15.1.2 as she is a member of the Goldfields Women's Health Care Centre and a committee member for the Sandalwood Family Centre. Councillor Kirsty Dellar declared an Impartiality interest in item 15.1.2 as she is a participant of the Cyclclassic. Councillor Amy Astill declared an Impartiality interest in item 15.1.2 as she an ex-employee and current member of the Goldfields Women's Health Care Centre, wrote the application for the Annual Grant funding, member of Artgold Inc, registered volunteer for the Salvation Army and registered volunteer for the YMCA WA. Councillor Suzie Williams declared an Financial interest in item 15.1.2 as she is employed by the Goldfields Women's Health Care Centre.

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

MOVED BY: CR DEBORAH BOTICA
SECONDED BY: CR TERRENCE WINNER

That Council:

- 1. Approve a total of \$649,679.73 in new grants under the City's Annual Grant Program as detailed below:**

- Approve a three (3) Year Service Agreement of \$133,950 per financial year commencing 2022/23 to Artgold Inc. for operational costs;
- Approve a grant of \$9,333.33 for the 2022/23 financial year to Boulder Bowling Club for a capital works project;
- Approve a grant of \$12,770 for the 2022/23 financial year to Boulder Scout Group for a capital works project;
- Approve a grant of \$9,290 for the 2022/23 financial year to Eastern Goldfields BMX Club Inc. for a capital works project;
- Approve a grant of \$20,000 (\$10,000 cash contribution and \$10,000 in-kind) for the 2022/23 financial year to Eastern Goldfields First Nations Council Inc. for event expenses;
- Approve a grant of \$5,000 for the 2022/23 financial year to Eastern Goldfields Highland Dancing Association Inc. for the purchase of equipment;
- Approve a grant of \$90,000 for the 2022/23 financial year to Eastern Goldfields Historical Society for operational costs;
- Approve a grant of \$105,000 for the 2022/23 financial year to Eastern Goldfields Hockey Association for a capital works project;
- Approve a grant of \$2,500 for the 2022/23 financial year to Goldfields Pride for event expenses;
- Approve a grant of \$3,480 for the 2022/23 financial year to Goldfields Regional Toy Library Inc. for the purchase of equipment;
- Approve a three (3) Year Service Agreement of \$9,000 per financial year commencing 2022/23 to Goldfields Women's Health Care Centre for event expenses;
- Approve a grant of \$100,000 for the 2022/23 financial year to Goldfields Women's Refuge Association Inc. for a capital works project;
- Approve a three (3) Year Service Agreement of \$5,000 per financial year commencing 2022/23 to Kalgoorlie Baptist Church for event expenses;
- Approve a grant of \$33,146.03 for the 2022/23 financial year to Kalgoorlie Boulder Artisan Blacksmiths Inc. for a capital works project;
- Approve a grant of \$4,135.10 for the 2022/23 financial year to Kalgoorlie Volleyball Association for the purchase of equipment;

- Approve a grant of \$20,111.37 for the 2022/23 financial year to The Salvation Army (WA) for a capital works project;
 - Approve a grant of \$36,963.90 for the 2022/23 financial year to Western Australia Police and Community Youth Centre Inc. for operational costs;
 - Approve a grant of \$50,000 for the 2022/23 financial year to YMCA of Western Australia Youth and Community Services Inc. for operational costs;
2. Endorse that successful grant recipients comply with specific Key Performance Indicators as determined by the Chief Executive Officer.
3. Decline the following applications:
- Decline a grant of \$22,271.60 for the 2022/23 financial year to Boulder Ex Servicemen Club for a development program for committee members;
 - Decline a three (3) Year Service Agreement of \$50,000 per financial year commencing 2022/23 to Goldfields Community Legal Centre Inc. for operational costs;
 - Decline a three (3) Year Service Agreement of \$150,000 per financial year commencing 2022/23 to McGovern Foundation for operational costs;
 - Decline a three (3) Year Service Agreement of \$40,000 per financial year commencing 2022/23 to Sandalwood Family Centre Inc. for operational costs;

**CARRIED
(10/0)**

Cr Suzie Williams left the room at 7:37pm.
Cr Kirsty Dellar left the room at 7:37pm.
Cr Suzie Williams returned to the room at 7:39pm.
Cr Kirsty Dellar returned to the room at 7:39pm.

EXECUTIVE SUMMARY

This report seeks consideration from Council for applications submitted through the City's Annual Grant Program (AGP) of the Community Assistance Scheme for the 2022/23 financial year.

The AGP is a component of the Community Assistance Scheme administered by the City. The program allows individuals, community groups and organisations to apply for funding for projects or events that align with the City's Strategic Community Plan and the AGP Guidelines. Applications that successfully meet these criteria are eligible for a one-off grant or a three (3) Year Service Agreement (3YSA).

Twenty-two (22) applications were received for the 2022/23 round, with eighteen (18) recommended for funding by the City at a total cost **\$649,679.73** in 2022/23, and **\$257,950** in the 2023/24 and 2024/25 financial years.

Pre-existing approved 3YSA from 2020/21 and 2021/22, and Council endorsement of the recommended AGP grants from in this report will result in AGP expenditure of **\$819,339.43** being included in the 2022/23 budget.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s:

- **SAFE:** We will be safe and free from harm and crime.
- **CONNECTED:** We will be connected to our history, culture and community.
- **FUTURISTIC:** We plan for the future proofing of our City by being a thinking and innovative society.
- **SUSTAINABLE:** We are a green ecologically sustainable City for current and future generations.
- **EMPOWERED:** We continue to believe in the principles of representational democracy and are enabled to make decisions about our lives.
- **CAPABLE:** We will have the resources to contribute to our community and economy.

BUDGET IMPLICATIONS

Pre-existing approved 3YSA from 2020/21 and 2021/22, and Council endorsement of the recommended AGP grants from in this report will result in AGP expenditure as follows:

Financial Year	Expenditure
2022/23	\$819,339.43 (\$165,921.07 pre-existing and \$649,679.73 new)
2023/24	\$274,325.62
2024/25	\$257,950

REPORT

This report outlines the details for new applications received, as well as pre-existing agreements.

Applicants that successfully meet the selection criteria for the AGP may receive either a three (3) Year Service Agreement, a one-off contribution for major projects, events or capital works, or other funding as nominated by Council. Applications have been assessed against City's the Strategic Community Plan 2020-30 and the AGP guidelines.

NEW APPLICATIONS

Twenty-two (22) applications were received for the 2022/23 round, with eighteen (18) recommended for funding by the City at a total cost **\$649,679.73** in 2022/23, and **\$257,950** in the 2023/24 and 2024/25 financial years.

A summary of recommendations is provided in Table 1.1.

Applicant	Grant Type	Project or Event	Amount Requested	Align to AGP	Align to SCP	Recommendation
Artgold Inc.	3YSA	Operational costs	\$202,507 per year	Yes	Yes	Approve \$133,950
Boulder Bowling Club	One-off	Capital works project	\$25,000	Yes	Yes	Approve \$9,333.33
Boulder Scout Group	One-off	Capital works project	\$12,770	Yes	Yes	Approve \$12,770
Eastern Goldfields BMX Club Inc.	One-off	Capital works project	\$10,000	Yes	Yes	Approve \$9,290
Eastern Goldfields First Nations Council Inc.	3YSA	Event expenses	\$32,329.35 per year	Yes	Yes	Approve \$25,000
Eastern Goldfields Highland Dancing Association Inc.	One-off	Purchase of equipment	\$5,000	Yes	Yes	Approve \$5,000
Eastern Goldfields Historical Society	3YSA	Operational costs	\$121,740.20 per year	Yes	Yes	Approve \$90,000
Eastern Goldfields Hockey Association	One-off	Capital works project	\$105,000	Yes	Yes	Approve \$105,000
Goldfields Pride	One-off	Event expenses	\$2,500	Yes	Yes	Approve \$2,500
Goldfields Regional Toy Library Inc.	One-off	Purchase of equipment	\$3,480	Yes	Yes	Approve \$3,480
Goldfields Women's Health Care Centre	3YSA	Event expenses	\$9,000 per year	Yes	Yes	Approve \$9,000
Goldfields Women's Refuge Association Inc.	One-off	Capital works project	\$100,000	Yes	Yes	Approve \$100,000

Kalgoorlie Baptist Church	3YSA	Event expenses	\$5,000 per year	Yes	Yes	Approve \$5,000
Kalgoorlie Boulder Artisan Blacksmiths Inc.	One-off	Capital works project	\$54,885.90	Yes	Yes	Approve \$33,146.03
Kalgoorlie Volleyball Association	One-off	Purchase of equipment	\$4,135.10	Yes	Yes	Approve \$4,135.10
The Salvation Army (WA)	One-off	Capital works project	\$75,000	Yes	Yes	Approve \$20,111.37
Western Australian Police and Community Youth Centre Inc.	One-off	Operational costs	\$36,963.90	Yes	Yes	Approve \$36,963.90
YMCA of Western Australia Youth and Community Service Inc.	3YSA	Operational costs	\$50,000	Yes	Yes	Approve \$50,000 (one-off)
Boulder Ex-servicemen Club	One-off	Development program for committee members	\$22,271.61	No	No	Decline
Goldfields Community Legal Centre Inc.	3YSA	Operational costs	\$50,000 per year	No	No	Decline
McGovern Foundation	3YSA	Operational costs	\$150,000 per year	No	No	Decline
Sandalwood Family Centre Inc.	3YSA	Operational costs	\$40,000 per year	No	No	Decline

ARTGOLD INC.

Overview: Artgold Inc. exists to serve and promote arts organisations, upcoming events and individual artists working in Kalgoorlie-Boulder and the wider Goldfields region. The association aims to raise the profile of all arts genres by actively support, promote and create arts and cultural activities in the wider community.

The organisation has requested a 3YSA of \$202,507 per financial year 2022-2025 to assist with operational costs.

Previous City Contributions: The organisation has been the recipient of multiple 3YSA, the most recent of which is due to expire in June 2022.

Officer Comments: The application partially aligned with the City's Strategic Community Plan and AGP Guidelines, hence the reduction in recommendation. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 58%

Percentage of Funding Recommended: 40%

Recommendation: Approve a 3YSA for \$133,950 per financial year 2022-2025.

BOULDER BOWLING CLUB

Overview: Boulder Bowling Club (the Club) is a NFP organisation formed in 1905, and currently comprises of over eighty (80) members. The Club encompasses of a clubhouse, two (2) grass greens, two (2) large operating rooms and bar facilities.

The organisation has requested a grant of \$25,000 for the 2022/23 financial year for a capital works project.

Previous City Contributions: The organisation has been the recipient of funding of \$10,000 in 2019/20, and \$10,000 in 2021/22.

Officer Comments: The application partially aligned with the City's Strategic Community Plan and AGP Guidelines, hence the reduction in recommendation. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 89%

Percentage of Funding Recommended: 33%

Recommendation: Approve a grant of \$9,333.33 for the 2022/23 financial year, subject to the organisation procuring the remaining two-thirds.

BOULDER SCOUT GROUP

Overview: Boulder Scout Group (the Group) has been in operation in Kalgoorlie-Boulder for over 100 years, and is led by a team of dedicated volunteers who program fun, skill-based activities for young people from the ages 5 to 18 years. The Group encourages the intellectual, physical, social and emotional development of young people so they take a constructive place in society.

The organisation has requested a grant of \$12,770 for the 2022/23 financial year for a capital works project.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 33%

Percentage of Funding Recommended: 33%

Recommendation: Approve a grant of \$12,770 for the 2022/23 financial year.

EASTERN GOLDFIELDS BMX CLUB INC.

Overview: Eastern Goldfields BMX Club Inc. (EGBMX) is an all ages club that promotes the safe and physically demanding sport of BMX within the Goldfields region. The organisation cater for all ages within the community and currently has riders from as young as three (3), up to 60 years of age. EGBMX also promote safe and healthy lifestyle, community spirit, and club activities that provide opportunities for leadership, personal and professional growth, and mental and physical wellbeing.

The organisation has requested a grant of \$10,000 for the 2022/23 financial year for a capital works project.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application partially aligned with the City's Strategic Community Plan and AGP Guidelines, hence the reduction in recommendation. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 36%

Percentage of Funding Recommended: 33%

Recommendation: Approve a grant of \$9,290 for the 2022/23 financial year.

EASTERN GOLDFIELDS FIRST NATIONS COUNCIL INC.

Overview: Established in 2021, the Eastern Goldfields First Nations Council Inc.'s mission is to build hope, be helpful within the community, and to advocate and achieve culturally inclusive community led solutions. This will be achieved by collaborating with local organisations and celebrating the Aboriginal culture through language, art, gathering and localised decision-making.

The organisation has requested a 3YSA of \$32,329.35 per financial year 2022-2025 to assist with event expenses.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 43%

Percentage of Funding Recommended: 27%

Recommendation: Approve a 3YSA for \$10,000 cash contribution and \$10,000 in-kind (including waiving hire fees and in-kind support) per financial year 2022-2025.

EASTERN GOLDFIELDS HIGHLAND DANCING ASSOCIATION INC.

Overview: The Eastern Goldfields Highland Dancing Association Inc. (EGHDA) has been promoting Scottish Highland dancing in the Goldfields region since the 1950's. The EGHDA aims to promote highland dancing in a fun and caring environment, which builds self-esteem and self-confidence in dancers.

The organisation has requested a grant of \$5,000 for the 2022/23 financial year for the purchase of equipment.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 73%

Percentage of Funding Recommended: 73%

Recommendation: Approve a grant of \$5,000 for the 2022/23 financial year.

EASTERN GOLDFIELDS HISTORICAL SOCIETY

Overview: The Eastern Goldfields Historical Society (EGHS) was formed in 1946, a NFP organisation lead by an Executive Officer, and overseen by a committee of twelve (12) community member. The EGHS can boast 35 active volunteers that rotate through the organisation monthly, and is dedicated to the collection and preservation of Goldfields history. The mission of the EGHS is to enrich current and future generations through this preservation and through communication and education about the diverse histories and heritage of the region.

The organisation has requested a 3YSA of \$121,740.20 per financial year 2022-2025 to assist with operational costs.

Previous City Contributions: The organisation has been the recipient of multiple 3YSA, the most recent of which is due to expire in June 2022.

Officer Comments: The application partially aligned with the City's Strategic Community Plan and AGP Guidelines, hence the reduction in recommendation. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 46%

Percentage of Funding Recommended: 34%

Recommendation: Approve a 3YSA for \$90,000 per financial year 2022-2025.

EASTERN GOLDFIELDS HOCKEY ASSOCIATION

Overview: Eastern Goldfields Hockey Association (EGHA) was established in 1989 and is one of only two (2) hockey Associations within the Goldfields region. The EGHA hosts six (6) local clubs with over 580 members. In addition, the Association's attracts over 300 community members annually to partake in a number of activities such as summer soccer, fitness boot camps, school programs, cricket programs and the Goldfields Talent Squad.

The organisation has requested a grant of \$105,000 for the 2022/23 financial year for a capital works project.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 33%

Percentage of Funding Recommended: 33%

Recommendation: Approve a grant of \$105,000 for the 2022/23 financial year.

GOLDFIELDS PRIDE

Overview: Established in 2021 as a NFP organisation, the Goldfields Pride aims to increase visibility and acceptance of the LGBTQIA+ community within the Goldfields region, and support, promote and build awareness of local health services, mental health services and other relevant support services and organisations available for LGBTQIA+ people.

The organisation has requested a grant of \$2,500 for the 2022/23 financial year to assist with event expenses.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 15%

Percentage of Funding Recommended: 15%

Recommendation: Approve a grant of \$2,500 for the 2022/23 financial year.

GOLDFIELDS REGIONAL TOY LIBRARY INC.

Overview: The Goldfields Regional Toy Library Inc. (GRTL) was established in 1985 as a NFP organisation and is completely governed by a volunteer committee. The

organisation provide quality, educational toys and equipment for families to borrow, enabling them to connect through play in a variety of ways. GRTL promote awareness, important and value of play, and support community groups in their efforts to reach and connect families in the region. The organisation also serves the community by attending events and providing free play spaces.

The organisation has requested a grant of \$3,480 for the 2022/23 financial year for the purchase of equipment.

Previous City Contributions: The organisation has been the recipient of an AGP grant of \$12,486 in 2018/19, and \$6,500 in 2021/22.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 62%

Percentage of Funding Recommended: 462%

Recommendation: Approve a grant of \$3,480 for the 2022/23 financial year.

GOLDFIELDS WOMEN'S HEALTH CARE CENTRE

Overview: The Goldfields Women's Health Care Centre (GWHCC) is a NFP organisation dedicated to improving the health outcomes of families within the Goldfields region. Having operated since 1986, the GWHCC has evolved to become an essential part of the Goldfields community, and provides vital health care services to people in their community at little to no cost.

The organisation has requested a 3YSA of \$9,000 per financial year 2022-2025 to assist with event expenses.

Previous City Contributions: The organisation has been the recipient of multiple 3YSA, the most recent of which is due to expire in June 2022.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 53%

Percentage of Funding Recommended: 53%

Recommendation: Approve a 3YSA for \$9,000 per financial year 2022-2025.

GOLDFIELDS WOMEN'S REFUGE ASSOCIATION INC.

Overview: The Goldfields Women's Refuge Association Inc. was established in 1979, providing safe and secure accommodation for women who are in need. The organisation's services include providing quality support and information to ensure

women make the best choices for themselves and their families, and assist in achieving their desired outcomes.

The organisation has requested a grant of \$100,000 for the 2022/23 financial year for a capital works project.

Previous City Contributions: The organisation has been the recipient of the Covid Relief Fund of \$9,400 in 2019/20, and an AGP grant of \$35,000 in 2021/22.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 3%

Percentage of Funding Recommended: 3%

Recommendation: Approve a grant of \$100,000 for the 2022/23 financial year.

KALGOORLIE BAPTIST CHURCH

Overview: The Kalgoorlie Baptist Church (the Church) is a faith-based organisation with a vision and mission of love for the community and hope for the future. The Church is open to love and serve the community of Kalgoorlie-Boulder regardless of where people come from or what their journey of life have been.

The organisation has requested a 3YSA of \$5,000 per financial year 2022-2025 to assist with event expenses.

Previous City Contributions: The organisation has been the recipient of multiple 3YSA, the most recent of which is due to expire in June 2022.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 14%

Percentage of Funding Recommended: 14%

Recommendation: Approve a 3YSA for \$5,000 per financial year 2022-2025.

KALGOORLIE BOULDER ARTISAN BLACKSMITHS INC.

Overview: The Kalgoorlie Boulder Artisan Blacksmiths Inc. are a NFP organisation, which exists to preserve the craft of blacksmithing, providing a facility to empower the community to socialise and create artistic pieces. In addition, the organisation focusses on the workmanship being beneficial to the patron's mental health.

The organisation has requested a grant of \$54,885.90 for the 2022/23 financial year for a capital works project.

Previous City Contributions: The organisation has been the recipient of the Covid Relief Fund of \$3,550 in 2019/20, and an AGP grant of \$14,974 in 2021/22.

Officer Comments: The application partially aligned with the City's Strategic Community Plan and AGP Guidelines, hence the reduction in recommendation. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 55%

Percentage of Funding Recommended: 33%

Recommendation: Approve a grant of \$33,146.03 for the 2022/23 financial year.

KALGOORLIE VOLLEYBALL ASSOCIATION

Overview: The Kalgoorlie Volleyball Association (KVA) has been operating since 2015 and has experienced considerable growth over the past seven (7) years. The Association offers a safe, friendly and encouraging environment to participants from the age of ten (10) years and over, developing skills and knowledge of the sport via training and game nights. KVA's passionate Committee is invested in promoting volleyball within the community which is shown in the growth of members over the last few years.

The organisation has requested a grant of \$4,135.10 for the 2022/23 financial year for the purchase of equipment.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 68%

Percentage of Funding Recommended: 68%

Recommendation: Approve a grant of \$4,135.10 for the 2022/23 financial year.

THE SALVATION ARMY (WA)

Overview: The Salvation Army (WA) has been serving the Goldfields community for over 120 years. The NFP organisation aims to transform the lives of the local community and bring hope to those in need, with services designed to support, empower and enable community members by the provision of practical, material and spiritual support.

The organisation has requested a grant of \$75,000 for the 2022/23 financial year for the purchase of equipment.

Previous City Contributions: The organisation has been the recipient of an AGP grant of \$10,000 in 2021/22.

Officer Comments: The application partially aligned with the City's Strategic Community Plan and AGP Guidelines, hence the reduction in recommendation. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 100%

Percentage of Funding Recommended: 33%

Recommendation: Approve a grant of \$20,111.37 for the 2022/23 financial year.

WESTERN AUSTRALIAN POLICE AND COMMUNITY YOUTH CENTRE INC.

Overview: The Western Australian Police and Community Youth Centre Inc. (PCYC) has a strong and trusted history in service delivery in the community, helping to empower children and young people to reach their potential. The organisation exists so that vulnerable children and young people at risk across Western Australia have a safe place to go – somewhere they can feel at home, make friends, and do things that young people should do. Our recreational activities, diversionary programs and alternate education and training opportunities keep children and young people active and engaged so that they can reach their potential and stay on a positive life path.

The organisation has requested a grant of \$36,963.90 for the 2022/23 financial year for the development of a youth program expenses.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 75%

Percentage of Funding Recommended: 75%

Recommendation: Approve a grant of \$36,963.90 for the 2022/23 financial year.

YMCA OF WESTERN AUSTRALIA YOUTH AND COMMUNITY SERVICE INC.

Overview: The YMCA of Western Australian Youth and Community Service Inc. (TheY) has operated in Kalgorlie-Boulder for more than 100 years and has a proud history of serving the local community and wider region of the Goldfields. TheY has developed strong social capital and deliver social value, using our expertise, innovation and capability to deliver great services and maintain a strong connection to our community. The organisation's approach to community service encompasses

intergenerational engagement and focus, and their youth work is person-centred, strengths-based, solution-focused, and trauma-aware.

The organisation has requested a 3YSA of \$50,000 per financial year 2022-2025 to assist with operational costs.

Previous City Contributions: The organisation has been the recipient of an AGP grant of \$60,000 in 2016/17.

Officer Comments: The application aligned with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 33%

Percentage of Funding Recommended: 33%

Recommendation: Approve a grant of \$50,000 for the 2022/23 financial year.

BOULDER EX-SERVICEMEN CLUB

Overview: Since its establishment in 1947, the Boulder Ex-Servicemen Club (the Club) has grown into a place that provides the entire Boulder community with a safe and welcoming place to gather and socialise. The Club is a NFP organisation that is entirely run by volunteers.

The organisation has requested a grant of \$22,271.60 for the 2022/23 financial year for a development program for organisation's members.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer comments: The application did not align with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 73%

Percentage of Funding Recommended: The application did not meet criteria.

Recommendation: Decline a grant of \$22,271.60 for the 2022/23 financial year.

GOLDFIELDS COMMUNITY LEGAL CENTRE INC.

Overview: The Goldfields Community Legal Centre Inc. (GCLC) is a NFP organisation established due to the efforts of local legal professionals who identifies a significant gap in affordable legal services within the Goldfields region. GCLC has had a consistent presence as a community organisation for more than 20 years and contributed positively by accessing justice for community members.

The organisation has requested a 3YSA of \$50,000 per financial year 2022-2025 to assist with operational costs.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application did not align with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 23%

Percentage of Funding Recommended: The application did not meet criteria.

Recommendation: Decline a 3YSA for \$50,000 per financial year 2022-2025.

MCGOVERN FOUNDATION

Overview: McGovern Foundation was established in 2020 by Andrew and Jeremy McGovern, with a bold vision and goal; to help Aboriginal, Torres Strait Islanders and other disadvantaged youth in Western Australia. They identified the need for a specifically targeted driver mentor program that increases the number of Aboriginal and Torres Strait Islander and other disadvantaged people to obtain – and maintain – their driver's licenses. The Foundation aims to establish multi-year, mutually beneficial partnerships with like-minded organisations. Through partnerships, they intend to create a stream of mentored, mobile and employable young people to strengthen the workforce and community.

The organisation has requested a 3YSA of \$150,000 per financial year 2022-2025 to assist with operational costs.

Previous City Contributions: The organisation has not received any previous funding from the City under the AGP.

Officer Comments: The application did not align with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 33%

Percentage of Funding Recommended: The application did not meet criteria.

Recommendation: Decline a 3YSA for \$150,000 per financial year 2022-2025.

SANDALWOOD FAMILY CENTRE INC.

Overview: The Sandalwood Family Centre Inc. has been in operation since 1992. The NFP organisation provides a community centre offering a safe space for community groups and families. The Centre's focus is to help people engage with the larger population to build relationships with members of the community, and to ensure people of all backgrounds feel safe and secure within the community.

The organisation has requested a 3YSA of \$40,000 per financial year 2022-2025 to assist with operational costs.

Previous City Contributions: The organisation has been the recipient of an AGP grant of \$10,000 in 2021/22.

Officer Comments: The application did not align with the City's Strategic Community Plan and AGP Guidelines. This application is attached to this report as a confidential document.

Percentage of Funding Requested (of Total Project Costs): 53%

Percentage of Funding Recommended: The application did not meet criteria.

Recommendation: Decline a 3YSA for \$40,000 per financial year 2022-2025.

PRE-EXISTING AGREEMENTS

Pre-existing agreements total **\$165,921.07**, with an overview provided in Table 1.2 below.

Table 1.2 – Pre-existing Agreements		
Organisation	Amount / Year	End Date
Goldfields Brass Band Inc.	\$10,000	2022/23
Hope Community Services Ltd.	\$15,000	2022/23
Kalgoorlie Boulder Urban Landcare Group	\$94,545.45	2022/23
The Golden Mile Art Exhibition Group	\$20,000	2022/23
The Palace Theatre Recreation Centre Inc.	\$10,000	2022/23
Goldfields Sport Development Network Inc.	\$8,000	2023/24
Kalgoorlie Boulder Volunteer Centre Inc.	\$8,375.62	2023/24

OVERVIEW OF PREVIOUS ANNUAL GRANT PROGRAM EXPENDITURE

Table 1.3 below provides an overview of the City's expenditure through the Annual Grant Program for the last four (4) financial years. If approved, the grants recommended in this report is the largest contribution to local community groups and organisations since 2018/19.

Financial Year	Expenditure
2018/19	\$526,836.00 (\$342,600.00 pre-existing and \$184,236.00 new)
2019/20	\$379,818.00 (\$174,000.00 pre-existing and \$205,818.00 new)
2020/21	\$491,300.70 (\$224,818.00 pre-existing and \$284,361.67 new)
2021/22	\$509,179.67 (\$350,363.45 pre-existing and \$140,936.62 new)

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

Community engagement was completed through the free AGP Application Workshop held on Friday 18 February 2022, attended by 20 interested applicants.

ATTACHMENTS

Confidential Attachment 1 - AGP 2022/23 Additional Information

Confidential Attachment 2 - ArtGold Inc AGP Application

Confidential Attachment 3 - Boulder Bowling Club AGP Application

Confidential Attachment 4 - Boulder Ex Servicemen Club AGP Application

Confidential Attachment 5 - Boulder Scout Group AGP Application

Confidential Attachment 6 - EGBMX AGP Application

Confidential Attachment 7 - Eastern Goldfields First Nations Council AGP Application

Confidential Attachment 8 - Eastern Goldfields Highland Dancing Association AGP Application

Confidential Attachment 9 - Eastern Goldfields Historical Society AGP Application

Confidential Attachment 10 - Eastern Goldfields Hockey Association AGP Application

Confidential Attachment 11 - Goldfields Community Legal Centre AGP Application

Confidential Attachment 12 - Goldfields Pride AGP Application

Confidential Attachment 13 - Goldfields Regional Toy Library AGP Application

Confidential Attachment 14 - Goldfields Women's Health Care Centre AGP Application

Confidential Attachment 15 - Kalgoorlie Baptist Church AGP Application

Confidential Attachment 16 - Kalgoorlie Boulder Artisan Blacksmiths Inc AGP Application

Confidential Attachment 17 - Kalgoorlie Volleyball Association AGP Application

Confidential Attachment 18 - McGovern Foundation AGP Application

Confidential Attachment 19 - Sandalwood Family Centre AGP Application

Confidential Attachment 20 - Salvation Army (WA) AGP Application

Confidential Attachment 21 - WA PCYC AGP Application

Confidential Attachment 22 - YMCA WA AGP Application

15.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT**15.2.1 APPLICATION FOR PLANNING APPROVAL (P055/22) - CONSTRUCTION OF A VAPOUR PRESSURE SWING ABSORPTION OXYGEN PRODUCTION PLANT - LOT 100 SMELTERMAN DRIVE, FEYSVILLE.**

Responsible Officer:	Kevin Ketterer General Manager Infrastructure & Environment
Author:	Liam Johnson Planning Officer
Disclosure of Interest:	Nil
Assessment Number:	A10437
Owners Name:	BHP Nickel West Pty Ltd
Application Number:	P055/22
Applicants Name:	Matthew Terry
Development Value:	\$7,500,000

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR JOHN MATTHEW
SECONDED BY: CR GLENN WILSON

That Council approve Planning Application (P055/22) for a Vapour Pressure Swing Absorption Oxygen Production Plant located at Lot 100 Smelterman Drive, Feysville, as set out in the following drawings, and subject to the following conditions

- 1. This development must substantially commence within two (2) years from the date of this decision letter, unless an extension of the approval is received from the City, prior to this approval expiring.**
- 2. This development taking place in accordance with the approved plans: NS-36-000001, NS-36-000002, NS-36-000003 and NS-36-000004**

**CARRIED
(12/0)**

EXECUTIVE SUMMARY

Council is to determine a development application for the construction of proposed Oxygen Production Plant for the Kalgoorlie Nickel Smelter (KNS), located at 100 Smelterman Drive, Feysville. The proposed development is to be situated amongst the existing KNS facility infrastructure, adjacent to existing oxygenation plants. This proposal is similar to the existing Oxygenation Plant approved by council at the 23rd August Ordinary Council Meeting.

Conditional Approval is recommended as the proposal is consistent with the provisions of the *City of Kalgoorlie-Boulder Town Planning Scheme No.1* for “Industry – Extractive” developments. Any potential environmental emissions are to be assessed by the Department of Water and Environmental Regulation independent of the development application process.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s: SUSTAINABLE: We support opportunities for commercial and industrial land.

BUDGET IMPLICATIONS

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

REPORT

The City has received a development application for a Vapour Pressure Swing Absorption Oxygen Production Plant, to be located at Lot 100 Smelterman Drive, Feysville.

The proposed facility is situated within the existing Kalgoorlie Nickel Smelter (KNS) facility, and is consistent with an Oxygenation Plant approved by Council at the 23rd August Ordinary Council Meeting. The proposed facility will facilitate increased efficiency at the KNS by providing an additional oxygen supply of 185 tonnes per day which is expected to improve the furnace energy balance and enable increased nickel production rates. Completion of this project is targeted for February 2023.

Pursuant to clause 3.2.1 of the Kalgoorlie-Boulder Delegated Authority Register, this application is to be determined by council as the proposal exceeds \$5,000,000 in value.

Site Context

The subject site, Lot 100 Smelterman Drive, Feysville is zoned as ‘Rural’ under the City of Kalgoorlie Boulder Town Planning Scheme No.1. The subject land is located approximately 12km south of the Kalgoorlie Town Centre and measures 594.8179 hectares (See Figure 1). The site sits among other mining operations, with the nearest sensitive receptors located within South Boulder, approximately 6km to the north. Access to the NKS facility is from Goldfields Highway via Smelterman Drive.

The KNS facility houses various administration buildings, plants and equipment which are principally centred on the railway line, and also comprises of substantial areas of impermeable bitumen seal and concrete surfaces. The plant is proposed to be situated within existing site infrastructure (figure 3).



Figure 1: Kalgoorlie Smelter Plant Location

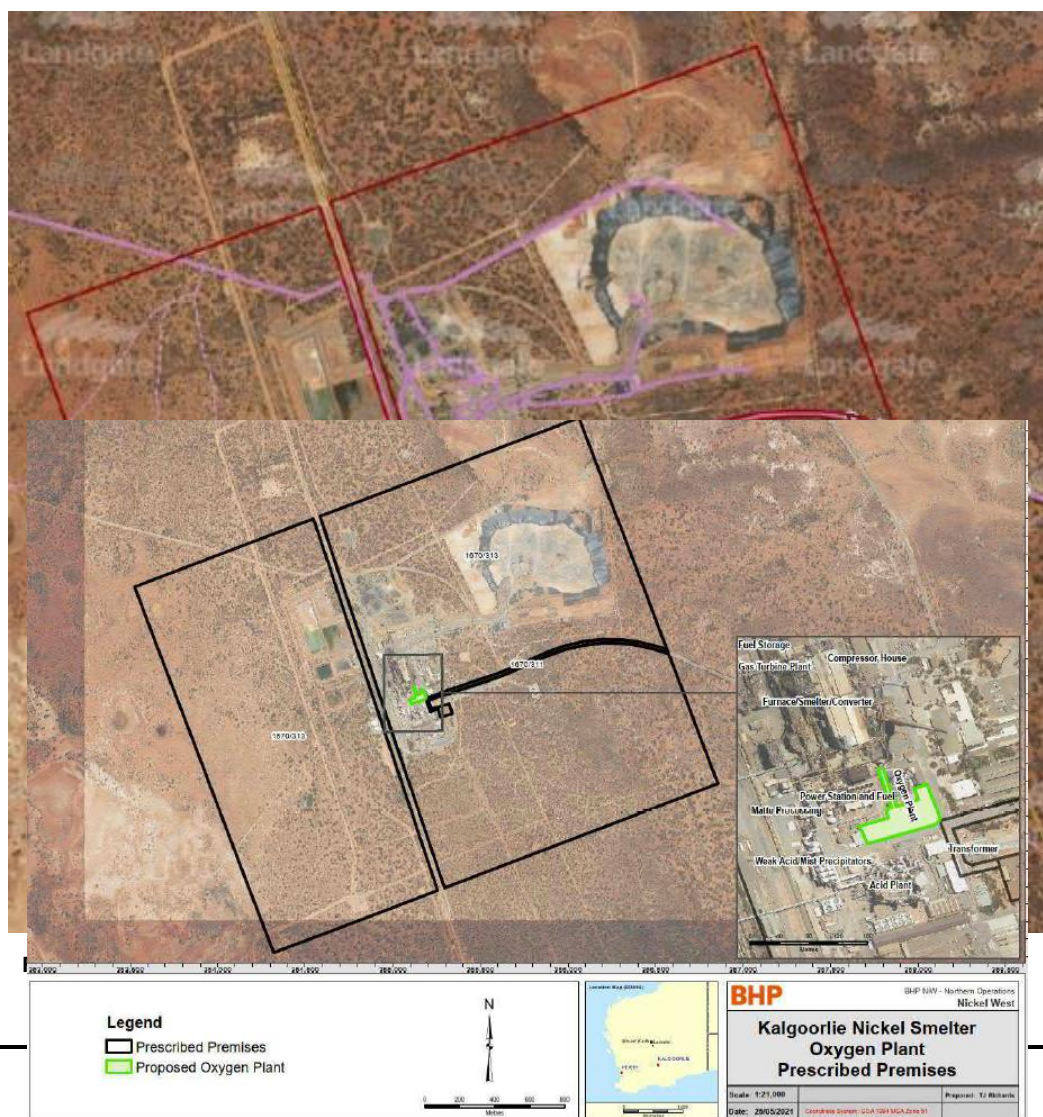


Figure 3: Oxygenation Plant Location on-site

Planning Assessment

Town Planning Scheme No.1

The proposed use of the site is considered “Industry – Extractive” which is defined as;

“An industry which involves the extraction of sand, gravel, clay, turf, soil, rock, stone, minerals, or similar substance from the land, and also the storage, treatment or manufacture of products from those materials as extracted or on land adjacent thereto.”

‘Industry – Extractive’ is a discretionary land use (“AA”) in a rural zone. The use is consistent with the objectives of the rural zone, namely, ‘to provide for the development of mining activity as appropriate’.

This means that the Council may, in its discretion, permit the use. The objectives for the “Rural” zone are:

- a) *To provide for the development of rural activity as appropriate.*
- b) *To provide for the development of mining activity as appropriate.*
- c) *To protect land from urban uses that may jeopardise the future use of that land for priority mining and rural uses.*
- d) *To accommodate the development of isolated communities including Aboriginal and railway settlements.*

Assessment against TPS1 Table 2 – Development Standards Table (below), and other relevant planning legislation is also applicable to determine the suitability of the proposal.

	Deemed to Comply Standards			Assessment Details/Proposed Development
	Complies	Does not Comply	Not Acceptable	
Plot Ratio / Site Coverage <ul style="list-style-type: none"> 0.6/60% 	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	All existing development on site is covers significantly less than 60% of the total site
Building Setbacks <ul style="list-style-type: none"> Secondary street shall be half the setback required of the primary street 	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	The proposed development is located in the middle of the existing site facility, far exceeding any setback requirements prescribed in the scheme, being approximately 150m to the Western boundary
Landscaping <ul style="list-style-type: none"> Minimum 2m strip along all street frontages or within all street setback areas 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	5% of the total site designated for landscaping is not considered necessary for this development due to its proximity to the Kalgoorlie-Boulder town site and due to the size of the site (3,605,807m ²). The site is relatively isolated and the additional plant proposed will not be visible or accessible from the public realm.
Service Area <ul style="list-style-type: none"> Minimum of 9m² Does not obstruct a right-of-way Vehicles are able to return to the street in forward gear Screened from public view 	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Due to the proximity of the site City staff consider there to be ample space for service vehicles to enter and egress the site.

Stormwater	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Stormwater is sufficiently managed	
Car Parking <ul style="list-style-type: none">Car Parking to be provided in accordance with Part 4DimensionsParking spaces may be located within the street setback area provided there is adequate screening from the street in accordance with Part 3 or a minimum 1m width of landscaped area	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Parking Provision	Calculation
				One bay/100m ² NLA (excluding outdoor machinery)	No new NLA is to be created in this development
				TOTAL	0
No additional bays are required to be provided as part of this development as no additional NLA is created by the oxygenation plant. The development would be classed as 'outdoor machinery'.					
Access <ul style="list-style-type: none">Access not within 9m of an intersectionAccess to a minor street where a lot has access to more than one streetRight of access at one pointConstructed crossoverDisabled access	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	No new access provided to the site	

It is considered that the proposal is consistent with the built form development standards of TPS1.

State Planning Policy 7.3 – Planning in Bushfire Prone Areas

Whilst the location of the Oxygen plant is not located within a designated Bushfire Prone Area, the surrounding land is within a Bushfire Prone Area. As such, the applicant has submitted Bushfire Attack Level Assessment (BAL) which has identified a BAL rating of BAL-LOW for the proposed oxygen plant. The BAL assessment demonstrates the proposal compliance with the bushfire protection criteria.

Environmental Protection Act 1986

An environmental noise report has been submitted as part of this development application. The assessment demonstrates that the noise generated by the existing use of the site is compliant with the *Environmental Protection (Noise) Regulations 1997*, and with the addition of the proposed development the cumulative noise impacts meets the assigned noise levels.

Conclusion

The proposed Vapour Pressure Swing Absorption Oxygen Production Plant is recommended for approval, subject to conditions. The proposal is consistent with the existing use of the site, and the provisions of Town Planning Scheme No.1.

STATUTORY IMPLICATIONS

If the applicant and/or owner wish to appeal the decision or the development conditions, a review must be lodged with the State Administrative Tribunal within 28 days of the decision notice being issued. An advice note to this effect will be included in the decision notice.

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

Community consultation was not considered necessary as there are no sensitive land uses in close proximity to the subject site.

15.3 DEPUTY CEO - FINANCE AND CORPORATE**15.3.1 DRAFT PROPOSED SCHEDULE OF FEES AND CHARGES FOR 2022/2023**

Responsible Officer: Xandra Curnock
Chief Financial Officer

Author: Toni Keown
Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR KIRSTY DELLAR
SECONDED BY: CR TERRENCE WINNER

That Council:

- 1. Adopt the attached Schedule of Fees and Charges 2022/2023; and**
- 2. Request the Chief Executive Officer to give local public notice of the Council's intention to impose the Schedule of Fees and Charges 2022/2023, to apply from 1 July 2022, in accordance with section 6.19 of the *Local Government Act 1995*.**

**CARRIED BY ABSOLUTE MAJORITY
(12/0)**

EXECUTIVE SUMMARY

Council is required to adopt the Schedule of Fees and Charges for the 2022/2023 financial year. In accordance with section 6.16(1) of the *Local Government Act 1995*, Council may impose and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed.

The City has a number of charges, which are applicable from 1 July 2022, and therefore it is recommended that the proposed Schedule of Fees and Charges be adopted by Council prior to the adoption of the annual budget so that all fees can apply from 1 July 2022.

All fees and charges have been reviewed by City Officers and incorporated in the attached draft Schedule of Fees and Charges for Elected Member consideration.

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

A 3% increase has been applied to the Fees and Charges for the 2022/2023 year. This is in line with the City's Long Term Financial Plan (2020-2030) which has been based on a yearly inflation rate of between 2% and 3%. WALGA forecast CPI for the year to June 2022 to be 5.7%.

REPORT

The review of Fees and Charges is a necessary step in the budget process. In accordance with section 6.16(1) of the *Local Government Act 1995*, the Council may impose and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed.

The methodology used to conduct the review has been an application of a 3% increase. Included in the review, officers considered the impact of the application of this increase, and made recommendations that took into consideration current economic conditions, historical increases, legislated and/or regulated fees, and any Council approved direction given on any of these fees and charges.

The Building Commission has not issued 2022/23 statutory building fees and charges. These statutory fees and charges have either been included at the current 2021/22 rate and are subject to change, or the Regulation has been referred to. The fees and charges will be adjusted accordingly at the time of notification.

STATUTORY IMPLICATIONS

Section 6.16 of the *Local Government Act 1995* requires the Local Government to adopt its fees and charges either at the time of adopting the budget or some other time during the year. If Council wishes to adopt the fees and charges outside of the budget process, then the Local Government is required to give local public notice in accordance with section 6.19 of the *Local Government Act 1995*.

Regulation 5(2)(b) of the *Local Government (Financial Management) Regulations 1996* requires the CEO to assist the Council to undertake reviews of fees and charges regularly (and not less than once in every financial year).

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

2022-2023 Schedule Fees and Charges V5 

15.3.2 MONTHLY FINANCIAL REPORT - MARCH 2022

Responsible Officer: Xandra Curnock
Chief Financial Officer

Author: Martina Liu
Management Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR KIRSTY DELLAR
SECONDED BY: CR JOHN MATTHEW

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 March 2022.

CARRIED BY ABSOLUTE MAJORITY
(12/0)

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 March 2022.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s:

- **CAPABLE:** We will have the resources to contribute to our community and economy.
- **EMPOWERED:** We ensure considered decision making based on collaborative, transparent and accountable leadership.

BUDGET IMPLICATIONS

There are no budget 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 March 2022 income is under budget by 0.26% and expenditure is over budget by 4.05%, 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 0.26%, \$175,411 under budget. The sub programs which are outside the allowable variance is as follows.

Other Welfare

Description	YTD Budget	YTD Actual	YTD Variance
Other Welfare	\$252,197	\$314,037	\$61,840

This is mainly due to other welfare grant received of \$100k not included in budget.

Salaries & Wages

Description	YTD Budget	YTD Actual	YTD Variance
Salaries & Wages	\$286,006	\$230,197	(\$55,809)

This is due to less other income of (\$55k) compared to budget.

EXPENSE CATEGORIES

Overall stated expenditure is 4.05% \$1,970,944 over budget. The sub programs which are outside the allowable variance is as follows.

HACC

Description	YTD Budget	YTD Actual	YTD Variance
HACC	\$265,500	\$492,789	\$227,290

This variance is due to admin overheads being \$242k over budget and internal plant (vehicle) hire allocation of (\$20k) under budget which are due to timing variances.

Mtce Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
Mtce Roads Bridges Depots	\$10,158,678	\$9,120,653	(\$1,038,025)

The variance is due to employee cost of (\$220k), material purchased of (\$30k), contractors & consultants services of (\$115k), electricity of (\$40k), internal plant (vehicle) hire allocation of (\$267k) and labour overheads of (\$330k) being less than budget.

General Administration Overheads

Description	YTD Budget	YTD Actual	YTD Variance
General Administration Overheads	(\$2,127,840)	\$5,357	\$2,133,197

This is due to timing variance. Should be cleared by year end.

Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
Public Works Overheads	\$1,333	\$1,193,051	\$1,191,718

This is due to timing variance. Should be cleared by year end.

Plant Operation Costs

Description	YTD Budget	YTD Actual	YTD Variance
Plant Operation Costs	\$152,997	\$900,375	\$747,378

This is due to higher materials purchased of \$276k, labour overhead of \$62k and internal plant (vehicle) hire allocations of \$405k compared to budget.

CAPITAL CATEGORIES

March 2022 capital expenditure is under budget by (\$29m) YTD. Actual YTD expenditure is \$21m versus budgeted YTD spend of \$50m. Main variances from Work in Progress of (\$13m) with the majority relating to Kal City Centre Project and Golf Course Resort, Buildings of (\$5.3m), Sewerage of (\$2.9m), Water Conservation of (\$1.8m), Infrastructure –Roads of (\$1.8m), and Landfill of (\$1.1m).

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

MONTHLY FINANCIAL REPORT - MARCH 2022 

15.3.3 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

Responsible Officer:	David Trevaskis Deputy Chief Executive Officer
Author:	Xandra Curnock Chief Financial Officer
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR JOHN MATTHEW
SECONDED BY: CR TERRENCE WINNER

That Council:

1. Accept the Annual Report for the year ended 30 June 2021 and;
2. In accordance with s5.29 of the *Local Government Act 1995*, give local public notice of the annual general electors' meeting to be held at 6.00pm, 13 June 2022 at the Kalgoorlie Town Hall to discuss the annual report for the year ended 30 June 2021 and then any other general business.

CARRIED BY ABSOLUTE MAJORITY
(12/0)

EXECUTIVE SUMMARY

The purpose of this report is to seek Council approval as set out in the *Local Government Act 1995*, s5.54(1) to accept the Annual Report by 31 December after that Financial Year.

The Annual Report contains the following reports:

- The Annual Financial Report for the year ended 30 June 2021;
- The Audit Report for the Financial Statement for the year ended 30 June 2021;
- The report of the Mayor for the year ended 30 June 2021; and
- The report of the CEO for the year ended 30 June 2021.

The Annual Report for 2020/21 will be made available on the City website and at the Customer Service Centres.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s:

- **EMPOWERED:** We ensure considered decision making based on

collaborative, transparent and accountable leadership.

BUDGET IMPLICATIONS

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

REPORT

City Officers completed the Annual Financial Report for the year ending 30 June 2021 and submitted a draft copy to the City's auditor as required by *the Local Government Act 1995*, Section 6.4(3).

The attached Annual Report contains the Annual Financial Report and Audit Report which was issued by the OAG on 4 May 2022 and presented to the Audit and Risk Committee on 12 May 2022.

STATUTORY IMPLICATIONS

There are statutory implications resulting from the recommendations of this report:

1. *Local Government Act 1995* Section 6.4(3) – Accounts submitted to the Auditors by 30 September following each financial year;
2. *Local Government Act 1995* Section 5.54(2) – If the auditors' report is not available in time for the annual report to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the auditors' report becomes available;
3. *Local Government Act 1995* Section 5.27 - *A general meeting of the electors of a district is to be held once every financial year and not more than 56 days after the local government accepts the annual report for the previous financial year; and*
4. *Local Government Act 1995* Section 5.29 - *The CEO is to convene an electors' meeting by giving at least 14 days' local public notice of the date, time, place and purpose of the meeting.*

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

ANNUAL REPORT 2021 

15.3.4 ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2022

Responsible Officer: Xandra Curnock
Chief Financial Officer

Author: Victoria Nakamya
Finance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR KIRSTY DELLAR
SECONDED BY: CR GLENN WILSON

That Council receive the list of payments totalling \$ 8,179,978.26 as presented for the month of April 2022.

**CARRIED
(12/0)**

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), direct debit, debit card and credit card.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the following Guiding Theme/s:

EMPOWERED: We ensure considered decision making based on collaborative, transparent and accountable leadership.

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 April 2022 and a list of corporate credit card transactions by card holder of the same period totalling \$ 8,179,978.26.

Municipal EFT	\$	8,005,768.16
Municipal Cheque	\$	1,117.25
Direct Debit	\$	129,043.86
Credit Cards	\$	44,048.99
Grand Total	\$	8,179,978.26

STATUTORY IMPLICATIONS

The Accounts Payable for the Month of April 2022 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

EFT MUNICIPAL PAYMENTS APRIL 2022 

CHEQUE MUNICIPAL PAYMENTS APRIL 2022 

DIRECT DEBIT PAYMENTS APRIL 2022 

CREDIT CARD PAYMENTS APRIL 2022 

16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

17 INFORMATION BULLETIN

17.1 CHIEF EXECUTIVE OFFICER

17.1.1 INFORMATION ITEM 26 APRIL 2022

Responsible Officer:	Andrew Brien Chief Executive Officer
Author:	Emma Holtum PA to Deputy Chief Executive Officer
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/ COUNCIL RESOLUTION

MOVED BY: CR DEBORAH BOTICA

SECONDED BY: CR KIM ECKERT

That Council receive the information.

**CARRIED
(12/0)**

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 following Guiding Theme/s: EMPOWERED: We ensure considered decision making based on collaborative, transparent and accountable leadership.

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:
Seal Register	April 2022
Facebook Statistics	April 2022
Graffiti Report	April 2022

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

Item 17 Facebook Statistics April 

Item 17 Information Items - Seal Register April 

Item 17 Graffiti KPI Report - April 2022 

18 CONFIDENTIAL ITEMS

Note: To ensure that all Councillors could be involved both in person and via telephone conference the Mayor with the consent of Councillors changed the order in which they discussed the confidential items.

18.1.1 PROPOSAL TO ACQUIRE COMMERCIAL PROPERTY

Responsible Officer:	Alex Wiese Director of Economy and Growth
Author:	Lauren Chapman-Holle Lead Policy & Research Advisor
Disclosure of Interest:	Councillor Mick McKay declared a Financial interest in item 18.1.1 as he is also enquiring to buy property mentioned in this report.

OFFICER RECOMMENDATION

MOVED BY: CR KIM ECKERT
SECONDED BY: CR KIRSTY DELLAR

- 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 contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting
- a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government
- a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government

CARRIED
(12/0)

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.

Members of the press, all staff and the gallery left the room at 7:52pm.

Council moved into camera at 7:52pm.

AMENDED MOTION**MOVED BY: CR TERRENCE WINNER****SECONDED BY: CR KIM ECKERT**

Point no. 3 be deleted and replaced with “Following the CEO undertaking formal negotiations and appropriate due diligence in accordance with point 1 and 2 above a report will be presented to Council at a future meeting to make a final decision on whether to proceed with the acquisition of the property”

CARRIED**(8/2)****SUBSTANTIVE MOTION/ COUNCIL RESOLUTION****MOVED BY: CR TERRENCE WINNER****SECONDED BY: CR KIM ECKERT****That Council:**

1. Authorise the Chief Executive Officer to commence formal negotiations for the acquisition of the property as outlined in the confidential report;
2. Authorise the Chief Executive Officer to undertake appropriate due diligence on the property as part of the formal negotiations
3. Following the CEO undertaking formal negotiations and appropriate due diligence in accordance with point 1 and 2 above a report will be presented to Council at a future meeting to make a final decision on whether to proceed with the acquisition of the property

CARRIED BY ABSOLUTE MAJORITY**(10/0)**

**18.1.2 CHIEF EXECUTIVE OFFICER CONTRACT OF EMPLOYMENT-
PROBATIONARY PERIOD REPORT**

Responsible Officer: Andrew Brien
Chief Executive Officer

Author: Andrew Brien
Chief Executive Officer

Disclosure of Interest: Chief Executive Officer declared a Financial interest in item 15.1.2 as these are the conditions of his employment.

OFFICER RECOMMENDATION

- 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 an employee or employees

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.

ALTERNATE MOTION/ COUNCIL RESOLUTION

MOVED BY: CR JOHN MATTHEW
SECONDED BY: CR GLENN WILSON

That Council:

- 1) Note the report in progress off the Chief Executive Officer over the period 7 March 23 May 2022;
- 2) Consider the performance of the Chief Executive Officer during the probationary period;
- 3) Resolves that the Chief Executive Officer's performance has met the expectations and confirms the successful completion of the probationary period.
- 4) The Chief Executive Officer to recommend KPI's to a Sub-Committee consisting of Mayor Bowler, Deputy Mayor Wilson, Cr Williams, Cr Eckert, Cr Matthew.

CARRIED BY ABSOLUTE MAJORITY
(11/0)

All staff returned to the room at 8:16pm

COUNCIL RESOLUTION**MOVED BY: CR DEB BOTICA****SECONDED BY: CR KIM ECKERT**

That Council move out of camera and resume standing orders.

**CARRIED
(10/0)**

Council moved out of camera and resumed standing orders at 8:43pm.

Public returned to the chamber and the Mayor read the resolutions adopted in the confidential section.

19 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be held on Monday 27 June 2022

20 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance and declared the meeting closed at 8:45pm.