



**City of
Kalgoorlie
Boulder**

MINUTES

of the ORDINARY Meeting of Council

held at 7:00PM

on

24 MAY, 2021

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 Bill Kirkland of the Oasis Australian Christian Church.

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. I HAVE BEEN ADVISED HOWEVER THAT WE ARE HAVING SOME TECHNICAL ISSUES AND WE MAY NOT BE STREAMING.

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 Deborah Botica
Cr Laurie Ayers
Cr Gary Brown
Cr Glenn Wilson
Cr Nardia Turner

Cr Dave Grills
Cr Terrence Winner
Cr John Matthew

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mr Italo Pisedda	General Manager Infrastructure & Environment
Ms Holly Phillips	Chief Of Staff
Mr David Trevaskis	Chief Financial Officer

VISITORS:

14

PRESS:

3

APOLOGIES – ELECTED MEMBERS:

Cr Lisa Malicky

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Cr Mandy Reidy
Cr Pam Townsend

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

6 PUBLIC ACCESS AND PUBLIC QUESTION TIME**Public Access**

Bradley Hall, Principal of John Paul College, addressed the meeting regarding Item 15.2.1 – Application for planning approval – Proposed car park – Lot 3596 (46) Lionel Street, South Kalgoorlie. Mr Hall highlighted the many benefits of the proposal, including increased safety of students and improved traffic management in the area.

Public Question Time

Amy Astill of South Kalgoorlie asked the following question regarding the minutes of the 27 April 2021 meeting, Item 6 on Page 3:

1. Can the Council confirm and put on public record how many City employees have resigned so far in 2021?

Response from Mayor John Bowler:

The question was taken on notice, with a response to be provided to Ms Astill when available, and included in the 28 June 2021 OCM Agenda.

Suzanne Jacqueline Williams of Boulder asked the following questions regarding the minutes of the 27 April 2021 meeting:

1. On the 27th April 2021, I asked: "Can Council please investigate my claims of marginalisation, victimisation and harassment while on Council?" The response as minuted is: All matters you raised when last on Council were dealt with by the Department of Local Government and the file was closed.

The response as I recall "Your complaint was investigated by the Department of Local Government and was found to be baseless."

I cannot be clear on the exact wording as CKB deleted the live stream of the meeting, which is disappointing.

Both the answer verbally and written state that the complaints have been investigated and resolved.

As Councillors are aware, claims of marginalisation, victimisation and harassment must be dealt with by the CEO and cannot be accepted by the Department of Local Government.

My complaints were closed as "not in the public interest" and they dealt with contractual processes, lack of transparency, the growth plan and non-disclosure of interests. They did not include the treatment of me personally. The answer infers that they did.

Can I please have a reason why the City is unwilling to act on my complaint?

Response from the Mayor:

All your complaints were dealt with by the various agencies to which you made them. At the time they were found to be baseless and they all ceased on your departure from the Council as a Councillor.

2. On the 27th April 2021, the agenda stated that there were no confidential items (snapshot of agenda included). The minutes confirm that City of Kalgoorlie-Boulder did close its doors for a Senior staffing matter and the Council/officers resolution was passed by Cr Winner and Cr Wilson (another snapshot included).

In the *City of Kalgoorlie-Boulder Standing Orders Local Law 2013*, business is allowed in the publicised agenda as follows:

Part 3 – Business of the Meeting

3.1 Business to be specified in the Agenda

- (1) No business is to be transacted at any ordinary meeting of the Council other than that specified in the agenda, without the approval of the Presiding Member or a decision of the Council or Committee.*
- (2) No business is to be transacted at a special meeting of the Council other than that in the agenda of the meeting.*

As demonstrated in the meeting's minutes (item 13), no urgent business was brought forward.

My question is – could Council please explain why the Standing Orders were not complied with?

Response from the Mayor:

This is a baseless assertion I do not recognise. On the agenda that night it did not have that we were going into confidential mode. The decision was made during the meeting that Council would go into confidential mode and the minutes recorded as such.

- 3. The City of Kalgoorlie-Boulder (CKB) have held closed door meetings on the 23rd and 27 April 2021 in accordance with Section 5.23(2) of the *Local Government Act*.

In both minutes there was a failure to record the motion, record the vote total and say who moved and seconded the council's resolution, as per the *City of Kalgoorlie-Boulder Standing Orders Local Law 2013* and the *Local Government Act*.

12.7 Council or Committee to meet behind closed doors – effect of motion

- (3) Upon the public again being admitted to the meeting, the Presiding Member, unless the Council or Committee decides otherwise, is to cause the motions passed by the Council or Committee whilst it was proceeding behind closed doors to be read out including the vote of a member or members to be recorded in the minutes under section 5.21(4) of the Act.*

To not record the resolution and vote is a new development and against standing orders. Below is an example of the City of Kalgoorlie-Boulder dealing with another senior staffing matter (Previous example provided – Minutes 25 February 2019 pages 40-41). From my Journals I can confirm that the council resolution was moved and seconded by Cr Brown and Cr Coxon. It's clearly stated how long council closed their doors and the resolution of council is clearly listed. I voted against this motion and it's

clearly stated on the following page. The vote although recorded incorrectly, is present.

Compared to the meeting of the 23rd April, it is only clear from the media releases that Cr Malicky and Cr Botica over the weekend reinstated the CEO in the resolution (snapshot included).

If council did resolve to change standing orders to not record or not publicise motions as allowed for in standing orders, it is not recorded who moved and seconded that motion. Such a motion is not covered by section 5.23 (2) of the *Local Government Act*.

My question is: Why is the City of Kalgoorlie-Boulder being deliberately obtuse in the reporting of resolutions of Council behind closed doors?

Response from the Mayor:

That was my mistake, that a Councillor who wanted her vote recorded didn't have it recorded. That matter will be resolved at item 11 at tonight's meeting, to reflect properly the motion.

7 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

8 NOTATIONS OF INTEREST

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

Cr Laurie Ayers declared an Interest affecting Impartiality in Item 15.1.5 of the Council Meeting Agenda for 24 May 2021.

8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil

8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil

9 APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL RESOLUTION

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

That Council approve the leave request.

CARRIED
(9/0)

9.1 APPLICANT: CR MANDY REIDY

Cr Mandy Reidy requested Leave of Absence on 24 May 2021 and from 17 June 2021 to 1 July 2021 inclusive.

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

Nil

11 CONFIRMATION OF MINUTES**COUNCIL RESOLUTION**

MOVED BY: CR DEBORAH BOTICA
SECONDED BY: CR NARDIA TURNER

[Minutes of Special Council Meeting held on 23 April 2021](#)

That the minutes of the Special meeting held on 23 April 2021 be confirmed as a true record of that meeting, subject to the following amendment, to record Cr Deborah Botica's name as voting against the confidential motion.

CARRIED
(9/0)

COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR LAURIE AYERS

[Minutes of Ordinary Council Meeting held on 27 April 2021](#)

That the minutes of the Ordinary meeting held on 27 April 2021 be confirmed as a true record of that meeting.

CARRIED
(9/0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**12.1 Motion put forward by Cr Laurie Ayers – Boulder Tourism Precinct****COUNCIL RESOLUTION**

MOVED BY: CR LAURIE AYERS
SECONDED BY: CR JOHN MATTHEW

That:

- 1 Following the demise of both the Boulder Promotions and Development Association and the Golden Mile Loopline Society, Council give consideration to forming a Standing Committee of Council to oversee the ongoing strategy development and planning for a Boulder Tourism Precinct and associated projects;
2. If agreed, Council set objectives for the Committee and appoint up to four (4) Councillors to the Committee;
3. The CEO be asked to prepare operational procedures and guidelines and terms of reference for the Committee and also provide appropriate administrative support as required; and
4. The CEO presents this to the June Ordinary Council Meeting seeking ratification and member nominations.

CARRIED
(9/0)

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

Nil

14 REPORTS OF COMMITTEES

14.1 COMMERCIAL BUSINESSES COMMITTEE MINUTES - 20 MAY 2021

14.1.1 PRESENTATION OF THE COMMERCIAL BUSINESSES PROFIT AND LOSS STATEMENTS JULY 2020 TO MARCH 2021

Responsible Officer: David Trevaskis
Chief Financial Officer

Author: Martina Liu
Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON

SECONDED BY: CR GARY BROWN

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

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

**CARRIED
(9/0)**

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 2021.

The financial results to the end of March for all commercial businesses bar the airport show an improved net loss position compared to the previous year actual results. In total the net loss position for Goldfields Art Centre, Oasis and Golf course has improved by \$664k and partially offset the lower revenue from the airport. All business units are performing better than budget.

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 2020 to 31 March 2021 have now been completed and are attached with commentary for Elected Members' consideration.

At the Commercial Businesses Committee meeting in February the CEO was requested to prepare a report on the strategic and future opportunities for each of the four City Commercial Business Units:

Strategic and Future Opportunities**Goldfields Arts Centre**

The performing arts program is delivered via two main streams: 'Purchase Shows' presented by the City in partnership with State and National flagship companies and touring organisations; and 'Hire Shows' whereby companies hire the venue under a commercial agreement. The arts and culture industry is still adjusting to the impact of Covid-19 and the Arts Centre has been flexible with programming and scheduling throughout this period. The City works closely with its partners, the Perth Theatre Trust and CircuitWest, to ensure the types of performing arts activities are both supported by the community and a positive addition to the cultural life of Kalgoorlie-Boulder. This is currently funded and tracked through the Building Arts Audiences Project by utilising Culture Counts for ongoing community consultation (<https://culturecounts.cc/>).

Goldfields Oasis

A working group consisting of four City staff has been formed to review the Oasis and future opportunities for the centre. The direction to the group is to dream big and investigate all possibilities for a revitalised aquatic and leisure centre that meets the needs of Kalgoorlie-Boulder as detailed in the Strategic Community Plan. This includes building an outdoor water facility and developing a leisure centre that enhances liveability, tourism and economic development opportunities. The group envisions inviting committee members to future meetings for feedback and the opportunity to influence the scope of these ideas before being presented for Council and the community's consideration.

Kalgoorlie Boulder AirportAsset Management Planning

The City has secured a \$50,000 grant from the Department of Transport under its RAD scheme to prepare a Funding Strategy and revised Asset Management Plan.

This document will be an informing planning document for the City's future airport plans. This is expected to be delivered in July 2021.

Runway Upgrades

A pavement condition assessment design report was prepared by GHD in February 2017 and was followed up by a geotechnical investigation in August 2017. The findings of the two reports confirmed that the overall condition of the runway was satisfactory and did not require an asphalt over lay. Instead the maintenance recommendations included the need for a reseal to be completed within 5 years which is now due. Costing estimates for the reseal will be included in the draft 2021/22 budget and will be funded through the airport reserve account.

Terminal Upgrades

An interim terminal development plan is included in the Airport Master Plan 2018 – 2032. The proposals for improvement include conversion of check-in counters to self-service kiosks and automated bag drop to optimise passenger flows. The enhanced screening measures and implementation of the body scanner has pushed the threshold for optimal level of service. There have been minor changes to the screening point including reconfiguration of the queuing areas, though a further review of the spatial area needs to be considered. The proposed plan includes changes to the departure lounge by expanding the area so there is adequate seating for passengers, incorporation of the food and beverage area and additional toilet capacity.

Land Use and Other Commercial Opportunities

The Airport Master Plan lists the following opportunities for future development at the airport:

- Freight Precinct – The eastern section of the airport has access available from a spur road off Burt Street which provides a suitable location for a future freight precinct to service air cargo opportunities.
- Renewable Energy Precinct – With significant available land, geologically suited environment, favourable climate and high industry demand, Kalgoorlie-Boulder provides ideal conditions for the implementation of renewable and alternative energy products.
- Agriculture Precinct – The Food Bowl precinct envisions development options which may include greenhouse facilities powered by renewal energy produced at the airport. The development plan has reserved 180,000m² of land east of the existing main runway 11/29 within proximity of road access.
- Land release – Market demand analysis could be undertaken to ascertain the need for future housing or accommodation needs.

Kalgoorlie Golf Course

Club house and resort

The site works and preparation required for the construction of the \$31 million project which includes a 120-room four-star Hilton Worldwide DoubleTree resort and

clubhouse are progressing well. Whilst this project is underway it will be difficult to implement any significant changes. During this time management will continue to investigate future opportunities to improve the experience at the course including expanding the use of the driving range to become a social hub for families and social groups along with regular golfers. It is envisioned that the installation of extra cover, equipment to run a Pop-Up bar, BBQ for catering options and flood lights could promote evening activity and encourage more use of this fantastic facility.

Golf Carts

The City's 40 golf carts that are available for hire at the course are due for replacement this year. The existing lease expires in August and there has been a noticeable increase in the required service and repairs as the carts edge closer to 5 years of service. Due to the age of the fleet a high proportion of the carts have suffered battery failures during March and April meaning less than 50% have been available for hire. This has caused frustration for staff and players alike and all efforts are being made to increase the number of carts serviceable and available for hire as soon as possible.

The City needs to undertake a tender process before ordering the new carts. Contact has been made with multiple suppliers and the tender specifications are being prepared. The City will advertise the tender this month and have a recommendation for Council's consideration at the June meeting. Some of the new features to be considered include lithium-ion carts which have a longer useful life and possibly the addition of GPS systems in the fleet which will improve the experience for golfers and allow management to restrict the use of carts to specific areas of the course. The addition of GPS will reduce the service and maintenance costs of the carts and better protect the playing surface.

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

Airport Commercial Business Committee Report - Q3 2021 

GAC Commercial Business Committee Report - Q3 2021 

Golf Course Commercial Business Committee Report - Q3 2021 

Oasis Commercial Business Committee Report - Q3 2021 

14.2 FINANCE AND AUDIT COMMITTEE MINUTES - 20 MAY 2021**14.2.1 WESTERN AUSTRALIA PUBLIC SECTOR AUDIT COMMITTEES - BETTER PRACTICE GUIDE**

Responsible Officer: David Trevaskis
Chief Financial Officer

Author: David Trevaskis
Chief Financial Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That the Committee recommend Council:

1. Receive the report on the OAG's Better Practice Guide for Public Sector Audit Committees;
2. Review and endorse the attached Annual Work Plan to schedule activities across the financial year 2021/22; and
3. Receive the attached Audit Recommendations Progress Report to be introduced as a standing item each quarter for the Finance and Audit Committee's review.

COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR LAURIE AYERS

That Council:

1. Receive the report on the OAG's Better Practice Guide for Public Sector Audit Committees;
2. Review and endorse the attached Annual Work Plan to schedule activities across the financial year 2021/22;
3. Receive the attached Audit Recommendations Progress Report to be introduced as a standing item each quarter for the Finance and Audit Committee's review;
4. Support the addition of an Audit & Finance Committee action item list to be introduced as a standing item each quarter for the Finance and Audit Committee's review;
5. Support the use of the Audit committee member induction checklist as outlined in the better practice guide; and
6. In view of the timing of local elections and the audit process:
 - a. Endorse the continuation of the Independent Chairperson's

appointment for a further two (2) years from the end of the initial two-year term;

- b. Endorse the appointment of a second independent member for a four (4) year term, to be appointed through an Expression of Interest process;
- c. Immediately appoint an additional Councillor to the Finance and Audit Committee who will not be contesting the 2021 election; and
- d. After the election, review the existing composition of the Finance and Audit Committee to include six (6) Elected Members of Council, with three representatives from each election cycle to ensure continuity.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

The Chair of the Finance and Audit Committee (**the Committee**) was extended an invitation along with other local government audit committee chairs to attend a broadcast of a forum, on 18 February, arranged by the OAG for State sector entities. One of the items discussed during the broadcast, was the Better Practice Guide for Public Sector Audit Committees which was launched in June 2020. The report recognises that State and local government operate under different legislation requirements but provides guidance on common key challenges that audit committees face. The guide includes a toolkit consisting of 8 templates the Committee should consider implementing as standing items on the agenda.

COMMUNITY STRATEGIC PLAN LINKS

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

- **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 guide consists of six parts:

Part 1: Introduction outlines the purpose of the guide and explains the lines of defence model.

Part 2: Key challenges to building effective audit committees provides insight into the key challenges faced by audit committees based on observations from attending a wide range of Western Australian public sector audit committees.

Part 3: Principles for better practice audit committees outlines core better practice principles for the State public sector audit committees based on guidance from the Institute of Internal Auditors Australia (the IIA). These principles are as follows:

1. **Membership:** Members have the right experience and leadership skills to be trusted independent advisors.
2. **Role and Responsibilities:** The roles and responsibilities of the audit committee allow for wholesome oversight of internal audit, governance, risk management and internal control practices.
3. **Professional Practices:** The audit committee conducts itself professionally to provide independent, sound and valuable advice to the accountable authority.
4. **Performance and Accountability:** The audit committee is aligned with the entity's strategic outcomes and is accountable for its performance.
5. **Entity Relationships:** The audit committee is a trusted, independent partner.
6. **Governance and Reporting:** The audit committee is governed effectively to enable transparent, objective and timely reporting.

Part 4: Guidance for audit committee fees outlines information to guide fee arrangements for external audit committee members.

Part 5: Guidance for smaller entities provides practical measures that smaller entities could apply to build effective audit committees with limited resources.

Part 6: Toolkit includes a comprehensive compilation of templates and checklists which can be used to help develop effective audit committees.

The toolkit includes 8 templates provided to help promote the better practice principles included in the guide.

- Tool 1 Example of audit committee charter.
The Committee's terms of reference is reviewed annually and this review is next due in February 2022.
- Tool 2 Audit committee member induction checklist.
- Tool 3 Meeting preparation checklist.
- Tool 4 Meeting agenda template.
- Tool 5 Characteristics of effective meetings.
- Tool 6 Annual work plan template.

The annual work plan is a tool to help schedule activities across the year. The Committee currently prepares a high level forward meeting plan that confirms the meeting dates for the upcoming year and that agenda items will include items with respect to external audits, internal audits, annual financial reports, risk management, control framework, governance and compliance and other relevant items as determined.

The attached example, prepared for the Committee's consideration, provides greater detail of the agenda items and the planned timing of these across the year. It has been based on the financial year schedule.

- Tool 7 Audit recommendations progress report template.

The template is designed to assist the Committee with monitoring the implementation of recommendations from the OAG, internal audit and external reviews. It is recommended the Committee should review this report at every finance and audit committee meeting.

See attached example prepared for the Committee's consideration.

- Tool 8 Review of OAG audit reports template.

This report is prepared internally to self-assess the City's performance against the OAG best practice recommendations.

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

Annual Work Plan 2021-22 

Audit recommendations progress report 

Better Practice Guide for Public Sector Audit Committees 

14.2.2 STRATEGIC RISK REGISTER

Responsible Officer: David Trevaskis
Chief Financial Officer

Author: Eve Reitmajer
PA to Chief Financial Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That the Committee review the May 2021 Strategic Risk Register and recommend its adoption by Council.

COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR LAURIE AYERS
SECONDED BY: CR GLENN WILSON

That Council adopt the May 2021 Strategic Risk Register with:

1. The inclusion of an additional treatment for R0043 Service provision to the community; and
2. Amendment of the risk ratings for R0001 Failure of Critical IT Infrastructure and R0035 Lack of suitable land supply.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

The Council and Management are required to keep a Risk Register which identifies inherent risk ratings across a range of areas, makes a control assessment by reviewing current control practices, determines a residual risk rating and sets forward actions that will improve the management of the risk.

The strategic risks are primarily a responsibility of the elected Council. Council has resolved to review the Strategic Risk Register on a quarterly basis through the Finance and Audit Committee.

In November, Council supported the inclusion of a further risk, titled Functionality of Council. The register has been amended and updated accordingly.

COMMUNITY STRATEGIC PLAN LINKS

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

- **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 Finance and Audit Committee receives the Strategic Risk Register presented at each Finance and Audit meeting held quarterly. The Strategic Register is attached.

Regarded as a living document which requires constant review, a significant change since the last version reviewed by the Committee is the inclusion of an additional risk, titled Functionality of Council. Dysfunction and division within local government poses risks regarding the ability to function properly, as well as significant reputational, legal and work, health and safety risks. Treatments to promote an effective and responsible council include education, training and development.

Other changes to the Strategic Risk Register include transfer of ownership of some risks and risk treatments, reflecting recent organisational structural changes and staff changes.

The Committee is requested to complete a review of the May 2021 Strategic Risk Register, and if appropriate, recommend for adoption by Council.

STATUTORY IMPLICATIONS

Compliance with section 17 of the *Local Government (Audit) Regulations 1996*.

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

Strategic Risk Register - May 2021 

15 REPORTS OF OFFICERS

15.1 CHIEF EXECUTIVE OFFICER

15.1.1 SURRENDER MANAGEMENT ORDER LOT 350 GREAT EASTERN HIGHWAY KALGOORLIE PART OF RESERVE 8787

Responsible Officer:	John Walker Chief Executive Officer
Author:	Ric Halse Manager Planning, Development & Regulatory Services
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR NARDIA TURNER
SECONDED BY: CR TERRENCE WINNER

That Council:

- 1. Agree to surrender the Management Order vested to the City of Kalgoorlie-Boulder over Lot 350 on Deposited Plan 220598, forming part of Reserve 8787, to the State of Western Australia; and**
- 2. Agree to Lot 350 on Deposited Plan 220598 being excised from Reserve 8787.**

**CARRIED
(9/0)**

The CEO provided a summary of the Lot 350 project – a 214 ha large lot industrial subdivision - detailing its importance to local industry and the region, with up to \$2 billion investment proposed; and its integration with the rail realignment project, which is undergoing a \$2.5 million feasibility study.

EXECUTIVE SUMMARY

This report has been prepared in response to a request from the Minister for Lands for the City of Kalgoorlie-Boulder to surrender its Management Order over Lot 350 to allow DevelopmentWA (formerly Landcorp) to develop the site under the framework of a Strategic Industrial Area (SIA) or large lot industrial site.

It is recommended that Council agrees to the Minister for Lands' request to surrender its Management Order to advance the development of the site for industrial development. Furthermore, it is recommended that the City ensures it retains five (5) hectares of land excised from Lot 350 to fulfil its obligations to sublease land to a local mining company.

COMMUNITY STRATEGIC PLAN LINKS

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

- **SUSTAINABLE:** We support opportunities for commercial and industrial land.
- **FUTURISTIC:** We facilitate research into innovation and entrepreneurial activities to drive jobs, growth and economic diversification.
- **FUTURISTIC:** We are building Kalgoorlie-Boulder's strategic linkages to international markets and investment opportunities.

BUDGET IMPLICATIONS

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

REPORT

Over the past two years, the City has worked tirelessly to deliver the concept of a large lot industrial development to the Kalgoorlie-Boulder market. This included negotiation with several industrial, mining and energy companies to develop on this site. In the interest of expediting the concept and creating new development opportunities for local business and attracting new companies to relocate to the region, it is beneficial for all parties to hand over the work done to date to DevelopmentWA to enable development of the land to be undertaken through the framework of Strategic Industrial Areas (SIA).

On 28 April 2021, Mayor John Bowler received correspondence from the Minister for Lands to seek agreement that the City of Kalgoorlie-Boulder would surrender its Management Order over Lot 350 so DevelopmentWA could investigate development of a SIA to expedite the process of bringing more industrial land to the Goldfields region to support the local mining and industrial sectors.



Conclusion

In conclusion, it is recommended the Council agree to surrender the Management Order for Lot 350 to allow the City to achieve its goal of creating new opportunities for industrial land development to support the economic growth and future prosperity of the community.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

15.1.2 PROPOSAL BY PERTH SYMPHONY ORCHESTRA

Responsible Officer: John Walker
Chief Executive Officer

Author: Danielle Foster
Head of Marketing

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council endorse the proposal provided by Perth Symphony Orchestra.

COUNCIL RESOLUTION

MOVED BY: CR DEBORAH BOTICA

SECONDED BY: CR JOHN MATTHEW

That Council endorse the proposal provided by Perth Symphony Orchestra, with venues to be decided upon further discussion with the orchestra.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

An opportunity has arisen to secure a premier contemporary performance of the Perth Symphony Orchestra as a free community concert event and break out ticketed experience, for October this year. This performing arts project supports the City's Tourism Strategy, Marketing Strategy and Arts and Culture initiatives.

COVID event restrictions sparked the cancellation of the City's Sunset Concert Series in early 2021. Consequently, our community missed out on the free annual live music events that have long been enjoyed by all. We know from recent performances at the Goldfields Arts Centre of the WA Ballet and the success of the Pop-Up project events, that people are eager for the opportunity to be come together for a shared experience.

The total proposal is valued at \$130,000 plus GST. The quotation provided is valid until 4 June 2021.

COMMUNITY STRATEGIC PLAN LINKS

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

- **CONNECTED:** Culture, heritage, and place are valued, shared, and celebrated.
- **CONNECTED:** We provide public spaces that facilitate a diverse range of activities and strengthen social bonds within the community.

- CAPABLE: We will have the resources to contribute to our community and economy.

BUDGET IMPLICATIONS

Financial Projections

INCOME STREAM	
City contribution (G/L Account 111062120 Other Culture - Events & Festivals Expenses)*	110,000
Corporate Sponsorship (Interested party secure)	40,000
Ticket Sales (Classical show)	10,080
TOTAL	160,080
EXPENSES	
Full purchase price (including GST)	143,000
Misc. (airport transfers, lighting at venue)	5,000
Catering (Classical show) 144 pax @ \$50 pp.	7,200
TOTAL	152,200
TOTAL BALANCE for contingencies	2,880

G/L Account 111062120 Other Culture - Events & Festivals Expenses is the umbrella account with the balance of COA 68210112 (Outdoor Concert Series) and COA 68210142 (Kidsfest) due to be spent before the end of the financial year.

The balance totals \$114,000. No additional budget would be required to pursue this opportunity.

REPORT

The Perth Symphony Orchestra (PSO) is known as the orchestra that breaks the rules. It plays in places people would never expect to find an orchestra, from sheds to warehouses, foyers to art deco cinemas and even aeroplane hangars. Performing music from Mozart to Metallica, David Bowie to Beethoven and everything in between, its mission is 'Music for Everyone'. By taking the orchestra out of the concert hall and into communities across WA, the orchestra has performed to more than 250,000 people so far.

PSO believes its music has the ability to move and inspire people from all cultures and walks of life, challenging traditions to create powerful, compelling performances that are often unexpected and always truly memorable. Bringing orchestral music to people who wouldn't ordinarily hear it, and in ways they couldn't possibly imagine, is a primary focus.

The performance dates are proposed for: Friday 22 October and Saturday 23 October or potentially earlier, from the 8-9 October. Seasonally, this time of year is spring, mildly warm and low rainfall. October is a high demand month for tourists; with several City led tourism campaigns driving tourism supply during that time.

In the proposed visit to Kalgoorlie-Boulder, PSO intends to bring three elements.

1. Community Concert FREE EVENT

Customised to provide mass appeal, the theme “Aussie Rock” is recommended. It includes pub anthem classics that have been reworked for the orchestra. The set list includes songs by Darryl Braithwaite, John Farnham, Jimmy Barnes, to name a few. Posed as an evening set to create an immersive experience for the crowd, the aim is an introduction to classical music in a contemporary, accessible way. The City of Bayswater and the City of Kwinana has recently hosted this concert, with great success.

The recommended venue to host the community concert, given COVID event plan restrictions on fencing, security and ability to contact trace, would be Hammond Park. Logistically, this venue holds the amenities required such as lighting, toilets and power.

2. Mozart By Candlelight (Piano Quintet) TICKETED EVENT

The Mozart by Candlelight Concert is a magical evening of sublime music representing some of Wolfgang Amadeus Mozart’s most loved works. Under the creative direction of PSO’s Founder and CEO, Bourby Webster, this concert promises to be a classical unforgettable experience not to be forgotten. An utterly magical experience will be created as candles flicker against the backdrop of the historic Boulder Town Hall. Patrons will enjoy cabaret style seating; with wine on arrival and meal included in one of our City’s most emblematic venues.

3. School engagement

Perth Symphony Orchestra is committed to delivering relevant and inspiring engagement opportunities within our community. They have suggested a school incursion (with up to 4 musicians) to share music and stories.

Responsibilities of parties

Perth Symphony Orchestra
<ul style="list-style-type: none"> • All musicians for all engagements (Up to 30 for concert, Mozart quintet, school incursion) • 2 x Soloists for Family Concert • 1 x Conductor for Family Concert • Artistic Programming for Concert (2 x 40-minute sets, Mozart Quintet 1 x 50-minute set) • All instruments and sheet music • All staging (including risers and conductors’ podium) • All sound equipment (for up to 5,000 patrons – concert) • All stage lighting equipment • Sound & Lighting Technician • Orchestra Staff x 2 • All Flights • All Accommodation • All transport of instruments • Travel Insurance • Equipment and props (music stands, sconces, candles etc) • Public Liability of up to \$20 million

City of Kalgoorlie-Boulder

- Piano and stool for Quintet performance (*available at the BTH*)
- Venues (plus separate changerooms)
- All power
- Venue lighting
- Catering for crew and musicians post-sound check before the concert and quintet performances
- School Incursion scheduling
- Rehearsal venue with piano for Quintet (Thursday afternoon)
- All chairs for concert and quintet performances (straight back and armless)
- Transport for all musicians/crew to and from Airport, accommodation and venues as required (mini-buses/people movers)
- MCs and other activities at events

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

Consultation regarding the City's community events offering was conducted on the City's digital engagement platform *CKB Unearthed* from April-June. This engagement resulted in 219 responses, 90% of which indicated live music event formats as a preference.

ATTACHMENTS

PSO Proposal Options 

PSO Risk Register 

15.1.3 RFT013 – 20/21 HANNAN STREET FOOTPATH UPGRADE

Responsible Officer: John Walker
Chief Executive Officer

Author: Italo Pisedda
General Manager Infrastructure and
Environment

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council:

- 1. Allocate a total of \$2,100,000.00 Exc. GST towards the construction of Hannan Street Footpath Upgrade to be fully funded in FY2021-22 capital budget;**
- 2. Authorise the Chief Executive Officer or his nominated delegate(s) to enter into negotiations with Nhanda Contracting to achieve cost reductions aligned to the revised Project budget; and**
- 3. Agree that - upon City and Nhanda Contracting reaching agreement - to:**
 - a) Authorise the Chief Executive Officer to accept Nhanda Contracting as the successful tenderer for RFT013 – 20/21 Hannan Street Footpath Upgrade; and**
 - b) Authorise the Mayor and CEO to sign the contract documents under the common seal of the City of Kalgoorlie-Boulder in accordance with part 19.1 (2) of the Standing Order Local Laws 2013.**

COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR TERRENCE WINNER

That the report be deferred for consideration at the June Ordinary Council Meeting.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the submissions received for tender RFT013 – 20/21 Hannan Street Footpath Upgrade.

The awarding of this tender will see the appointment of a contractor to replace the existing urban stone paved footpaths with in-situ concrete along either side of Hannan Street between Wilson St and Maritana St in Kalgoorlie.

The public tender process led to two (2) submissions being received. Nhanda

Contracting was scored the highest and considered the best solution and value for money for the City.

COMMUNITY STRATEGIC PLAN LINKS

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

- SAFE: We will deliver a safe and activated community that can be used day and night.
- SAFE: We have safe, reliable and efficient public transport and road networks.

BUDGET IMPLICATIONS

Detailed design work for the Project has been undertaken by Aspect Studios Pty Ltd under a procurement exemption totalling \$151,213 (ex GST) which has been accounted for in the 2020/21 Capital Budget.

The lowest tender price \$2,098,959 Exc. GST to replace the footpaths located between Maritana and Wilson Streets on both sides of Hannan Street is approximately 25% higher than the original budgeted amount of \$1,647,943 Exc GST (based on the costs estimated in 2020).

There are opportunities to reduce the construction costs by way of scope reduction, such as the removal of ancillary roadworks, and the adoption of value engineering solutions. The savings would offset the cost to have Telstra's pits replaced and allow for a project contingency.

The revised budget of \$2,100,000 Exc. GST is proposed to be fully funded in FY2021-22 capital budget and allocated to the Footpath Construction & Reconstruction (Renewal) COA.

REPORT

Background

At its Ordinary Council meeting on 28 April 2020 Council endorsed its preferred option for the replacement of pavers in Hannan Street as exposed aggregate concrete at an estimated cost of \$1,647,943.00 Exc. GST.

The preferred option of in-situ concrete will provide the opportunity to address significant safety concerns, improve disability access and reduce future precinct maintenance costs.

The tendered works include, but are not limited to:

- Performing final concrete mix trials before the program commences;
- General demolition, civil earthworks and ancillary roadworks;
- Lifting and removal of existing pavers for future use in Kalgoorlie and Boulder CBDs;

- Laying, placement and finishing of the in-situ concrete and paving borders;
- Preservation and relocation of Walk of Fame plaques and provisioning for future installations; and
- Stakeholder liaison and engagement.

Since the resolution, officers have been working extensively to finalise detailed design documentation to support the installation of the preferred option by a contractor specialising in decorative concrete.

Design work has been undertaken by Aspect Studios Pty Ltd and its nominated sub-consultants under a procurement exemption given various technical inter-dependencies existing between Hannan Street and the Kal City Centre Project. This includes locating services, obtaining permits and approvals, landscape architecture, civil engineering, irrigation and quantity surveying.

Potential future works extending between Maritana and Porter streets and any nearby laneway intersections will need to be considered in future budgets.

Tender Assessment

RFT013 – 20/21 Hannan Street Footpath Upgrade was released on 27 February 2021 with an initial closing date of 29 March 2021. Given the Easter weekend and the issuance of tender addenda, the RFT closed on 21 April 2021.

Two (2) submissions were received, being:

- Menchetti Consolidated Pty Ltd (MG Group WA); and
- Nhanda Contracting.

Each tender submission was deemed compliant and assessed by a panel of City officers comprising the General Manager Infrastructure & Environment, the Chief Of Staff and the Team Leader Civil Construction & Maintenance.

Tenders were assessed against the following qualitative criteria and weighting:

- Relevant Experience (20%);
- Demonstrated Understanding and Planning of the Execution of the Works (20%);
- Regional Supplier (10%); and
- Tendered Price (50%).

Average aggregate scores across the criteria are shown in the table below:

Tenderers		A	B
Relevant Experience	20%	14.00%	16.00%
Demonstrated Understanding and Planning of the Execution of Works	20%	12.67%	16.67%
Regional Supplier	10%	8.00%	3.60%

Price	50%	28.52%	21.48%
TOTAL weighted score	100.00%	63.19%	57.75%

Tender Panel Assessment Recommendation

A consensus meeting was held 13 May 2021 and attended by all panellists. The panel unanimously agreed the submission from Tenderer A, Nhanda Contracting represented the best value for money.

It should be noted that Nhanda Contracting's proposed specialist contractor for the placement and finish of the concrete footpaths is First Class Constructions (WA).

While Tenderer A scored lower than Tenderer B in two areas of the evaluation, it met the minimum requirements with no material concerns or deficiencies against this criterion.

The proposed construction program is estimated to take 15 weeks to complete.

The City has appointed a dedicated Construction Supervisor on a two-year term contract to oversee the undertaking of the works of both Hannan St Footpath Upgrade and the Kal City Centre Economic Transformation project.

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.

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

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

**15.1.4 COMMUNITY ASSISTANCE SCHEME - ANNUAL GRANT PROGRAM
APPLICATIONS 2020/21 FINANCIAL YEAR**

Responsible Officer: John Walker
Chief Executive Officer

Author: Alex Weise
Executive Manager Economy and Growth

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR DAVE GRILLS

That Council approve a total of \$140,936.62 in new grants under the City's Annual Grant Program as detailed below:

1. Approve a grant of \$55,000 for the 2021/22 financial year to Eastern Goldfields Clay Target Club for a capital works project;
2. Approve a grant of \$6500 for the 2021/22 financial year to Goldfields Regional Toy Library Inc. for the purchase of equipment;
3. Approve a three (3) Year Service Agreement of \$8000 per financial year commencing 2021/22 to Goldfields Sport Development Network Inc. for a development program;
4. Approve a grant of \$35,000 for the 2021/22 financial year to Goldfields Women's Refuge Association for a capital works project;
5. Approve a grant of \$14,974 for the 2021/22 financial year to Kalgoorlie Boulder Artisan Blacksmiths Inc. for the purchase of equipment;
6. Approve a three (3) Year Service Agreement of \$8375.62 per financial year commencing 2021/22 to Kalgoorlie Boulder Volunteer Centre Inc. for operational costs;
7. Approve a grant of \$13,087 for the 2021/22 financial year to Stage Left Theatre Troupe Goldfields Inc. for a capital works project;
8. Decline a grant of \$10,000 for the 2021/22 financial year to Kalgoorlie Central Playgroup for a capital works project from the AGP budget and approve funding through an alternative source;
9. Decline a grant of \$5000 for the 2021/22 financial year to Kalgoorlie Masters Football Club Inc. for a capital works project from the AGP budget and approve funding through an alternative source;
10. Decline a grant of \$13,547.37 for the 2021/22 financial year to Anglicare WA

Inc. for the purchase of furniture;

11. Decline a grant of \$51,000 for the 2021/22 financial year to Goldfields Child Care Centre Inc. for a capital works project;
12. Decline a three (3) Year Service Agreement of \$8000 per financial year commencing 2021/22 to Kalgoorlie Boulder Chamber of Commerce and Industry Inc. to assist with associated event costs;
13. Decline a grant of \$15,000 for the 2021/22 financial year to Kalgoorlie Boulder Racing Club Inc. to assist with associated event costs;
14. Decline a three (3) Year Service Agreement of \$75,000 per financial year commencing 2021/22 to Lokal Hub Inc. for operational costs; and
15. Endorse that successful grant recipients comply with specific Key Performance Indicators as determined by the Chief Executive Officer.

**CARRIED
(9/0)**

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 2021/22 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.

Fourteen (14) applications were received for the 2021/22 round, with seven (7) recommended for funding by the City at a total cost **\$140,936.62** in 2021/22, and **\$16,375.62** in the 2022/23 and 2023/24 financial years.

Pre-existing approved three (3) Year Service Agreements from 2019/20 and 2020/21, and Council endorsement of the recommended AGP grants from in this report will result in AGP expenditure of **\$491,300.70** being included in the 2021/22 budget.

COMMUNITY STRATEGIC PLAN LINKS

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

- **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.

The specific alignment of AGP applications to the Plan are outlined in the Report.

BUDGET IMPLICATIONS

Pre-existing approved three (3) Year Service Agreements from 2019/20 and 2020/21, and Council endorsement of the recommended AGP grants from in this report will result in AGP expenditure as follows:

Financial Year	Expenditure
2021/22	\$491,300.70 (\$350,363.45 pre-existing and \$140,936.62 new)
2022/23	\$165,921.07
2023/24	\$16,375.62

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

Fourteen (14) applications were received for the 2021/22 round, with seven (7) recommended for funding by the City at a total cost **\$140,936.62** in 2021/22, and **\$16,375.62** in the 2022/23 and 2023/24 financial years.

A summary of recommendations is provided in Table 1.1.

Table 1.1 – Application and Recommendation Summary							
Applicant	Grant Type	Project or Event	Amount Requested	Amount Granted	Align to AGP	Align to SCP	Recommendation
Eastern Goldfields Clay Target Club	One-off	Capital works project	\$55,000	\$55,000	Yes	Yes	Approve \$55,000

Goldfields Regional Toy Library Inc.	3YSA	Purchase of equipment	\$2724 per year	\$6500	Yes	Yes	Approve \$6500
Goldfields Sport Development Network Inc.	3YSA	Development program	\$8000 per year	\$8000	Yes	Yes	Approve \$8000
Goldfields Women's Refuge Association	One-off	Capital works project	\$35,000	\$35,000	Yes	Yes	Approve \$35,000
Kalgoorlie Boulder Artisan Blacksmiths Inc.	One-off	Purchase of equipment	\$14,974	\$14,974	Yes	Yes	Approve \$14,974
Kalgoorlie Boulder Volunteer Centre Inc.	3YSA	Operational costs	\$88,633.27 per year	\$8375.62	Yes	Yes	Approve \$8,375.62
Stage Left Theatre Troupe Goldfields Inc.	One-off	Capital works project	\$13,087	\$13,087	Yes	Yes	Approve \$13,087
Kalgoorlie Central Playgroup	One-off	Capital works project	\$8506.14	\$0	No	No	Decline through AGP and approve funding through alternative source
Kalgoorlie Masters Football Club Inc.	One-off	Capital works project	\$5000	\$0	No	No	Decline through AGP and approve funding through alternative source
Anglicare WA Inc.	One-off	Purchase of furniture	\$13,547.37	\$0	No	No	Decline
Goldfields Child Care Centre Inc.	One-off	Capital works project	\$51,000	\$0	No	No	Decline
Kalgoorlie Boulder Chamber of Commerce and Industry Inc.	3YSA	Event	\$8000 per year	\$0	No	No	Decline
Kalgoorlie Boulder Racing Club Inc.	One-off	Event	\$15,000	\$0	No	No	Decline
LoKal Hub Inc.	3YSA	Operational costs	\$75,000 per year	\$0	No	No	Decline

Eastern Goldfields Clay Target Club

Overview: The Eastern Goldfields Clay Target Club, a not-for-profit (NFP) organisation, is a local, grass-roots sporting club that deals in the sport of clay target shooting. The organisation promotes and fosters active participation in the sport and is open to the entire community. The organisation maintains a strong community focused outreach with emphasis on the facilitation of social competitions, social club engagements and corporate team building activities.

The organisation has requested a grant of \$55,000 for the 2021/22 financial year for a capital works project.

Previous City Contributions: The organisation has been the recipient of the COVID Relief Fund of \$8998 in 2019/20.

Officer Comments: The application aligns with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Approve a grant of \$55,000 for the 2021/22 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. GRTL serves the community by allowing families to make use of more than 1300 educational toys and games, enabling families to connect through play. The organisation also serves the community by attending events and providing free play spaces.

The organisation has requested a three (3) Year Service Agreement of \$2724 per financial year 2021-2024 for the purchase of equipment.

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

Officer Comments: The application partially aligns with the City's Strategic Community Plan and AGP Guidelines, hence the reduction in recommendation.

Recommendation: Approve a grant of \$6,500 for the 2021/22 financial year (rather than the requested \$2724 per financial year 2021-2024).

Goldfields Sport Development Network Inc.

Overview: The Goldfields Sport Development Network Inc. (GSDN) is a NFP organisation founded in 2013. The organisation provides assistance to athletes, coaches and officials progressing to elite level within their chosen discipline. GSDN identifies opportunities to promote, educate and financially assist participants within the Goldfields region. In addition, GSDN supports the development, coordination and conduction of courses and workshops designed to improve participant's emotional and physical health and wellbeing.

The organisation has requested a three (3) Year Service Agreement of \$8000 per financial year 2021-2024 to assist with a development program.

Previous City Contributions: The organisation has been the recipient of a three (3) Year Service Agreement which is due to expire in June 2021.

Officer Comments: The application aligns with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Approve a three (3) Year Service Agreement for \$8000 per financial year 2021-2024.

Goldfields Women's Refuge Association

Overview: The Goldfields Women's Refuge Association 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 \$35,000 for the 2021/22 financial year for a capital works project.

Previous City Contributions: The organisation has been the recipient of the COVID Relief Fund of \$9400 in 2019/20.

Officer Comments: The application aligns with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Approve a grant of \$35,000 for the 2021/22 financial year, including the provision of a second quote for the project to comply with the City's Procurement Policy.

Kalgoorlie Boulder Artisan Blacksmiths Inc.

Overview: The Kalgoorlie Boulder Artisan Blacksmiths Inc. is 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 \$14,974 for the 2021/22 financial year for the purchase of equipment.

Previous City Contributions: The organisation has been the recipient of an AGP grant of \$5000 in the 2019/20.

Officer Comments: The application aligns with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Approve a grant of \$14,974 for the 2021/22 financial year.

Kalgoorlie Boulder Volunteer Centre Inc.

Overview: The Kalgoorlie Boulder Volunteer Centre Inc. (KBVC) delivers an important service in the region, providing opportunities for people to become active and valued members of the community. KBVC is the anchor tenant at the Hub and is a central point of contact for other users of the facility.

The organisation has requested a three (3) Year Service Agreement of \$88,633.27 per financial year 2021-2024 for operational costs.

Previous City Contributions: The organisation has been the recipient of multiple three (3) Year Service Agreements, the most recent of which is due to expire in June 2021.

Officer Comments: The application partially aligned with the City's Strategic Community Plan and AGP Guidelines, hence the reduction in recommendation.

Recommendation: Approve a three (3) Year Service Agreement of \$8,375.62 per financial year 2021-2024 (rather than the requested \$88,633.27 per financial year 2021-2024).

Stage Left Theatre Troupe Goldfields Inc.

Overview: Stage Left Theatre Troupe Goldfields Inc. (Stage Left) is a vibrant, enthusiastic theatre group and the driving force for the dramatic arts in the Goldfields. Stage Left is a NFP organisation run fully by volunteers, aiming to engage both performance and audience members. As a multi-purpose building, the theatre has been host to film festivals and educational workshops, and produces four (4) stage productions each year.

The organisation has requested a grant of \$13,087 for the 2021/22 financial year for a capital works project.

Previous City Contributions: The organisation has been the recipient of the COVID Relief Fund of \$8170 in 2020/21.

Officer Comments: The application aligns with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Approve a grant of \$13,087 for the 2021/22 financial year.

Kalgoorlie Central Playgroup

Overview: Kalgoorlie Central Playgroup (KCP) is a community centre utilised by local families and groups. The organisation has created a family orientated space where parents, carers, family groups and young children can meet to interact, play and learn in a fun and friendly environment. KCP is a NFP organisation run fully by volunteers.

The organisation has requested a grant of \$8506.14 for the 2021/22 financial year for upgrades to 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 does not align with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Decline a grant of \$8506.14 for the 2021/22 financial year from the AGP budget and approve funding through an alternative source.

Kalgoorlie Masters Football Club Inc.

Overview: The Kalgoorlie Masters Football Club Inc. provides both a physical activity and social outlet for footballers to continue to enjoy their sport, while giving back to the community and supporting each other and their families. The organisation currently has a membership base of approximately 100.

The organisation has requested a grant of \$5000 for the 2021/22 financial year for a capital works project.

Previous City Contributions: The organisation has been the recipient of the COVID Relief Fund of \$2500 in 2020/21.

Officer comments: The application does not align with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Decline a grant of \$5000 for the 2021/22 financial year from the AGP budget and approve funding through an alternative source.

Anglicare WA

Overview: Anglicare WA is a NFP organisation that works in Western Australian communities to alleviate disadvantage and support people from all walks of life. The organisation thrives to strengthen family relationships, support those with experience of family and domestic violence, alleviate poverty, end youth homelessness, and empower those living with disability and mental illness.

The organisation has requested a grant of \$13,547.37 for the 2021/22 financial year for the purchase of furniture.

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

Officer Comments: The application does not align with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Decline a grant of \$13,547.37 for the 2021/22 financial year.

Goldfields Child Care Centre Inc.

Overview: The Goldfields Child Care Centre Inc. (GCCC) provides education and care services for families in Kalgoorlie-Boulder. GCCC is the largest child care centre in the region, providing programs in a secure and caring environment.

The organisation has requested a grant of \$51,000 for the 2021/22 financial year for a capital works project.

Previous City Contributions: The organisation has been the recipient of a grant of \$173,000 in 2018/19.

Officer Comments: The application does not align with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Decline a grant of \$51,000 for the 2021/22 financial year.

Kalgoorlie Boulder Chamber of Commerce and Industry Inc.

Overview: The Kalgoorlie Boulder Chamber of Commerce and Industry Inc. (KBCCI), established in 1903, is a member based organisation. KBCCI plays a role in the promotion and development of local business for its 550+ members.

The organisation has requested a three (3) Year Service Agreement of \$8000 per financial year 2021-2024 to assist with associated event costs.

Previous City Contributions: The organisation has been the recipient of a number of grants, sponsorships and in-kind support in recent years.

Officer Comments: The application does not align with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Decline a three (3) Year Service Agreement for \$8000 per financial year 2021-2024.

Kalgoorlie Boulder Racing Club Inc.

Overview: The Kalgoorlie Boulder Racing Club (KBRC) was established primarily for the encouragement of horse racing in the region. KBRC also provides a recreational outlet to the community including hosting regular social activities for various clubs and organisations.

The organisation has requested a grant of \$15,000 for the 2021/22 financial year for associated event costs.

Previous City Contributions: The organisation has been the recipient of a number of grants, sponsorships and in-kind support in recent years.

Officer Comments: The application does not align with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Decline a grant of \$15,000 for the 2021/22 financial year.

LoKal Hub Inc.

Overview: The LoKal Hub Inc. is a centralised workspace solution supporting local small businesses and visiting consultants. Established in March 2020, the LoKal Hub Inc. creates bright, inspiring workspaces that can be customised to individual needs within consistently professional environments.

The organisation has requested a three (3) Year Service Agreement of \$75,000 per financial year 2021-2024 for operational costs.

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

Officer Comments: The application does not align with the City's Strategic Community Plan and AGP Guidelines.

Recommendation: Decline a three (3) Year Service Agreement of \$75,000 per financial year 2021-2024.

Pre-Existing Agreements

Pre-existing agreements total **\$350,363.45**, with an overview provided in Table 1.2 below.

Table 1.2 – Pre-existing Agreements		
Organisation	Amount / Year	End Date
Artgold Inc.	\$99,000	2021/22
Empowering People In Communities Inc.	\$2500	2021/22
Church of Christ Kalgoorlie	\$5000	2021/22
Eastern Goldfields Historical Society	\$85,318	2021/22
Goldfields Women's Health Care Association	\$9000	2021/22
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

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 information session held on Wednesday 17 February 2021, attended by 15 interested applicants.

15.1.5 GOLDEN MILE LOOPLINE RAILWAY SOCIETY INC

Responsible Officer: John Walker
Chief Executive Officer

Author: Holly Phillips
Chief Of Staff

Disclosure of Interest:

Cr Laurie Ayers declared an Interest affecting Impartiality as he is the chairman of Golden Mile Loopline Railway Society.

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council discuss and resolve a position in relation to the impending cessation of the Golden Mile Loopline Railway Society Inc.

COUNCIL RESOLUTION

MOVED BY: CR JOHN MATTHEW
SECONDED BY: CR LAURIE AYERS

That Council:

1. Authorise the CEO to make arrangements as deemed necessary to keep the Tram mobile and working with the Visitor centre as is currently the situation;
2. Authorise the CEO to assist with any issues and costs associated with the Golden Mile Loopline Railway Society that may be required to be rectified or kept compliant;
3. Understand if and at what cost arrangements can be made with Eastern Goldfields Historical Society to oversee or open the Station museum; and
4. Request the Golden Mile Loopline Railway Society extend the date of resignations of the committee to fit in with succession plans.

CARRIED
(9/0)

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the impending resignation of the Golden Mile Loopline Railway Society Inc. (GMLRS) Committee and default of the GMLRS Constitution.

Council should discuss what intervention, if any, is appropriate for the Loopline Railway & Museum (the Loopline) site and the ongoing operation of the Kalgoorlie

Boulder Tram as key features of the City's Draft Tourism Strategy 2020-2024 (the Strategy).

COMMUNITY STRATEGIC PLAN LINKS

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

- **CONNECTED:** Culture, heritage, and place are valued, shared, and celebrated.
- **CAPABLE:** We promote and support local tourism opportunities including facilitating tourism infrastructure and services.

BUDGET IMPLICATIONS

There are no immediate budgetary implications resulting from the recommendations contained in the report.

The City has already committed significant funds to undertake a Business Case and Master Plan to potentially activate the Loopline as a major tourist attraction. Further budgetary implications may result from any intervention deemed appropriate by Council in relation to the matter.

REPORT

On 13 May 2021, the Chief Executive Officer was notified by Mr Laurie Ayers of the impending cessation of GMLRS due to insufficient Committee members and ongoing asset management challenges at the Loopline.

It is evident GMLRS intends to hand over its assets and responsibility for maintaining the Loopline to the City, with the Association concluding on, or after, 29 June 2021.

On 14 May 2021 the Chief Of Staff met with Mr Ayers and Ms Anne Petz from GMLRS to gain further understanding of the situation.

The meeting confirmed the following:

- The Loopline is in a significant state of deterioration due to ageing assets and deficient asset management practises - maintenance costs are estimated at around \$200,000 p.a., comprising;
 - Preservation of Boulder Station (\$50,000 p.a.);
 - Restoration and maintenance of buildings (\$50,000 p.a.);
 - Maintenance and reconditioning of rolling stock (\$50,000 p.a.); and
 - Upkeep and maintenance of the land (\$25,000 to \$50,000 p.a.).
- A lack of volunteers has resulted in stasis and burnout of the Committee - a paid administrator is currently employed at a cost of \$440 p/w to provide secretariat support to GMLRS;

- Loopline property ownership is undefined – items belongs to multiple entities including the Eastern Goldfields Historical Society and Midland Yard;
- GMLRS has been predominantly project-focussed – despite interest to develop the Loopline as a major attraction in the long-term there is no incentive to reopen and operate in the near-future;
- Land vesting and heritage encumbrances limit potential uses for the Loopline – development is restricted to ancillary and beneficial purposes to a Tourism Railway only;
- GMLRS may become insolvent within two (2) months having limited funding prospects – remaining cash reserves totalling \$60,000 will be depleted by insurances, fuel, electricity and wages.

Kalgoorlie-Boulder Tram

The main function performed by GMLRS at present is the operation of the Kalgoorlie-Boulder Tram, and employment of a tram tour driver. Tickets are coordinated through the Kalgoorlie Boulder Visitor Centre which receives a 25 per cent commission on sales. The driver's wages are deducted from remaining income.

The annual shortfall in running costs for the Tram is approximately \$70,000 p.a. accounting for operating expenses, replacement items and general asset maintenance.

The City part-funded the Tram in 2018, 2019 and 2020 at a cost of \$20,000 p.a. however future investment by the City requires consideration.

The vehicle is serviced locally by Goldfields Truck Power and underwent an \$180,000 engine refurbishment in early 2020. GMLRS has advised the vehicle will require replacement within five (5) years.

The operation of the Tram requires an F Class Plus licence (charter service), and will require a further Passenger Transport Driver (PTD) Authorisation prior to the abolishment of F Class licence extensions on 30 June 2021.

It is unknown at this time if GMLRS has applied for the PTD Authorisation, nor the arrangements for any potential licenses and insurances transfers to another entity which may be restricted.

Administration and Winding Up

The GMLRS Association Rules state: *the Society is a not-for-profit organisation of members interested in the preservation of a narrow-gauge railway known as the Loopline as a national tourist attraction and public museum and as from 01/07/2000 has been registered as a "Deductible Gift Recipient" under the Income Tax Act of 1997 and is a charitable institution.*

As per the Association Rules, the GMLRS must distribute any surplus property upon cancellation of incorporation or winding up in a manner consistent with the *Associations Incorporation Act 2015*.

The City is not an eligible party to receive any distributed assets as per the definitions pursuant to section 24(1) of the Act. Therefore it cannot assume responsibility for the assets and maintenance of the Loopline under any formal administration or winding up arrangements.

Further, the method by which any property shall be distributed following the potential cessation of GMLRS will depend on the manner in which the Association ceases;

1. Voluntary Cancellation with Assets - surplus property may be distributed voluntarily in accordance with the Act;
2. Cancellation of Association by the Commissioner - any property vests in the State and the Commissioner can distribute the property in accordance with the Act; or
3. Winding Up - allows the Association to appoint a liquidator to manage the process of finalising its financial affairs.

GMLRS may not technically be capable of meeting the requirements for Voluntary Cancellation, which requires a Special Committee Resolution of the Committee and the ability to meet all of its debts and liabilities.

Land Vesting

Figure 1.1 Loopline Location



The Loopline is contained within Reserve 6662 (the Reserve), a large 5 hectare allotment extending along Hamilton Street in Boulder, on both sides of Burt Street.

The site includes various buildings and rail infrastructure and is listed as Place Number 4639 on State Heritage Register. The Management Order covering the Reserve restricts the use of the site to charitable purposes only, and for the purpose of 'Tourist Railway'.

The Reserve will default to the Department of Planning, Lands and Heritage (the State) as an unvested reserve in the event GMLRS cannot meet its legal requirements.

This may not be in the best interests of the City given its interest in activating the site for tourism purposes in the future. It may be preferable to work proactively with GMLRS to seek a relinquishment of the Reserve and vesting with the City rather than leaving this to the determination of the State.

If the City were to obtain a vesting over the Reserve, it would require a Power to Lease from the Minister, and would need to consider in detail what it would be inheriting given the extensive heritage considerations.

Further investigation on changing the permissible uses of the Reserve is required and may be informed by work the City is commissioning.

Business Case and Master Plan - Activation of the Loopline Railway & Museum Precinct (BCMP)

On 20 May 2021, the City released a Request for Quotation (RFQ) to engage a suitably qualified consultant to develop a pathway for the potential future development of a major tourist attraction at the Loopline.

The RFQ follows a Feasibility and Options Study commissioned by the City in 2019 to explore ways to maximise the tourism market potential of the Hannans North Tourist Mine (HNTM) and the Australian Prospectors and Miners Hall of Fame (HoF).

In accordance with its Draft Tourism Strategy 2020-2024, the City has been proactively working with stakeholders to resolve and leverage the potential uses of the facilities as major tourism assets into the future.

In recognising the HNTM and HoF decisions ultimately reside with the responsible owners, the City is broadly investigating options to reimagine local attractions, such as the Loopline, to increase tourist appreciation and visitation on a local, state, national and international scale.

The BCMP will consider what attractions could reasonably be established at Loopline. This may, or may not, include the potential relocation of HNTM assets to the precinct and will give broad consideration to the various options available.

The BCMP is a significant commission by the City and will inform future investment decision-making to support the holistic overhaul of Kalgoorlie-Boulder's tourism industry.

Submissions for the work close on 16 June 2021, and will include a detailed assessment of the site conditions, infrastructure and land use options for the Loopline.

Conclusion

Council should determine whether it is the service provider of last resort to intervene in the GMLRS situation and this process should not be determined by timeframes set forth by the Association.

Any intervention must consider the potential implications on rate payers while reflecting the strategic role the City intends to occupy in relation to catalytic tourism advancement for the City.

As the City is unable to assume accountability for the Loopline under formal cessation arrangements it is preferable GMLRS continues, even in a holding pattern, while options for this culturally significant asset are explored.

However, there is an immediate need to resolve the future of the Tram as an important tourism function for Kalgoorlie-Boulder. Council should consider whether there is a role to play in this regard or whether there are other obvious stakeholders to assist.

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

RFQ_Activation of the Loopline Railway & Museum Precinct 

15.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT**15.2.1 APPLICATION FOR PLANNING APPROVAL - PROPOSED CAR PARK - LOT 3596 (46) LIONEL STREET, SOUTH KALGOORLIE**

Responsible Officer:	Italo Pisedda General Manager Infrastructure and Environment
Author:	Paul Nuttall Planning and Development Team Leader
Disclosure of Interest:	Nil
Assessment Number:	A30199
Owners Name:	Roman Catholic Archbishop of Perth
Application Number:	P022/21
Applicants Name:	Santelli Architects Pty Ltd
Development Value:	\$441,000

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council approve Planning Application (P022/21) for a Car Park located at Lot 3596 (46) Lionel Street, Kalgoorlie, as set out in the following drawings and reports, and subject to the following conditions:

General Conditions

1. This development must substantially commence within two 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 and reports: WD.0SP.2 Revision F, Herring Storer Acoustic Report dated 1 April 2021 Version 1, JPC-20-01 Amendment 5, JPC-20-02 Amendment 5, JPC-20-02 Amendment 5, JPC-20-03 Amendment 5, JPC-20-04 Amendment 5, Herring Storer Acoustic Report dated 1 April 2021 Version 1.
3. The natural ground levels and finished floor levels shown on the approved plans are not permitted to be altered without seeking further approval from the City.

Conditions required to be met prior to the commencement of works

4. Prior to the commencement of works, a Construction Management Plan is to be submitted and approved by the City. The Construction Management Plan must address the following issues, where applicable:

- a. public safety and amenity;
- b. site security;
- c. contact details of essential site personnel, construction period and operating hours;
- d. community information, consultation and complaints management plan;
- e. noise, vibration, air and dust management;
- f. traffic, access and parking management;
- g. waste management and materials re-use;
- h. earthworks, excavation, land retention/piling and associated matters;
- i. stormwater and sediment control;
- j. street tree management and protection;
- k. asbestos removal management plan; and
- l. any other matters deemed appropriate by the City.

All demolition and constructions works are to be undertaken in accordance with the approved Construction Management Plan.

Conditions required to be met prior to use

- 5. Prior to use of this development, the vehicle crossover shall be constructed to the satisfaction of the City.
- 6. Prior to use of this development, the car/motorcycle parking, vehicle access and circulation areas shown on the approved site plan, is to be constructed, drained, and line marked to the satisfaction of the City.
- 7. Prior to use of this development, provision of on-site car/motor cycle parking in accordance with Australian Standard AS 2890.1 to accommodate a minimum of fifty (50) vehicles at any given time.
- 8. Prior to use of this development, stormwater drainage works must be completed in accordance with the approved plans to the satisfaction of the City.
- 9. Prior to use of this development, the recommendations of the Herring Storer Acoustic 'Environmental Acoustic Assessment dated 1 April 2021 is to be implemented to the satisfaction of the City.
- 10. Prior to use of this development, "KEEP CLEAR" line markings are to be installed at the entrance of 1-19/32 Shotover Place, South Kalgoorlie to

ensure vehicle access is not impeded.

Conditions to be met on an ongoing basis

11. Fifty (50) onsite car/motor cycle parking bays, vehicle access, and circulation areas are to be maintained and available for car/motor cycle parking, vehicle access, and circulation on an ongoing basis to the satisfaction of the City.
12. The stormwater shall be discharged and maintained in a manner so that there is no discharge onto the adjoining properties to the satisfaction of the City.
13. Floodlighting being designed in accordance with the *Australian Standards for the Control of Obtrusive Effects of Outdoor Lighting* (AS4282) and shall be oriented and hooded to not overspill into adjoining properties or adjacent roads.
14. The proposed operations, during and after construction, are required to comply with the *Environmental Protection (Noise) Regulations 1997*.
15. Pedestrian access from Shotover Place is not permitted.

COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR GLENN WILSON

That the report be deferred for consideration in the June Ordinary Council Meeting.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

Council is to determine a development application for the development of a 'Car Park' for John Paul College, located at Lot 3596 (46) Lionel Street, South Kalgoorlie. The car park will provide 37 bays for student and staff parking and 13 bays for student drop off/pick up.

This application was referred to adjoining owners and occupiers of the site and six (6) objections were received during the consultation process. The objections predominantly relate to traffic concerns and antisocial behaviour.

Conditional approval is recommended as the proposal is consistent with the development requirements of *Local Planning Scheme No. 1* (the Scheme) and the traffic impact assessment demonstrates the development will not impair traffic flow or road safety. Furthermore, it is considered the development will not result in antisocial behaviour due to pedestrian access not being provided to the carpark.

COMMUNITY STRATEGIC PLAN LINKS

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

Theme:

- SUSTAINABLE: We advocate for the provision of land use.

BUDGET IMPLICATIONS

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

REPORT

The City has received an application for planning approval for a Car Park located at Lot 3596 (46) Lionel Street, South Kalgoorlie.

The proposed car park will provide John Paul College with additional student/staff parking and a student pick up and drop off area from Shotover Place.

The application is to be determined by Council as there were six (6) objections received during the consultation process with neighbouring residents.

Site Context

The subject site, Lot 3596 (46) Lionel Street is zoned as 'General Residential R40' under the Scheme.



Figure 1: Subject Site Aerial

The subject site, as shown in Figure 1, abuts residential properties to the south east located at Shotover Place and Lionel Street, South Kalgoorlie. The site also adjoins the Kalgoorlie-Boulder Community High School and vacant Crown land used for drainage purposes. Vehicle access to John Paul College is currently provided via Lionel Street and Hughes Street. The area where the car park is proposed is currently used for storage purposes.

Development proposal

The proposed car park consists of the following:

- 33 angled car parking bays for student/staff parking;
- 4 motorcycle bays for student/staff parking;
- 13 parallel bays for student drop off/pick up;
- 1 new concrete crossover on Shotover Place;
- Internal modifications connecting the proposed car park with the internal road network;
- One-way travel configuration with entry from Shotover Place and exit via Hughes Street; and
- Installation of drainage infrastructure.

John Paul College has provided the following summary of its proposal.

- The main benefit of moving the current drop off zone is to create a safer environment for student drop off and pick up, at the start and end of the day.
- This proposal will help improve the safety of students and traffic flow along Lionel Street.
- The proposal for the new drop off/pick up includes an automatic gate which will open at approximately 7:30am and will close by 8:30am. Parents will drive through this gate and drop off near the current gymnasium. Parents will enter the drop off point from Shotover Place, alongside the gym.
- In the afternoon, the gate will be opened at 3:10pm and will close at approximately 3:30pm. As per the College policy, a staff member will be on duty when the gate is opened.
- There will be no pedestrian traffic through this gate as students will not be allowed to enter, exit or congregate near the gate.

The car park will offset a loss of 26 staff parking bays as a result of a proposed Performing Arts building currently being considered by Council as a separate development application (P025/21).

Compliance with *Local Planning Scheme No.1*

John Paul College is a classed as an 'Educational Establishment' under the Scheme. An Educational Establishment is an 'AA' use, meaning Council may permit the development if satisfied the car park meets Scheme requirements. The car park is incidental to the educational use of the site and is therefore capable of approval.

The site is proposed to change to a 'Public Purposes – Education' Reserve under the City's Draft Local Planning Scheme No.2 (LPS2). The proposed car park is

consistent with the future reservation under LPS2.

Traffic, Access and Safety

A Transport Impact Assessment (TIA) prepared by qualified traffic engineers has been submitted in support of the application. The TIA (attached) examined if the proposed car park would have an adverse traffic impact on the surrounding area taking into consideration road network capacities and access arrangements to the site particularly in relation to road safety considerations.

The TIA report concluded the following:

- The proposed car park is predicted to attract approximately 125 inbound vehicle movements during each of the school peak hours.
- With the school traffic added, the daily traffic volume along Shotover Place would remain well within the design capacity of this road.
- A capacity analysis of the Lionel Street/Shotover Place intersection indicates the existing intersection can accommodate the school traffic that would use the new access.
- Sensitivity testing indicates there is further capacity to accommodate future traffic growth.
- As only inbound vehicle movements are proposed, the impact on the existing residents along Shotover Place is minimised.
- It is concluded that the traffic impact of the proposed car park and access from Shotover Place would be within manageable levels.

The City has assessed the information provided in the TIA and is satisfied the additional traffic as a result of the proposed development will not have a detrimental impact on surrounding traffic movement and safety. Based on the findings of the TIA and the City's assessment, modifications to the existing road network are not required to facilitate the proposed development.

The application is recommended for conditional approval due to the following:

- The car park complies with *Town Planning Scheme No.1* development requirements;
- The external road network is capable of accommodating the increased traffic volume;
- The internal movement network allows for safe and efficient flow of traffic;
- The car parking arrangement is compliant with Australian Standards;
- The development complies with the *Environmental Protection (Noise) Regulations 1997* as demonstrated by the Environmental Acoustic Assessment submitted; and
- The car park will provide an additional location for student and staff parking and reduce congestion experienced at existing pick up/drop off points.

Conclusion

In conclusion, the proposed car park is recommended for conditional approval as it is consistent with the existing educational land use and generally complies with the

Scheme provisions. Concerns regarding traffic impacts have been satisfactorily addressed by the applicant and should not pose a safety risk to the community.

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 being made by the City. 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 undertaken during the assessment of this proposal.

Sixty two (62) neighbouring property owners and occupiers were invited to comment on the application for a period of 14 days. Six (6) submissions addressing various issues were received during this period, as outlined in Table 1.

Table 1: Officer's collated response to submissions

Issue	Officer's Response
Increase in traffic: A number of submissions has raised concerns regarding increased vehicle traffic on Shotover Place	<p>The Traffic Impact Assessment submitted, states that road network is capable of handling the approximately 125 vehicles entering the site during each of the school peak hours.</p> <p>Based on the City's assessment of the Traffic Impact Assessment, Officers are satisfied that the capacity of the road network is sufficient to accommodate the proposed traffic volumes generated by the development.</p> <p>Peak traffic volumes experienced during school drop off and pick up times will naturally be a low speed environment conducive for safe pedestrian and vehicle movements. As entry to the car park is one way, there are minimal traffic conflict points. This coupled with low speed environments during school drop off and pick up times means that officers do not expect increases in traffic hazards as a result of the development.</p> <p>According to the traffic consultant, vehicle accident data of the adjacent road network does not reveal any particular traffic safety issues that need to be addressed.</p>
Vehicle access: vehicles blocking driveways of surrounding residential properties.	The Traffic Impact Assessment concluded that queuing on Shotover Place is minimised due to the 180m length of the proposed car park.

	<p>In the event queuing occurs this will only affect 3 crossover points used by the grouped housing site located at (1-19) 32 Shotover Place, South Kalgoorlie.</p> <p>To prevent instances of residential driveways being blocked, the applicant has agreed to install “KEEP CLEAR’ line markings at the entrance of 3 affected crossover points. This is recommended as a condition of the approval.</p>
<p>Safety concerns: A nearby resident has raised concerns regarding an increase in vehicle and foot traffic which could potentially impact the safety of their house and car.</p>	<p>JPC has advised that they will not allow pedestrian access from the Shotover Place entry for student safety reasons. School staff will be on duty to ensure students do not use the Shotover place entry. As the development does not increase foot traffic along Shotover Place there are no concerns with regards to vandalism or theft.</p> <p>A condition of planning approval is recommended preventing pedestrian access from Shotover Place.</p>
<p>Waste collection: the potential impact to the bins on bin collection day.</p>	<p>Officers are satisfied that the proposed development will not impede the collection of waste bins due to the vehicle movements only occurring for 30 minutes in the morning and 30 minutes in the afternoon during weekdays.</p>
<p>Antisocial behaviour: A nearby property owner has raised concerns regarding potential and current antisocial behaviour at the site.</p>	<p>Antisocial behaviour or loitering is not anticipated to occur as a result of the development given that the pedestrian access to the site will not be permitted by JPC.</p>
<p>Stormwater management: Concerns with stormwater flow were raised.</p>	<p>Officers are satisfied with stormwater management for the car park which is proposed to be directed to the City’s open drainage channel.</p>
<p>Property value: A nearby property owner has raised concerns regarding the impact on rental and property value.</p>	<p>Potential loss of rental income or property values is not a valid planning consideration.</p>

ATTACHMENTS

Site plan 

Civil Drawings 

Traffic Management Report 

Acoustic Report 

Community Consultation Submissions 

**15.2.2 JOHN PAUL COLLEGE PROPOSED PERFORMING ARTS BUILDING -
LOT 3596 LIONEL STREET, SOUTH KALGOORLIE**

Responsible Officer:	Italo Pisedda General Manager Infrastructure and Environment
Author:	Liam Johnson Planning Officer
Disclosure of Interest:	Nil
Assessment Number:	A30199
Owners Name:	Roman Catholic Archbishop of Perth
Application Number:	P025/21
Applicants Name:	Santelli Architects PTY LTD
Development Value:	\$5,980,000

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON

SECONDED BY: CR GARY BROWN

That Council approve Planning Application (P025/21) for a Performing Arts Building located at Lot 3596 (46) Lionel Street, South Kalgoorlie as set out in the following drawings and subject to the following conditions:

General conditions

- 1. This development must substantially commence within two 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: SK.0SP.1 Revision G, WD.0SP.3 Revision E, WD.0SP.4 Revision G, WD.1PA.1PL.1 Revision F, WD.1PA.1PL.2 Revision E, WD.1PA.1PL.3 Revision E, WD.1PA.2EL.1 Revision E, WD.2EL.2 Revision C, WD.1PA.3SE.1 Revision E, F.1PA.2EL.1 Revision A, Site Survey Version 2, P.03 Revision DA-2, P.06 Revision DA-2**
- 3. The natural ground levels and finished floor levels shown on the approved plans are not permitted to be altered without seeking further approval from the City.**

Conditions required to be met prior to the lodgement of a building permit

- 4. Prior to the lodgement of an application for a building permit, a Construction Management Plan is to be submitted and approved by the City. The Construction Management Plan must address the following**

issues, where applicable:

- a. public safety and amenity;
- b. site security;
- c. contact details of essential site personnel, construction period and operating hours;
- d. community information, consultation and complaints management plan;
- e. noise, vibration, air and dust management;
- f. traffic, access and parking management;
- g. waste management and materials re-use;
- h. earthworks, excavation, land retention/piling and associated matters;
- i. stormwater and sediment control;
- j. street tree management and protection;
- k. asbestos removal management plan; and
- l. any other matters deemed appropriate by the City.

All demolition and constructions works are to be undertaken in accordance with the approved Construction Management Plan.

5. Prior to the lodgement of a building permit, landscaping plans are to be submitted and approved by the City, including the following:
 - a. the location, number, size and species type of proposed grass, trees and shrubs;
 - b. areas to be reticulated/irrigated, and mulched;
 - c. must indicate local vegetation contained in the City of Kalgoorlie-Boulder Local Planning Scheme No. 01 Schedule 6 Native Vegetation, or the City's Plant List, and;
 - d. landscaping maintenance schedule for the establishment and any ongoing maintenance.

Conditions to be met prior to use

6. Prior to use, this development shall be connected to the City's sewer system to the specifications of the City.
7. Prior to use of this development, stormwater drainage works must be completed in accordance with the approved plans to the satisfaction of the

City.

8. Prior to use of this development, sewer headworks charges are to be paid to the City in accordance with the City's Sewer Headworks Contributions Policy (DS-DS001). Sewerage headworks charges will be \$3573.00 if paid prior to 30 June 2021.
9. Prior to use of this development, twenty six (26) new staff parking bays are to be constructed on Lot 3596 (46) Lionel Street, South Kalgoorlie to offset the loss of bays as a result of this development.
10. Prior to use of this development, landscaping is to be completed in accordance with the approved landscaping plans or any approved modifications thereto and is to be maintained to the satisfaction of the City. Local vegetation contained in the City of Kalgoorlie-Boulder Local Planning Scheme No. 01 Schedule 6 Native Vegetation, or the City's Plant List must be used.

Conditions to be met on an ongoing basis

11. The stormwater shall be discharged and maintained in a manner so that there is no discharge onto the adjoining properties and is to be to the satisfaction of the City.
12. The signage shall not contain any flashing or moving light at any time.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

Council is to determine a planning application for the development of a Performing Arts Building for John Paul College, located at Lot 3596 (46) Lionel Street, South Kalgoorlie. This matter is to be determined by Council as it exceeds the delegated authority threshold of \$5,000,000.

This application was referred to adjoining land owners through written correspondence and no objections were received during the consultation process.

This application is recommended for conditional approval as the proposals use is consistent with the zone under *Local Planning Scheme No.1* ('the Scheme') and is an extension of the existing activity of Education Establishment. Furthermore, the design of this development is considered as appropriate for the land use and will not detrimentally impact the amenity of the area.

COMMUNITY STRATEGIC PLAN LINKS

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

- **SUSTAINABLE:** We advocate for the provision of land use.

BUDGET IMPLICATIONS

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

REPORT

The City has assessed an application for a Performing Arts Building located at Lot 3596 (46) Lionel Street, South Kalgoorlie.

The proposed building is to be used in association with the educational activities of John Paul College (JPC). The application is to be determined by Council as the development's value of \$5,980,000 exceeds the delegated authority threshold.

Site Context

John Paul College (JPC) is a Catholic Educational Establishment, situated on Lionel Street, South Kalgoorlie. The location of the proposed Performing Arts Building is located at the existing staff car park as shown in figure 1. It will be situated between existing educational buildings, and is consistent with the bulk and scale of surrounding structures.



Figure 1: Lot 3596 (46) Lionel Street, South Kalgoorlie

Description of Development

The proposed Performing Arts Building consists of a stage area and associated rooms, an auditorium, a foyer and several other teaching rooms. The auditorium will comprise of 211 total seats which will be tiered. Access to the auditorium will be from the foyer, with a staircase providing access to its upper sections and second storey rooms. Additional offices, teaching and storage rooms will be located on the ground floor.

The proposed Performing Arts Building will replace the existing staff car park. This will result in the loss of 26 parking bays. The reduction in bays will be offset by the construction of a new car park with 37 new onsite bays to be accessed from Shotover Place. This proposal is subject to a separate development application to be determined by Council.

The proposed Performing Arts Building will be used as a classroom for the students of JPC. This will be undertaken within school hours and will not increase the number of students at JPC, or demand for vehicle parking. The proposed Performing Arts Building will comprise of 207 seats and 4 seats for disabled persons.

Scheme Assessment

The subject site, Lot 3596 (46) Lionel Street, has a combined area of 53,883 m² and is zoned as 'General Residential' under the Scheme. The proposed Performing Arts Building is consistent with the existing Educational land use of the site. The subject site is proposed to change to a 'Public Purposes – Education' Reserve under the City's draft Local Planning Scheme No.2 (LPS2).

This development would be classed as an 'Education Establishment' under the Scheme. As there are no development standards for this use contained in the Scheme, a merits based assessment has been undertaken for this development.

The proposed Performing Arts Building is to be set back 2.5 metres from Lionel Street. At its closest point to the street, the proposed development is one storey, therefore not having a significant bulk and scale impact on the streetscape. In this instance the setback is to have minimal impact to the streetscape as it is screened by fencing. The proposed development is consistent with the existing built form of the site, and consistent with the setbacks of existing buildings.



Image 2: Main Entrance to JPC performing arts building



Image 3: Streetscape view of JPC performing arts building



Image 4: Street view of JPC performing arts building and feature entrance

Furthermore, the proposed three (3) metre tall new feature entrance to John Paul College will positively contribute to the amenity of the streetscape (image 4).

Conclusion

This development is recommended for approval on the basis that it does not detract from the streetscape or cause any detrimental impact on the amenity of the area and is a continuation of the current educational use of the site.

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 being made by the City. 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 conducted through written correspondence posted to 11 residents and two additional land owners for a period of 14 days to respond to this application. No submissions were received during this consultation process.

ATTACHMENTS

JPC Performing arts building development plans 

JPC performing arts building drainage plans 

JPC performing arts hydraulic drawings 

At this point the Mayor advised the meeting that reports 15.2.3 to 15.2.5 would be considered en bloc.

COUNCIL RESOLUTION

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

That the reports be deferred for consideration in the June Ordinary Council Meeting, and that prior to this date the matters to be presented to Councillors in a detailed briefing session.

CARRIED
(9/0)
EN BLOC

15.2.3 SUBDIVISION OF RESERVE 35227 AND AMENDMENT TO RESERVE 41278 AND THE DEDICATION OF PREMIER STREET (WEST) AND LOCAL ROADS.

Responsible Officer:	Italo Pisedda General Manager Infrastructure and Environment
Author:	Cameron Sturges Planning Officer
Disclosure of Interest:	Nil
Assessment Number:	A27356 and A35602
Owners Name:	State of Western Australia, Management Order in favour of Kalgoorlie Golf Club INC.
Application Number:	N/A
Applicants Name:	N/A
Development Value:	N/A

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council resolve, pursuant to:

1. Section 27 of the *Land Administration Act 1997*, to request the Minister of Lands to create a road widening for Premier Street from Reserve 41278 as shown in Attachment 1;
2. Section 27 of the *Land Administration Act 1997*, to request the Minister of Lands to Subdivide Reserve 35227, Hannans, as shown in Attachment. This will result in four (4) new lots and three (3) new roads:

- a. Lot A is to be alienated in favour of the City of Kalgoorlie – Boulder;
 - b. Lot B is to retain the current reservation and purpose and change the Management Order in favour of the City of Kalgoorlie – Boulder;
 - c. Lot C is under section 41 of the *Land Administration Act 1997* is to be reserved for ‘Recreation and Drainage’ and vested to the City of Kalgoorlie – Boulder;
 - d. Lot D is to be included into adjacent Reserve 52793;
 - e. The extensions of Paddington Drive, Premier Street and St Albans Road shown on the plan are to be dedicated Roads.
3. Section 46 of the *Land Administration Act 1997*, to request the Minister of Lands to:
- a. Change the vesting of the remnant portion of Reserve 35227 in favour of the City of Kalgoorlie – Boulder, and
 - b. Vest Lot C to the City of Kalgoorlie – Boulder for management of the reserve.

Authorise the Chief Executive Officer to request the Minister of Lands to action Council’s resolution.

COUNCIL RESOLUTION

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

That the report be deferred for consideration in the June Ordinary Council Meeting, and that prior to this date the matter to be presented to Councillors in a detailed briefing session.

CARRIED
(9/0)
EN BLOC

EXECUTIVE SUMMARY

The purpose of this report is to formalise a series of land tenure arrangements for the subdivision of Reserve 35227 and Reserve 41278 colloquially referred to as old Kalgoorlie Golf Course.

The proposed tenure modifications are instrumental in facilitating future growth of the City and will assist in advancing the future stages of the Pringle Village development. Importantly, the proposed road dedication of Premier Street is the catalyst that will underpin how future development in this location will be oriented and enable the site to utilise the land to its full potential.

In order to advance future development of the site a series of land administration actions are required to ensure the new lots within the subdivision are created around the road reserve dedication.

This proposal will not absolve the golf club from its obligations under the Golf Course Agreement to return the site free of land contamination and without built structures. Clearance of agreement conditions will need to be satisfied prior to the transfer of land.

The proposed subdivision of Reserve 35227 and Reserve 41278 supports City objectives of providing for rural residential lots, support for the extension of Pringle Village and a robust local road network.

COMMUNITY STRATEGIC PLAN LINKS

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

- **SUSTAINABLE:** We advocate for the provision of land use.
- **SAFE:** We have safe, reliable and efficient public transport and road networks.

BUDGET IMPLICATIONS

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

REPORT

Background

The City is seeking to formalise a series of land tenure arrangements in order to allow for the subdivision of Reserve 35227 (PIN 12393522) and amendment of Reserve 41278 (PIN 692447). The primary intent of these actions is to create an arterial road to connect Graeme Street to Goldfields Highway which is a strategic road link identified in the City's Local Planning Strategy (effectively the extension of Premier Street with a connection to St Albans Road).

Reserve 35227

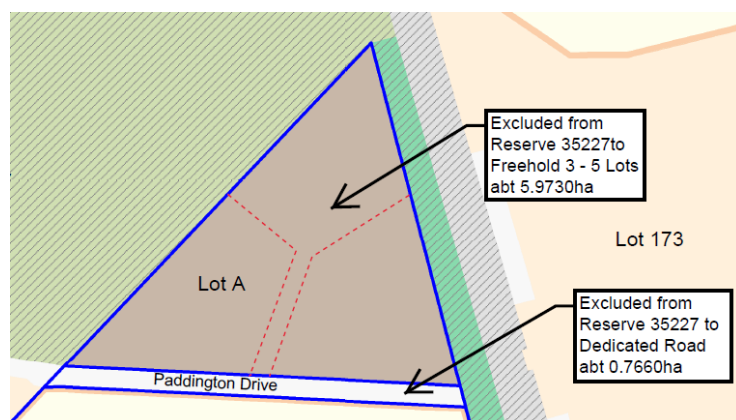
Reserve 35227 is the former site of the Kalgoorlie Golf Course and the land has remained vacant since the Kalgoorlie Golf Club moved to the new golf course site on Aslett Drive. The land is currently under a management order to the Kalgoorlie Golf Club and it is seeking a relinquishment of the Management Order through the Department of Planning Lands and Heritage (DPLH).

The City requires certain land to be reserved for roads to support the expansion of Pringle Village and enable future development of Lot A and Lot B. Development potential for Lot C is limited by topography and is suitable for recreation purposes.

Lot A

This triangle area is moderately steep and difficult to develop as a small lot residential estate. The land is suited to a larger 'rural residential' lot estate where a sewerage service is not required. The future larger lots in this triangle support an objective to provide more diverse living options in the City. It is expected that this area will achieve between 3 to 5 lots depending of the final development strategy.

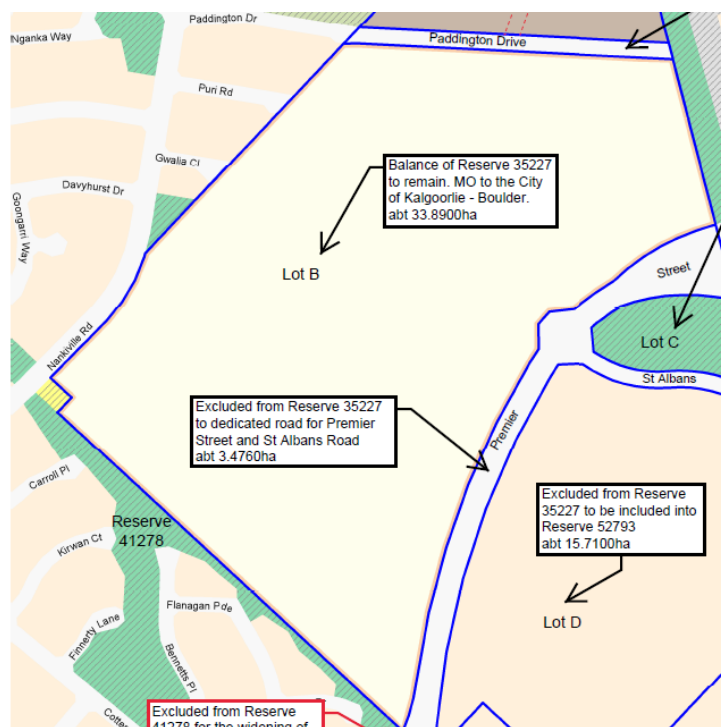
Paddington Drive can extend eastwards to support access and service authorities. The lower density of these lots supports a transition buffer between the Karlkurla bushland reserve and future housing developments.



Lot B

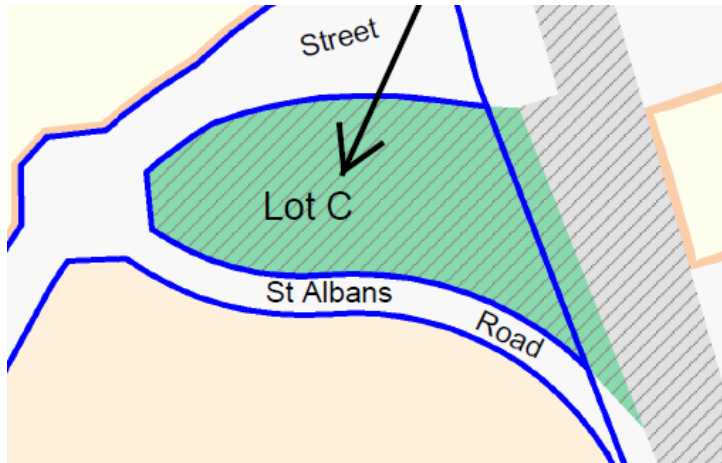
This is effectively the balance of the land after subdivision of Reserve 35227. The City will take management of this land from Kalgoorlie Golf Club as this 33.8900 ha lot forms part of the City's medium term plans for the development of residential land.

By taking the Management Order over this land the City will not be compelled to purchase the land from the State at this point in time. At a later date, the City will have the option to purchase this super lot for residential development. Effectively this will add to the City's strategic land reserve.



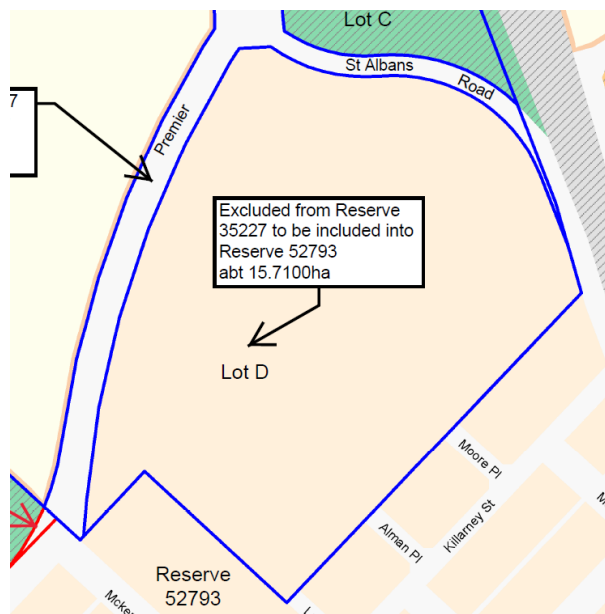
Lot C

This portion of land does is not conducive to residential development but would support drainage and recreational activities. The remainder of the land has rich vegetation and should collectively be reserved as a public open pace for 'Recreation and Drainage'. The City will seek a Management Order over this land for ongoing care and maintenance.

**Lot D**

This lot is to be created for the purpose of supporting the expansion of the Pringle Village to the south. About 15 ha of land has been negotiated to be the best size to permit the successful development of the Village. A design plan has been created in conjunction with the City to support excellent design outcomes and to ensure adequate access can be provided for the development. Premier Street will be integral to the success of a traffic management plan for the development.

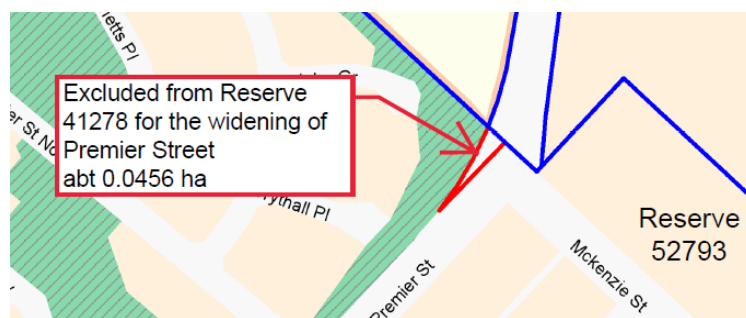
It is recommended this land be incorporated into the existing Reserve 52793 to the south; however, the City would not object to this land being alienated from the Crown (freehold).



Reserve 41278

To enable safe geometric curves of Premier Street to be constructed, a small portion of Reserve 41278 is required. Reserve 41278 is vested to the City for the purposes of parklands and drainage and will in the future be expanded northwards into Lot B when developed. A future development plan will be required to identify a suitable extension of Public Open Space.

All of the above actions are recommended to enable the progression of development of this site.



The proposed Land actions are depicted in Attachment 1 and are summarised as follows:

- Exclude about 5.9730ha of land from Reserve 35227. This portions of land will be created to enable between 3 to 5 rural residential freehold lots and is shown as 'Lot A';
- Exclude about 0.7760ha of land from Reserve 35227. This portion of land will be used for the extension of the Paddington Drive road reserve;
- About 33.8900ha of land will remain after subdivision – a balance lot. This lot will relinquish the management Order to the Kalgoorlie Golf Club and then accept a Management Order to favour the City. This is shown as 'Lot B'.

- Exclude about 1.6730ha of land from Reserve 35227. This portion of land will form a new recreation reserve, shown as 'Lot C', with a Management Order in favour of the City;
- Exclude about 15.7100ha of land from Reserve 35227. This portion of land, shown as 'Lot D' will be included into Reserve 52793 in order to support the expansion of Pringle Village. The City has no objection to this land being freehold in the future.
- Exclude about 3.4760ha of land from Reserve 35227. This portion of land for dedicated road reserves. This land supports the extensions of the Premier Street and St Albans Road.
- Exclude about 0.04560ha of land from reserve 41278 to allow for the Premier Street road widening.

As a result of these actions, approximately 61.8844 ha of land will be subdivided within Reserve 35227, creating 4 new lots and 3 new roads. The City will gain new land for road reserves and gain an additional about 1.6730 ha of land for public open space.

Conclusion

The sequences of land tenure arrangements in this report advance the subdivision of Reserve 35227 and Reserve 41278. The subsequent actions to create road dedications, reserve creation and road widening within the subject site are recommended accordingly.

It is recommended that Council endorse these two reserve amendments and authorise the Chief Executive Officer to forward the request to the Minister of Lands for consideration.

STATUTORY IMPLICATIONS

The recommendations of this report are made in accordance with the *Land Administration Act 1997*.

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 this report.

ATTACHMENTS

Subdivision of Reserve 35227 

15.2.4 AMENDMENT TO RESERVE 22000 AND THE DEDICATION OF ROADS, PREMIER STREET (EAST) AND KITCHENER ROAD DEVIATION.

Responsible Officer:	Italo Piscedda General Manager Infrastructure and Environment
Author:	Cameron Sturges Planning Officer
Disclosure of Interest:	Nil
Assessment Number:	A19474 & A34960
Owners Name:	Kitchener Road Property Pty Ltd
Application Number:	N/A
Applicants Name:	N/A
Development Value:	N/A

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council:

1. Pursuant to section 27 of the *Land Administration Act 1997*, request the Minister of Lands to reduce Reserve 22000 to permit the dedication of land for the deviation of Kitchener Road;
2. Pursuant to section 28 of the *Land Administration Act 1997*; request the Minister of Lands to dedicate the three (3) portions of land shown in Attachment 1, being Premier Street, a new road north of Premier Street and the deviated Kitchener Road; and
3. Authorise the Chief Executive Officer to request the Minister of Lands to action Council's resolution.

COUNCIL RESOLUTION

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

That the report be deferred for consideration in the June Ordinary Council Meeting, and that prior to this date the matter to be presented to Councillors in a detailed briefing session.

**CARRIED
(9/0)
EN BLOC**

EXECUTIVE SUMMARY

The purpose of this report is to create a new road linkage between Graeme Street and the Goldfields Highway – Premier Street. The road alignment in this report is the

eastern portion of Premier Street and the effective deviation of Kitchener Road to a new intersection. This new intersection provides adequate separation between the Goldfields Highway and the rail crossing to the west.

In addition the “New Road” shown in Attachment 1 will provide for safe entry to a 58 lot residential estate on Lot 173. Previous development options for Lot 173 made the development of this estate difficult and this road addresses a major obstacle associated with bushfire planning.

Kitchener Road south of Premier Street is unable to be constructed within the Vacant Crown Land, resulting in a portion of Reserve 22000 being reduced. This road deviation will enhance access to the Goldfields Highway for this lot.

The actions of this report are recommended accordingly.

COMMUNITY STRATEGIC PLAN LINKS

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

- SUSTAINABLE: We advocate for the provision of land use.

BUDGET IMPLICATIONS

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

REPORT

Background

This report has been prepared to initiate the dedication of a road reserve under Section 27 and Section 28 of the *Land Administration Act 1997*.

The road dedications subject to this report are part of a strategic objective to connect the road network from Graeme Street to the Goldfields Highway. In addition these roads enable the efficient development of land on Lot 173.

Kitchener Road Property Pty Ltd (Lot 173) have previously had difficulty in developing their land due to access issues. They have now committed to a large lot estate (58 lots) that will meet strategic objectives of the City in providing housing diversity. These lots would be capable of having stables on site.

The majority of land in this report is vacant crown land with a small portion of land from Reserve 22000. The reservation of land for roads on this plan will create a strategic link road and support roads for access to a residential development.

Summary

The proposed Crown land actions are depicted in Attachment 1 and summarised as follows:

- From Vacant Crown Land, dedicate about 3.0650ha of land for road reserves being a portion of Kitchener Road, Premier Street and the new road north of Premier Street. These portions of road reserve will form a crossroad that is safely placed between the Goldfields Highway and the Rail Crossing; and
- From Reserve 22000, reduce that reserve (about 0.3000ha) to allow for the dedication of land for the Kitchener Road deviation.

This report is part of a series of reports to Council that will bring to effect a continuous road link between Graeme Street and the Goldfields Highway with associated support roads.

Conclusion

The dedication of land for these roads supports a City strategic objective in creating a connected road network and support the development of 58 large residential lots on Lot 173. The new road intersection is designed to provide safe separation distances between the rail crossing and the Goldfields Highway.

The actions of this report are recommended accordingly.

STATUTORY IMPLICATIONS

The recommendations of this report are made in accordance with the *Land Administration Act 1997*.


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

Premier Street and creation of the Kitchener Road Deviation 

15.2.5 ROAD CLOSURE - PORTIONS OF ST ALBANS ROAD, HANNANS, AND PORTIONS OF KITCHENER ROAD, MULLINGAR

Responsible Officer:	Italo Pisedda General Manager Infrastructure and Environment
Author:	Cameron Sturges Planning Officer
Disclosure of Interest:	Nil
Assessment Number:	A19474 and A29819
Owners Name:	State of Western Australia and Kitchener Road Property Pty Ltd
Application Number:	N/A
Applicants Name:	N/A
Development Value:	N/A

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council:

- 1. Resolve, pursuant to section 58 of the *Land Administration Act 1997*, to:**
 - a. Close three (3) portions of St Albans Road, Hannans,**
 - b. Close two (2) portions of Kitchener Road, Mullingar,**
 - c. Advertise the road reserve closures for a period of 35 days; and**
- 2. Subject to no objections being received in relation to a. above, authorise the Chief Executive Officer to request the Minister of Lands to close the portions road reserve.**

COUNCIL RESOLUTION

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

That the report be deferred for consideration in the June Ordinary Council Meeting, and that prior to this date the matter to be presented to Councillors in a detailed briefing session.

**CARRIED
(9/0)
EN BLOC**

EXECUTIVE SUMMARY

The purpose of this report is to formalise road closure actions for Kitchener and St Albans roads. This report relates to other land tenure recommendations in this location to support current development proposals and future land use planning.

The recommended actions include three (3) portions of St Albans Road to be closed and incorporated into adjacent lots and the creation of a new reserve for 'recreation and drainage', and two (2) portions of Kitchener Road to be closed and incorporated into an adjacent lots for the creation of a new reserve for 'recreation and drainage'.

The road closure actions subject to this report will support the rationalisation of the City's road network and support actions contained within adjacent Council reports.

COMMUNITY STRATEGIC PLAN LINKS

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

- **SUSTAINABLE:** We advocate for the provision of land use.

BUDGET IMPLICATIONS

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

REPORT

Background

This report has been prepared to initiate the closure of a road reserve under section 58 of the *Land Administration Act 1997*.

St Albans Road

The portions of St Albans Road that are subject to this road closure are generally unconstructed and these portions don't provide access to adjacent lots. There is an adjacent unsealed rail access track within the rail reserve, which provides access to maintain the railway. This access track occasionally enters the St Albans Road reserve but can easily be repositioned back into the Railway Reserve land. There is no strategic benefit in retaining the identified portions of road reserve.

Kitchener Road

Kitchener Road is constructed to minimum standards and is unsealed. The rail access track adjacent occasionally enters this road reserve and its route is poorly defined in places. The sole function of the northern end of Kitchener Road is to service a single lot (Lot 173) to provide legal access.

Due to the placement of the new Premier Street, Kitchener Road needs to be deviated to a safer intersection. As such, the two identified portions of road reserve are now redundant. The middle portion of Kitchener Road which will not be closed will form a part of a new subdivision on Lot 173 and will be renamed accordingly.

Summary

The proposed actions are depicted in Attachment 1 and summarised as follows:

- Close the northern portion of St Albans Road reserve. This closed portion of road will be subsequently included Reserve 35227;
- Close the middle portion of St Albans Road reserve. This closed portion of road will be a new Crown reserve for the purposes of “Recreation and Drainage” vested to the City of Kalgoorlie – Boulder;
- Close the southern portion of St Albans Road reserve. This closed portion of road will be included into the new Lot C;
- Close the northern portion of Kitchener Road reserve. This closed portion of road will be a new Crown reserve for the purposes of “Recreation and Drainage” vested to the City of Kalgoorlie – Boulder; and
- Close the southern portion of Kitchener Road reserve. This close portion of road is to be included into new Lot E.

All of the proposed road closure portions will form a useful purpose after closure actions have completed. In total, about 6.8600ha of closed road will be closed. This land will add to existing parklands, become new parklands with a tiny portion reverting to vacant crown land (Lot E).

Conclusion

The road closure actions subject to this report will support the rationalisation of the City’s road network and support actions contained within adjacent Council reports. While this report will act independently, the resulting actions will effectively reuse the old road reserves to the benefit of the City.

STATUTORY IMPLICATIONS

The recommendations of this report are made in accordance with the *Land Administration Act 1997*.

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

Public consultation will be undertaken in accordance with the statutory requirements of section 58 of the *Land Administration Act 1997* related to the road closure action.

ATTACHMENTS

Closure of portions of St Albans Road and portions of Kitchener Road 

15.2.6 ENDORSEMENT OF WASTE PLAN

Responsible Officer:	Italo Pisedda General Manager Infrastructure and Environment
Author:	Kristy Lamont Waste Education Officer
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR NARDIA TURNER
SECONDED BY: CR DAVE GRILLS

That Council receive the information detailed within this report.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

Council endorsed the draft City of Kalgoorlie-Boulder Waste Plan 2021 at the Ordinary Council Meeting on 27 January 2021. Pursuant to Section 40(4) of *the Waste Avoidance and Resource Recovery Act 2007* the City submitted the Waste Plan to the Department of Water and Environmental Regulation (DWER) for approval. On 3 May 2021 the City received notification that the Waste Plan had been endorsed by the Director General of DWER and is now in effect.

COMMUNITY STRATEGIC PLAN LINKS

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

- **SUSTAINABLE:** We are a green ecologically sustainable City for current and future generations.
- **FUTURISTIC:** We plan for the future proofing of our City by being a thinking and innovative society.

BUDGET IMPLICATIONS

The actions outlined in the Waste Plan will require budget provision over the next five (5) years to implement, to be reflected in annual budgets and be met by annual waste service charges. Future Council reports will address budget requirements accordingly.

REPORT

The Western Australian Government launched the Waste Avoidance and Resource

Recovery Strategy 2030 (WARR Strategy) in 2019, which is centred on the objectives of avoiding waste generation, increasing resource recovery and protecting the environment.

In support of the WARR Strategy, local governments were required under Section 40(4) of the *Waste Avoidance and Resource Recovery Act 2007* (WARR Act) to prepare and submit Waste Plans. These plans must demonstrate how local governments will align their waste services with the WARR Strategy and its targets.

Council endorsed the draft City of Kalgoorlie-Boulder Waste Plan 2021 at the Ordinary Council Meeting on 27 January 2021. The City submitted this to the Department of Environment and Water (DWER) on 3 March 2021 and has now received notification that the Director General of DWER has endorsed the Waste Plan.

As the Waste Plan has now been endorsed by Council and the Western Australian Government it is now in effect and will be used to guide the delivery of a range of actions over the next five (5) years leading to improvements in the City's waste avoidance, resource recovery and environmental protection. A number of these actions have already commenced as outlined in Table 1 below.

Table 1: Waste Plan Actions in Progress

Action (outlined in Waste Plan)	Initial Milestones	Works completed
Develop a light vehicle transfer station and reuse shop at the Yarri Road Refuse Facility to improve waste separation and recovery	Detailed design prepared by 2022, Works approval secured by 2023, Transfer station and reuse shop operating before 2025.	<ul style="list-style-type: none"> Talis Consultants were appointed to prepare a concept design for the project. Consultants have visited the site and commenced work on the concept design.
Install recycling (containers only) bins in public places	Recycling bins installed in at least 5 public locations by end of 2021.	<ul style="list-style-type: none"> Recycling bin enclosures procured to be installed in high profile parks Recycling bins introduced to Kalgoorlie Airport
Standardise the appearances of all mobile garbage bins (MGB) to support consistent waste messaging	Standardise public park & street bin colours by 2022; standardise all domestic and commercial bins by 2025.	<ul style="list-style-type: none"> All new bins issued to residents are consistent with Australian Standards colours General waste bins in parks commenced transitioning to red lids
Provide a waste education stall at City organised events	Waste education stall program developed and ready to be implemented by end of FY21.	<ul style="list-style-type: none"> First waste education stall to be in place at Multicultural Festival

Further detailed information regarding the Waste Plan actions and the timeframes for delivery are found in the Waste Plan 2021 in Attachment 1.

Conclusion

The Waste Plan 2021 outlines a number of actions to be delivered over the next five (5) years which will lead to improvements in the City's waste avoidance, resource recovery and environmental protection. The endorsement of the Waste Plan 2021 by the Director General of DWER has fulfilled the City's requirements of Section 40 (4) of the WARR Act and align its waste services with the WARR Strategy.

STATUTORY IMPLICATIONS

The endorsement of the Waste Plan by DWER has fulfilled the City's requirements of Section 40 (4) of the WARR Act.

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 this report.

ATTACHMENTS

Director General Signed Endorsement Kalgoorlie Boulder 

City of Kalgoorlie-Boulder Waste Plan 2021 

15.2.7 T005 20/21 – SOUTH BOULDER WASTEWATER STABILISATION PONDS UPGRADE

Responsible Officer: Italo Pisedda
General Manager Infrastructure and Environment

Author: Peter Rees
Water Services Project Manager

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR NARDIA TURNER
SECONDED BY: CR TERRENCE WINNER

That Council:

- 1. Appoint Roadline Contracting Pty Ltd as the preferred contractor and allow staff to enter into negotiations to finalise the tender price. If negotiations cannot be successfully concluded, tender T005 20/21 will be concluded and the project will be retendered; and**
- 2. Authorise the Mayor and CEO to sign the contract documents under the common seal of the City of Kalgoorlie-Boulder in accordance with Part 19.1 (2) of the *Standing Order Local Law*.**

**CARRIED
(9/0)**

The CEO provided a summary of the project and its value to the City, which would see an increase in water for use by City of Kalgoorlie-Boulder, community groups and industry.

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the tender submissions for the Upgrade works of the Wastewater Stabilisation Ponds at the South Boulder Wastewater Treatment Plant. The tender originally closed in December 2020 with three submissions received. Clarifications were requested from all tenderers in March 2021.

Of the three (3) submissions received, one is considered to have satisfied all the conditions of tender and has the relevant experience to undertake the scope of works. The submitted tender prices are over budget and further negotiations are required to finalise the sources and quantity of clay and rock required to undertake the work.

COMMUNITY STRATEGIC PLAN LINKS

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

- **SUSTAINABLE:** We implement sustainable practices such as ensuring responsible use of water and other resources.

BUDGET IMPLICATIONS

This work is part of the Water Utility Services Strategy and Capital Works Program approved by Council in November 2018. A total of \$12,518,000 of works were approved across 3 asset classes:

- Sewer Network \$2,150,000
- Wastewater Treatment Plant \$9,140,000
- Recycled Water \$1,228,000

The works included in this tender form a part of the Wastewater Treatment Plant. The preferred tender is over budget. This will be funded from savings in other parts of the program keeping the total program on budget.

REPORT

The purpose of this report is for Council to consider the submissions received for tender number RFT T005 – 20/21 – South Boulder Wastewater Stabilisation Ponds Upgrade.

Background to Proposed Work

This work is a part of the capital works program approved by Council in November 2018. The capital works program is required to ensure ongoing licence compliance, provide essential sewerage services for the City and to improve the recycled water yield from the wastewater through reduction in leakages at the Wastewater Treatment Plant.

This tender is for the upgrade and refurbishment of the existing wastewater stabilisation ponds. This is a parallel treatment stream for sewage at the site and will allow the IDEA sewage treatment stream to be taken offline for refurbishment. Once completed the combined treatment system will provide essential sewerage services for the City to 2040.

The sequence of works for the upgrade of the Wastewater Treatment Plant site was the subject of a Works Approval under the Department of Water and Environment Regulation operating licence for the City's sewage treatment services. The approved works requires the ponds to be relined prior to refurbishment of the IDEA sewage treatment stream.

STATUTORY IMPLICATIONS

There are statutory implications in relation to this report:

- Compliance with the *Environmental Protection Act 1986*.
- Compliance with the DWER licence L8560/2011/2 works approval.

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

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

ATTACHMENTS

T005 20-21 - South Boulder Wastewater Stabilisation Ponds Upgrade

15.3 CHIEF FINANCIAL OFFICER

15.3.1 MONTHLY FINANCIAL REPORT - MARCH 2021

Responsible Officer:	David Trevaskis Chief Financial Officer
Author:	Ishani Subaharan Corporate Accountant
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR DEBORAH BOTICA
SECONDED BY: CR GLENN WILSON

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 2021.

CARRIED BY ABSOLUTE MAJORITY
(9/0)

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 31 March 2021.

COMMUNITY STRATEGIC PLAN LINKS

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

- 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 2021 income is under budget by 3.36% and expenditure is under budget by 7.35%, 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 variance value is > 10% and > \$50,000 under or over budget.

INCOME CATEGORIES

Overall stated income is 3.36%, \$2,130,460 under budget. The sub programs which are outside the allowable variance are as follows.

Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$342,585	\$232,312	(\$110,273)

Decrease in revenue is due to less operation in Goldfields Art Centre due to restrictions from COVID-19.

Construction – Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
Construction – Roads Bridges Depots	\$2,519,152	\$1,921,053	(\$598,099)

This is due to a timing delay in State Road Project grant.

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$1,679,318	\$914,349	(\$765,068)

This is due to a delay in Kal City Centre project and corresponding State Government progress payments for funds held in WA Treasury Corp.

General Administration Overheads

Description	YTD Budget	YTD Actual	YTD Variance
General Administration Overheads	\$323,192	\$41,493	(\$281,698)

This is due to timing delay in CBD Wi-Fi grant of (\$205k) and (\$77k) less other income compared to budget.

Town Planning & Regional Development

Description	YTD Budget	YTD Actual	YTD Variance
Town Planning & Regional Development	\$300,000	\$55,403	\$244,597

This is due to profit on sale of assets being \$245k lower compared to budget.

EXPENSE CATEGORIES

Overall stated expenditure is 7.35% \$3,438,334 under budget. The sub programs which are outside the allowable variance are as follows.

Other Governance

Description	YTD Budget	YTD Actual	YTD Variance
Other Governance	\$1,753,551	\$1,304,665	(\$448,886)

(\$431k) of the variance is due to less contributions and (\$18k) due to less administration cost allocations.

Aged and Disabled – Senior Citizens Centres

Description	YTD Budget	YTD Actual	YTD Variance
Aged and Disabled – Senior Citizens Centres	\$671,381	\$447,418	(\$223,964)

(\$138k) of the variance is due to lower employee costs and (\$49k) due lower indirect administration costs. (\$37k) due to less contract costs due to cost saving measures and less Meals on Wheels numbers.

HACC

Description	YTD Budget	YTD Actual	YTD Variance
HACC	\$680,919	\$828,030	\$147,111

This is due to higher employee costs of \$144k, administration costs of \$39k partially offset by less contract costs of (\$36k) year-to-date.

Other Welfare

Description	YTD Budget	YTD Actual	YTD Variance
Other Welfare	\$345,264	\$249,650	(\$95,614)

(\$87k) of the variance is from less material and contract costs due to delay in projects and (\$9k) due to less contributions and employee costs compared to budget.

Other Community Amenities

Description	YTD Budget	YTD Actual	YTD Variance
Other Community Amenities	\$427,709	\$349,112	(\$78,598)

(\$59k) of the variance is due to less contract costs, contributions and less employee costs. (\$20k) is due lower indirect administration costs.

Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$1,508,127	\$899,824	(\$608,303)

This reflects the less operations in GAC due to COVID-19. (\$425k) of the variance is due to less contract costs due to delay in GAC events, (\$132k) is due to lower indirect administration costs and (\$51k) is due to less employee costs.

Aerodromes

Description	YTD Budget	YTD Actual	YTD Variance
Aerodromes	\$2,946,981	\$2,650,082	(\$296,899)

(\$258k) of the variance is due to less office expense allocations, (\$38k) is from lower maintenance costs and utilities year-to-date.

Tourism & Area Promotion

Description	YTD Budget	YTD Actual	YTD Variance
Tourism & Area Promotion	\$778,334	\$697,540	(\$80,794)

(\$51k) of the variance is due to lower indirect administration costs and (\$30k) due to less employee costs.

Building Control

Description	YTD Budget	YTD Actual	YTD Variance
Building Control	\$570,052	\$479,799	(\$90,253)

(\$56k) of the variance is due to a transfer of LSL from another Shire, (\$34k) is due to less administration overhead allocation year-to-date.

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$952,593	\$811,443	(\$141,149)

(\$73k) of the variance is due to less contracts, (\$39k) due to less employee costs and (\$30k) due to less indirect administration costs.

Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
Public Works Overheads	(\$236,979)	(\$512,862)	(\$275,883)

Public works overheads year-to-date are over allocated. This is a timing difference due to infrastructure staff vacancies and lower employee costs.

Plant Operation Costs

Description	YTD Budget	YTD Actual	YTD Variance
Plant Operation Costs	(\$108,910)	\$689,959	\$798,869

Plant operating costs year-to-date are over allocated. This is due to a timing difference.

Unclassified

Description	YTD Budget	YTD Actual	YTD Variance
Unclassified	\$91,926	\$37,512	(\$54,414)

This is due to indirect administration costs being under allocated compared to budget due to a timing difference.

CAPITAL CATEGORIES

March 2021 capital expenditure is under budget by (\$7m) YTD. Actual YTD expenditure is \$11m versus budgeted YTD spend of \$18m.

The main variances are from Work in Progress of (\$1.5m), Buildings of (\$1m), Infrastructure – Roads of (\$1m), Footpaths of (\$1m) due to the delay in projects starting.

STATUTORY IMPLICATIONS

The Statement of Financial Activity has been prepared in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*.

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 2021 

15.3.2 ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2021

Responsible Officer: David Trevaskis
Chief Financial Officer

Author: Kristy Van Kuyl
Senior Finance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

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

That Council receive the list of payments totalling \$6,302,675.10 as presented for the month of April 2021.

**CARRIED
(9/0)**

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), debit card and credit card.

COMMUNITY STRATEGIC PLAN LINKS

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

- **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 2021 and a list of corporate credit card transactions by card holder of the same period totalling \$ 6,302,675.10

Municipal EFT	\$	6,022,216.77
Municipal Cheque	\$	6,691.90
Direct Debit	\$	244,883.86
Debit Card	\$	17,926.74
Credit Cards	\$	10,955.83
Grand Total	\$	6,302,675.10

STATUTORY IMPLICATIONS

The Accounts Payable for the Month of April 2021 has been prepared in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*.

POLICY IMPLICATIONS

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


COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

Municipal EFT Payments - April 2021 

Municipal Cheque Payments - April 2021 

Direct Debit Payments - April 2021 

Debit Card Payments - April 2021 

Credit Card Payments - April 2021 

15.3.3 DRAFT PROPOSED SCHEDULE OF FEES AND CHARGES FOR 2021/2022

Responsible Officer: David Trevaskis
Chief Financial Officer

Author: Toni Keown
Assistant Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR GLENN WILSON

That Council:

1. Review and adopt the attached Schedule of Fees and Charges 2021/2022; 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 2021/2022, to apply from 1 July 2021, in accordance with section 6.19 of the *Local Government Act 1995*.

**CARRIED BY ABSOLUTE MAJORITY
(9/0)**

EXECUTIVE SUMMARY

Council is required to adopt the Schedule of Fees and Charges for the 2021/2022 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 2021, 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 2021.

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 following Guiding Theme:

- CAPABLE: We will have the resources to contribute to our community and economy.

BUDGET IMPLICATIONS

A 3% increase has been applied to the Fees and Charges for the 2021/2022 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%.

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 2021-22 statutory building fees and charges. These statutory fees and charges have either been included at the current 2020/21 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

2021-2022 Schedule Fees and Charges 

15.3.4 DIFFERENTIAL RATES 2021/22

Responsible Officer: David Trevaskis
Chief Financial Officer

Author: Jocelyn Power
Rates Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council:

1. Consider and endorse for advertising proposed 2021/22 rate models 1, 2 or 3 that represent a rate in the dollar (RID) and minimum payment increase of 2%, 3% or 4% respectively for differential rating categories Gross Rental Values (GRV) and Unimproved Values (UV);
2. Consider and adopt for advertising the Statement of Objects and Reasons relating to the proposed 2021/22 differential rate models, which support the imposition of differential rates;
3. Advertise its intention, in accordance with *Section 6.36 of the Local Government Act 1995* to impose differential general rates in the dollar and general minimum payments on Gross Rental Value and Unimproved Value properties for the 2021/22 financial year, and advise ratepayers and electors of the availability of the City of Kalgoorlie-Boulder's 2021/22 Statement of Objects and Reasons for Differential Rates;
4. Invite and accept submissions up to Friday 18 June 2021 in accordance with Section 6.36 of the Local Government Act 1995; and
5. In accordance with Section 6.33(3) of the Local Government Act 1995, authorise the Chief Executive Officer to seek ministerial approval for Unimproved Values (UV) differential rate in the dollar and minimum payments.

COUNCIL RESOLUTION

MOVED BY: CR LAURIE AYERS

SECONDED BY: CR GARY BROWN

That Council:

1. Consider and endorse for advertising proposed 2021/22 rate model 3 that represents a rate in the dollar (RID) and minimum payment increase of 4% for differential rating categories Gross Rental Values (GRV) and Unimproved Values (UV);
2. Consider and adopt for advertising the Statement of Objects and Reasons relating to the proposed 2021/22 differential rate model, which supports

the imposition of differential rates;

3. Advertise its intention, in accordance with *Section 6.36 of the Local Government Act 1995* to impose differential general rates in the dollar and general minimum payments on Gross Rental Value and Unimproved Value properties for the 2021/22 financial year, and advise ratepayers and electors of the availability of the City of Kalgoorlie-Boulder's 2021/22 Statement of Objects and Reasons for Differential Rates;
4. Invite and accept submissions up to Friday 18 June 2021 in accordance with Section 6.36 of the Local Government Act 1995; and
5. In accordance with Section 6.33(3) of the Local Government Act 1995, authorise the Chief Executive Officer to seek ministerial approval for Unimproved Values (UV) differential rate in the dollar and minimum payments.

**CARRIED
(6/3)**

EXECUTIVE SUMMARY

That Council consider and endorse for advertising:

1. Differential rating model 1, 2 or 3 (that represent a 2% 3% or 4% increase to rate in the dollar and minimum payment for the 2021/22 financial year and its related Statement of Objects and Reasons, and
2. In accordance with *Section 6.36 of the Local Government Act 1995*, advertise its intention to impose differential general rates and general minimum payments on Gross Rental Value and Unimproved Value properties and
3. Advise ratepayers and electors of the availability of the City of Kalgoorlie-Boulder's 2021/22 Statement of Objects and Reasons for Differential Rates and Invite and accept submissions up to Friday 18 June 2021 in accordance with Section 6.36 of the Local Government Act 1995.
4. Authorise the Chief Executive Officer to seek ministerial approval for Unimproved Value (UV) differential rate in the dollar and minimum payments.

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.

BUDGET IMPLICATIONS

Local public notice of the proposed differential rates is required. It is anticipated that advertising costs will approximate \$1000 which will be funded from the existing Governance – Advertising budget.

REPORT

Background:

There is provision under the *Local Government Act 1995* to impose differential rates within the local government's boundaries and in considering this imposition, there are certain statutory obligations that the local government must comply with:

- Before any consideration to its Budget, the local government is required to give local public notice of its intention to impose differential rates;
- The local government must provide information of each new rate or minimum payment;
- Electors or ratepayers are invited to make submissions in respect of the proposed rate or minimum payment. This submission period must be for a minimum of 21 days; and
- Application to the Minister for Local Government, Heritage, Culture and the Arts seeking approval to impose a differential rate that is more than twice the lowest rate.

It has been the City's long standing practice to use differential rates to levy a higher rate in the dollar for Mining Tenements than other Unimproved Valuation (UV). Where the City imposes a differential general rate which is more than twice the lowest differential general rate, the City must seek Ministerial approval.

The reasoning for levying the higher rate in the dollar can be found in Attachment 1 - Statement of Objects and Reasons.

Comment

At the Council meeting 27 April 2021, Council endorsed a minimum rates increase of 2% to be applied when developing the draft 2021/22 budget. Three (3) rating models have been prepared for Council's consideration based on a 2%, 3% and 4% rate in the dollar and minimum payment increase. The City requires rates (each year) to fund approximately 33% of the operating budget. The spread of rates amongst differential rate classes is an exercise undertaken to make up that total. Other rate considerations such as the level of minimum rates and the application of rate concessions are also incorporated into the total of rates required.

The adoption of a differential rating system represents a conscious decision by the City to redistribute the rate burden by imposing a higher impact on some ratepayers and a lower impact on others.

Rating Strategy

Through its Long Term Financial Plan (LTFP), the City is committed to ensuring that it has the financial capacity to continue to maintain service levels which meet the needs of the community in a financially sustainable way. This is achieved through:

- continued austerity measures - focusing on improving utilisation of all resources;
- better resourcing and creating efficiencies through a high performance culture;
- benchmarking and continuous improvement; and
- assessing the economic climate - re-assessing and re-adjusting as and when needed.

Council's LTFP rating strategy's framework was prepared to:

- provide equitable rate increases that reflect the level of service provision to rate payers; and
- maintain Council's position for an average Gross Rental Value (GRV) and Unimproved Value (UV) rate in the dollar which remains comparable to other rating regional councils.

The long term financial plan provides for a rate increase of 2% in 2021/22 and every subsequent year. This assumption is used for planning purposes and there remains scope to adjust individual year increases as part of the annual budget process. The City's budget deficiency and a draft budget will be prepared for councils review in July 2021. Due to current economic factors, officers are anticipating an increase to operating expenditure for 2021/22 which will need to be offset by increased revenue to ensure a balanced budget is prepared. In addition staff EBA negotiations have commenced and additional salary and wages expenditure is expected for 2021/22.

Rates should not be increased by a fixed amount without due consideration of the deficiency. Unless Ministerial approval is given, the amount expected to be raised through all types of local government rates must be within 90% to 110% of the deficiency of the budget (s6.34). This acts to limit the amount that may be raised by rates, but only in proportion to the expenditure requirement determined by the local government.

Rates Modelling

Rates' modelling is conducted with valuation data that exists in the City's rates database. These models give the City an indicative predetermined total rates revenue figure based on the current valuations in their prospective database.

Valuations – Gross Rental Values (GRV)

There are no scheduled changes to GRV other than those properties who may have had increases or decreases through interims.

The next review is scheduled for 2023/24.

Valuations – Unimproved Values (UV)

UV Valuations (i.e. Pastoral, Exploration/Prospecting and Mining Operations) are updated every year with 1 July effective date and are therefore subject to (unforeseeable) change.

Annual rental reviews are undertaken by the Department of Mines, Industry Regulation and Safety (DMIRS) between April-May. The related UV Valuation rolls are usually not received until late May/mid-June. The delay means the City is unable to factor the mining tenements 1 July valuations into its initial 2020/21 budget deliberations.

Method to Determine Total Rate Revenue

The methodology to determine the total rates revenue is the same regardless of whether the revaluations have been received or not for both GRV and UV properties.

For the purpose of Budget discussions, the 2021/22 Budget rates modelling has

been calculated using current valuations received from Landgate Valuation Services as at 6 May 2021. The rates modelling has been conducted on the basis of a 2%, 3% or 4% rate in the dollar (RID) and minimum payment increase for both GRV and UV rating categories.

The Differential Rates Model results are detailed in Tables 1, 2 and 3 below. These models give the City an indicative predetermined total rates revenue figure based on the current valuations in the database. It is Important to note that 1 July valuations for unimproved values relating to mining tenements have not been received. The date of delivery for the mining tenement UV roll would be late May to early June.

Valuations Register Summary

Rate Category Description	2020/21 Rateable Value	2021/22 Rateable Value	% Change
Gross Rental Values (GRV)	297,128,855	297,942,985	0.27%
Unimproved Values (UV)	31,188,501	30,587,501	(1.93%)
	328,317,356	328,530,486	0.06%

The overall valuation changes to the 2020/21 rating categories were:

- GRV valuations increased by \$814,130 (0.27%)
- UV valuations decreased by \$601,000 (-1.93%)

The interim rating indicators have shown positive growth in the UV sector, even though there has been an overall decrease in mining tenement valuations. The decrease is directly attributed to the forced surrender of two mining tenements, M25/00349 and M28/00373 held by Fairstar Resources, who went into receivership in 2016. Rate code categories Mining Operations (rate code 09 - mining and rate code 11 - general leases) valuations were subsequently reduced by \$603,801.

The proposed revenue to be raised from a 2%, 3% or 4% rate in dollar and minimum payment increase for the 2021/22 Annual Budget are detailed in the rate models 1, 2 and 3 detailed below.

Model 1 – 2% increase to rate in dollar and minimum payment

Rate Code	Rate Description	20/21 Rate in Dollar (RID)	21/22 Rate in Dollar (RID)	20/21 Min Pay \$	21/22 Min Pay \$
1	GRV All Residential	0.064860	0.066157	907	925
2	GRV Central Business	0.068098	0.068098	907	925
3	GRV General Industry	0.073531	0.073531	907	925
4	GRV Mining	0.046758	0.046758	907	925
8	GRV All Other Properties	0.072631	0.072631	907	925
5	UV Pastoral	0.077020	0.077020	282	288
9/11	UV Mining Operations	0.183672	0.183672	393	401
10	UV Exploration/Prospecting	0.183647	0.183647	282	288

The estimated annual rates yield to be raised in 2021/22 for GRV and UV rating categories, rates in dollar (RID) and minimum payments is expected to be \$26,957,422

- Gross Rental Value \$21,419,785
- Unimproved Value \$ 5,537,637

The overall total rate revenue increase from the previous financial year (2020/21) is \$490,432 (1.85%). The rate revenue increase/decrease for related GRV and UV rating categories are:

- Gross Rental Values \$492,231 2.35%
- Unimproved Values (\$ 1,799) (0.03%)

Model 2 – 3% increase to rate in dollar and minimum payment

Rate Code	Rate Description	20/21 Rate in Dollar (RID)	21/22 Rate in Dollar (RID)	20/21 Min Pay \$	21/22 Min Pay \$
1	GRV All Residential	0.064860	0.066806	907	934
2	GRV Central Business	0.068098	0.070141	907	934
3	GRV General Industry	0.073531	0.075737	907	934
4	GRV Mining	0.046758	0.048161	907	934
8	GRV All Other Properties	0.072631	0.074810	907	934
5	UV Pastoral	0.077020	0.079331	282	290
9/11	UV Mining Operations	0.183672	0.189182	393	405
10	UV Exploration/Prospecting	0.183647	0.189156	282	290

The estimated annual rates yield to be raised in 2021/22 for GRV and UV rating categories, rates in dollar (RID) and minimum payments is expected to be \$27,221,110

- Gross Rental Values \$21,629,463
- Unimproved Values \$ 5,591,647

The overall total rate revenue increase from the previous financial year (2020/21) is \$754,120 (2.85%). The rate revenue increase for related GRV and UV rating categories are:

- Gross Rental Values \$701,909 3.35%
- Unimproved Values \$ 52,211 0.94%

Model 3 – 4% increase to rate in dollar and minimum payment

Rate Code	Rate Description	20/21 Rate in Dollar (RID)	21/22 Rate in Dollar (RID)	20/21 Min Pay \$	21/22 Min Pay \$
1	GRV All Residential	0.064860	0.067454	907	943
2	GRV Central Business	0.068098	0.070822	907	943
3	GRV General Industry	0.073531	0.076472	907	943

4	GRV Mining	0.046758	0.048628	907	943
8	GRV All Other Properties	0.072631	0.075536	907	943
5	UV Pastoral	0.077020	0.080101	282	293
9/11	UV Mining Operations	0.183672	0.191019	393	409
10	UV Exploration/Prospecting	0.183647	0.190993	282	293

The estimated annual rates yield to be raised in 2021/22 for GRV and UV rating categories, rates in dollar (RID) and minimum payments is expected to be **\$27,485,028**.

- Gross Rental Values \$21,838,992
- Unimproved Values \$ 5,646,036

The overall total rate revenue increase from the previous financial year (2020/21) is **\$1,018,038 (3.85%)**. The rate revenue increase/decrease for related GRV and UV rating categories are:

- Gross Rental Values \$911,438 4.36%
- Unimproved Values \$106,600 1.92%

Consistency

The City has rated similar properties that are used for the same purpose in the same way. The proposed differential rates, based on at least a 2% increase, align with the rating strategy in the corporate business plan and long term financial plan.

The City has reviewed and considered rates proposed in neighbouring or similar local government districts in the rating strategy and these are provided in Table 1, Regional Councils WA.

Local Government Comparison Data

WALGA Economic Briefing March 2021- Local Government Cost Index (LGCI) Forecast 2020/21 – 1.30%.

ABS CPI 12 months March 2020 to March 2021 (Perth) – 1%.

Table 1. Neighbouring Councils - Regional WA

Local Government	% Increase	Increase Type
Shire of Broome	1.83%	
City of Greater Geraldton	1.75%	increase rates and minimums by
City of Busselton	2.50%	proposed rate increase
City of Karratha	0.90%	rate increase for all rating categories
Town of Port Hedland	2.50%	overall rate increase
City of Kalgoorlie-Boulder	2%	overall rate increase

Consultation

Before local public notice is given, proposed rates should be determined by Council, along with the objects and reasons providing justification for each differential general rate or minimum payment. It is important that these provide sufficient supporting information to electors and ratepayers or local governments may be asked to re-advertise by the Minister for Local Government, Sport and Cultural Industries (the Minister).

Before imposing any differential general rates or a minimum payment applying to a differential rate category, a local government is to give local public notice of its intention to do so, calling for submissions from electors or ratepayers. The minimum submission period is 21 days.

The local Government is required to consider any submissions received before imposing the proposed rate or minimum payment with or without modification. Where any adopted rate or minimum payment has been modified from that advertised, there is no requirement to give further local public notice.

It should be noted, that with respect to general minimum rates applied separately to each differential rating category (where a differential general rate is proposed), no more than 50% of the number of properties in each category can attract the proposed minimum rate for that category.

Also, local government is not to impose a differential general rate which is more than twice the lowest differential rate, without Ministerial approval.

STATUTORY IMPLICATIONS

Local Government Act 1995, Part 6, Division 6 – Rates and Service Charges

- Subdivision 1 – Introduction and basis of rating;
- Subdivision 2 – Categories of rates and service charges;
- Subdivision 3 – Imposition of rates and service charges.

Local Government (Financial Management) Regulations 1996 – Part 5 – Rates and service charges

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

2021-22 Statement of Objects and Reasons (2%) 

2021-22 Statement of Objects and Reasons (3%) 

2021-22 Statement of Objects and Reasons (4%) 

15.3.5 RATES CONCESSIONS 2020/21

Responsible Officer: David Trevaskis
Chief Financial Officer

Author: Jocelyn Power
Rates Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That Council:

1. Under section 6.47 of the *Local Government Act 1995*, receive and consider the Officer's recommendation relating to eleven (11) applications received from not for profit organisations, community and sporting groups seeking consideration for a rates concession on their 2020/21 general land rates;
2. Make a determination if Group One Applicants (Table 1) qualify for a 100% rates concession based on the reasons summarised in Table 1.1 of the report. The impact to total rates revenue collected is a reduction of \$50,417.71; and
3. Make a determination if Group Two Applicants (Table 2) qualify for a 50% rates concession based on the reasons summarised in Table 2.1 of the report. The impact to rates revenue collected is a reduction of \$2,723.22.

COUNCIL RESOLUTION

MOVED BY: CR NARDIA TURNER
SECONDED BY: CR TERRENCE WINNER

That Council:

1. Under section 6.47 of the *Local Government Act 1995*, receive and consider the Officer's recommendation relating to eleven (11) applications received from not for profit organisations, community and sporting groups seeking consideration for a rates concession on their 2020/21 general land rates;
2. Approve that Group One Applicants (Table 1) qualify for a 100% rates concession based on the reasons summarised in Table 1.1 of the report. The impact to total rates revenue collected is a reduction of \$50,417.71; and
3. Approve that Group Two Applicants (Table 2) qualify for a 50% rates concession based on the reasons summarised in Table 2.1 of the report. The impact to rates revenue collected is a reduction of \$2,723.22

**CARRIED BY ABSOLUTE MAJORITY
(9/0)**

EXECUTIVE SUMMARY

The purpose of this item is for Council to consider the Officer's recommendation relating to 2020/21 rate concession applications from not for profit organisations, community and sporting groups and make a determination if the applicants are eligible to receive the recommended 50% or 100% concession on their general land rates.

COMMUNITY STRATEGIC PLAN LINKS

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

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

BUDGET IMPLICATIONS

Although there will be a total reduction in general land rates revenue of \$53,140.93, the overall impact to the 2020/21 Budget is zero. Rates Concessions have an allocated budget of \$100,000 (COA 103012220 - Rates Concession Mun).

REPORT

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

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

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

In accordance with the Local Government Act 1995 –

6.47 Concessions

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

** Absolute majority required.*

6.48. Regulation of grant of discounts and concessions

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

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

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

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

Under section 2.3 of Council Policy CORP-F-010 Rates Concession (Rateable Land), Council may grant a rates concession to not for profit organisations, community groups and sporting clubs at a concessional rate of 50% or 100%. Applicants must meet council policy's criteria requirements to be eligible.

GROUP ONE APPLICATIONS – 100% Concession

Table 1 Applicant Names

Applicant No	Ratepayer Name	General Rates Levied \$
1	Veteran Car Club of WA Incorporated	\$ 907.00
2	Lotteries House Association Incorporated	\$ 5,854.06
3	The Golden Mile Loophole Railway Society	\$ 6,594.86
4	Pregnancy Problem House	\$ 1,459.35
5	Eastern Goldfields Clay Target Club	\$ 11,553.00
6	Goldfields Brass Band	\$ 907.00
7	Boulder Rifle Club Incorporated	\$ 21,180.50
8	Goldfields Repertory Club	\$ 940.47
9	Lions Club of Hannans	\$ 1,021.47
TOTAL		\$50,417.71

Table 1.1 Applicant Information

Veteran Car Club of WA (Inc.) – A3322 <i>General Land Rates</i> <i>\$907.00</i>	<p>Small not-for-profit community group providing benefits to its members and the wider community. The premises are also used for meetings by the Goldfields Disabled Sports Association (at no cost to the Association).</p> <p>The Local branch provides fundraising support to many local community groups (i.e. Rotary, RFDS,</p>
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	<p>Community Fair Society St Barbara's Day), in their attempts to fund raise for the community as a whole.</p> <p>Other regional branch clubs and the Veteran' Club of WA hold council rate concessions as their activities have been deemed as 'beneficial for the wider community'.</p> <p>Beneficiary charities for donations are Royal Flying Doctor Service and Lions Club.</p> <p>Small membership based Not for Profit Community Group whose income is derived from membership fees.</p>
<p>Kalgoorlie-Boulder Lotteries House Association (Inc.) – A14200</p> <p><i>General Land Rates</i> \$5,854.06</p>	<p>A community based not-for-profit organisation whose core business is to provide that low cost office space rentals to other local not for profit organisations/associations and non-government organisations at a non-commercial rate.</p> <p>Current Tenants include: Anglicare, Cancer Council, Individual Disability Advocacy, Yorgum Healing Services Aboriginal Corporation and Forrest Personnel (Disability Employment Specialists).</p> <p>The income received from its activities is used to pay bills and accounts for the day to day running and upkeep.</p> <p>With the assistance of Council's rates concession, the Association can maintain their rates at comparatively lower rate than the commercial market rate. Therefore, the City is also indirectly assisting other non for profit organisations without providing monetary assistance.</p>
<p>The Golden Mile Loophline Railway Society – A35795, A35796, A35797, A35798 & A9089</p> <p><i>General Land Rates</i> \$6,594.86 (comprises of five land parcels)</p>	<p>The Golden Mile Loophline Railway Society is a not for profit organisation of members interested in the preservation of the history of the railways and how they played an important role in the formation of Kalgoorlie-Boulder.</p> <p>The Society is dedicated to restoring our heritage trains and keeping the Loophline Museum and Information Centre open so that visitors and locals</p>

	<p>alike can revisit the days gone by".</p> <p>The Society relies on the generosity of donations by various business groups to sustain its existence.</p> <p>The Society provided a venue for Work for the Dole Programs, Education programs for children at risk and a place for people with disabilities in learning basic work skills. Work was undertaken to help maintain the yards with volunteers helping in the museum and around the workshops and yard. The benefits to the wider community is tourism.</p> <p>The Society was forced to close its doors to the Public in September 2019 due to financial problems. The Society relies on the generosity of donations by various business groups to sustain its existence. It was the winner of the 2014 & 2015 KBCCI Tourist Awards and was (and will be again) a major draw card for tourists to visit the City.</p> <p>The benefits to the wider community is Tourism, both locally (Boulder Market Day) and those that are visitors to the town.</p>
<p>Pregnancy Problem House – A12739</p> <p><i>General Land Rates</i> \$1,459.35</p>	<p>Pregnancy Problem House is a not for a not for profit organisation, that offers free support and counselling to women and couples with who experiencing the challenges of pregnancy. They offer non-judgmental understanding, accurate information, and personalised care that is confidential.</p> <p>They are able to be able to help anyone who needs help and are able to provide free services thanks to the generous support of the local community – individuals, families, businesses, groups and even people they have helped in years past.</p> <p>Their team includes counsellors and family therapists, social workers, GPs, midwives, nurses, teachers, youth workers, chaplains, lawyers, accountants, community leaders, property managers, students, retired persons and more.</p>
<p>Eastern Goldfields Clay Target Club – A23550</p> <p><i>General Land Rates</i> \$11,553.00</p>	<p>The Club is a not for profit sporting group that provides the safe practice of Clay target Shooting in all forms. They arrange matches and competitions for members and affiliated clubs to improve the standards of Clay target Shooting.</p>

	<p>They host open days, social gatherings, corporate gatherings (to introduce attendees to Clay target Shooting).</p> <p>Revenue raised throughout the year from events is directly put back into the club to cover the everyday running of the club (water, electricity, insurance, maintenance, etc.) and purchase consumable to be used during these events.</p>
<p>Goldfields Brass Band – A34751</p> <p><i>General Land Rates</i> \$907.00</p>	<p>Small not-for-profit community group, who provides social and cultural benefits mainly to its members and fosters, promotes, and cultivates music in the community.</p> <p>All net revenue is injected back into the Club to assist with the Club operating expenses.</p> <p>The Band members assist at charitable, patriotic and civil functions.</p>
<p>Boulder Rifle Club Inc – A20471</p> <p><i>General Land Rates</i> \$21,180.50</p>	<p>The Club is a not for profit sporting group that provides a rifle range for members of the club. The Club also welcomes responsible community groups and individual members of the public to practice all forms of rifle target shooting in a safe environment.</p> <p>Members are charges a range fee of \$10 which covers consumables, score cards and target frame maintenance.</p> <p>Any revenue raised goes directly back into the running of the club.</p>
<p>Goldfields Repertory Club – A13541</p> <p><i>General Land Rates</i> \$940.47</p>	<p>Small non-for-profit community theatre based group of volunteers promoting, performing and teaching theatrical arts in Kalgoorlie-Boulder.</p> <p>The Club provides social and cultural benefits mainly to its members and fosters, promotes, and cultivates dramatic art, literature and music in the community.</p> <p>All profits are invested back in the club facilities for the community to enjoy.</p> <p>**Hold a Special Facility Liquor License</p>
<p>Lions Club Hannans A13541</p>	<p>The Lions Club is a community based not for profit service club who provides financial support and service support to members of the community.</p> <p>For example - local families, RFDS, local schools</p>

General Land Rates \$1,021.47	<p>and local not for profit organisations such as Women's Refugee) through there fund raising activities.</p> <p>The Club's objectives being, to provide financial, cultural, social and moral assistance to the disabled, disadvantage, and the elderly has been demonstrated by their actions and also supports Council rate Concession policy objective as beneficial to the wider community.</p>
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Recommendation

It is the Officer's recommendation based on the reasons detailed in Table 1.1 above, the nine applicants receive a 100% rates concession on their 2020/21 general land rates. Applicants have demonstrated they meet the eligibility criteria to receive the concession under council's Policy CORP-F-010.

GROUP TWO APPLICATIONS – 50% Concession

Table 2 Applicant Names

Applicant No	Ratepayer Name	General Land Rates Levied \$	50% Concession
1	Kalgoorlie Bowling Club (Inc.)	\$4,539.44	\$2,269.72
2	Boulder Bowling Club (Inc.)	\$907.00	\$ 453.50
TOTAL		\$5,446.44	\$2,723.22

Table 2.1 Applicant Information

Kalgoorlie Bowling Club (Inc.) – A13155 & A13156 <i>General Rates \$2,542.09 & \$1,997.35 (comprising of two (2) rateable land parcels)</i>	<p>Not-for-profit sporting club which promotes the game of lawn bowls and provides social and recreational benefits to the wider community.</p> <p>The Club has the ability to recoup costs through other avenues such as catering, bingo sales, and social bowls and bar service.</p> <p>**Hold a Club Liquor License</p>
Boulder Bowling Club (Inc.) – A	<p>Not-for-profit sporting club which promotes the game of lawn bowls and provides social and recreational benefits to the wider community.</p>

<i>General Land Rates</i> \$907.00	<p>The Club has the ability to recoup costs through other avenues such as catering, bingo sales, and social bowls and bar service.</p> <p>**Hold a Club Liquor License</p>
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Recommendation

It is the Officer's recommendation based on the reasons detailed in Table 2.1 above, the two applicants receive a 50% rates concession on their 2020/21 general land rates. Applicants have demonstrated they meet the eligibility criteria to receive the concession under council's Policy CORP-F-010.

STATUTORY IMPLICATIONS

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

Rates and Charges (Rebates and Deferments) Act 1992

Local Government (Financial Management) Regulations 1996 – Regulations Part 5 - 69A

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

CORP-F-010 Rates Concession (Rateable Land) 

16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil

17 INFORMATION BULLETIN

17.1 CHIEF EXECUTIVE OFFICER

17.1.1 INFORMATION ITEM 24 MAY 2021

Responsible Officer:	John Walker Chief Executive Officer
Author:	Eve Reitmajer PA to Chief Financial Officer
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council receive the information.

COUNCIL RESOLUTION

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

That Council receive the information, noting the further inclusion of the monthly PDRS report.

CARRIED
(9/0)

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:

- **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:
EGCC Meal Statistics	April 2021
Seal Register	April 2021
Facebook Statistics	April-May 2021
Contract Variations	Nil
Graffiti Report	April 2021

STATUTORY IMPLICATIONS

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


POLICY IMPLICATIONS

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


COMMUNITY ENGAGEMENT CONSULTATION


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

ATTACHMENTS

Graffiti Report - April 2021 

EGCC Meal Statistics - April 2021 

Seal Register - April 2021 

Facebook Statistics - April/May 2021 

PDRS Information Bulletin - April 2021 

18 CONFIDENTIAL ITEMS

18.1.1 LOT 350 FIVE (5) HECTARE LEASE AND SUBLEASE

Responsible Officer:	John Walker Chief Executive Officer
Author:	Alex Weise Executive Manager Economy and Growth
Disclosure of Interest:	Nil

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR JOHN MATTHEW
SECONDED BY: CR GARY BROWN

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

CARRIED
(9/0)

EXECUTIVE SUMMARY

It is the recommendation of the Responsible Officer that this item be considered “in camera” due to the private and confidential nature of its contents.

The press and gallery left the room at 8:14pm.

Council moved in camera at 8:15pm.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR GLENN WILSON

That Council:

- 1. Approve the lease of the land depicted in Sketch Plan 17490 as attached being a portion of Lot 350 on Deposited Plan 220598 being the whole of the land comprised in Certificate of Title Volume LR3114 Folio 859 ("Lot 350") from the State of Western Australia at a nominal rate;**
- 2. Authorise the Mayor and Chief Executive Officer to sign the lease and any other documents required to give effect to the lease under the common seal of the City of Kalgoorlie-Boulder in accordance with Part 19.1(2) of the Standing Orders Local Law 2013;**
- 3. Endorse the sublease of the land depicted in Sketch Plan 17490 as attached being a portion of Lot 350 to Eastern Goldfields Mining Company Pty Ltd; and**
- 4. Authorise the Mayor and Chief Executive Officer to sign the sublease and any other documents required to give effect to the sublease under the common seal of the City of Kalgoorlie-Boulder in accordance with Part 19.1(2) of the Standing Orders Local Law 2013.**

CARRIED
(9/0)

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR NARDIA TURNER

That Council move out of camera and resume standing orders.

CARRIED
(9/0)

Council moved out of camera and resumed standing orders at 8:19pm.

The press and gallery returned to the Chamber and the Mayor read the resolution adopted in the confidential section.

19 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be held on Monday 28 June 2021

20 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance and declared the meeting closed at 8:21pm.