



**City of
Kalgoorlie
Boulder**

MINUTES

of the ORDINARY Meeting of Council

held at 7:00PM

on

28 APRIL, 2020

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 7:00pm and acknowledged the conduct of the meeting electronically, with those in attendance electronically.

The Mayor recited the Acknowledgement of Country.

2 OPENING PRAYER

The opening prayer was not conducted as meetings are currently being held electronically via Microsoft Teams, due to COVID-19.

3 DISCLAIMER READING

THE MAYOR WILL READ THE DISCLAIMER TO THOSE IN ATTENDANCE.

PLEASE NOTE THIS MEETING IS BEING RECORDED AND STREAMED LIVE ON THE COUNCIL'S WEBSITE IN ACCORDANCE WITH COUNCIL'S RECORDING AND STREAMING OF COUNCIL MEETINGS POLICY, WHICH CAN BE VIEWED ON COUNCIL'S WEBSITE.

ALL REASONABLE CARE IS TAKEN TO MAINTAIN YOUR PRIVACY; HOWEVER, AS A VISITOR OR GUEST, YOUR PRESENCE MAY BE RECORDED. BY VIEWING, 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 Lisa Malicky
Cr Deborah Botica
Cr Laurie Ayers
Cr Mandy Reidy
Cr Gary Brown
Cr Glenn Wilson

Cr Pam Townsend
Cr Nardia Turner
Cr Linden Brownley
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew

connected at 7:14pm
connected at 7:04pm

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mr Stuart Devenish	General Manager Infrastructure and Environment
Ms Holly Phillips	General Manager City Living
Mr David Trevaskis	General Manager Finance and Corporate
Ms Michelle Todd	Manager Governance and Legal
Mr Brett Killen	Manager Information Communication and Technology
Ms Karen Theaker	Governance Officer

VISITORS/PRESS:

9

APOLOGIES – ELECTED MEMBERS:

Nil.

APOLOGIES – MEMBERS OF STAFF:

Nil.

LEAVE OF ABSENCE:

Nil.

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

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

Nil.

Public Question Time

Nil.

7 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

8 NOTATIONS OF INTEREST

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

Nil.

8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil.

8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil.

9 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

31/03/2020	COUNCILLOR INFORMATION SESSION – TEAMS MEETING
09/04/2020	FUTURE'S GROUP – INFRASTRUCTURE MEETING
10/04/2020	BI-MONTHLY MEETING – KALGOORLIE ELECTORATE
14/04/2020	ATTENDED ALL PURPOSE COMMITTEE MEETING
16/04/2020	RCAWA ZOOM MEETING
20/04/2020	COVID-19 FORUM – MINING SECTOR
24/04/2020	WEBINAR WITH MINISTERS LOGAN AND TEMPLEMAN
25/04/2020	LAI D CITY WREATH AT KALGOORLIE WAR MEMORIAL

11 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

MOVED BY: CR TERRENCE WINNER

SECONDED BY: CR GLENN WILSON

[Minutes of Ordinary Council Meeting held on 23 March 2020](#)

That the minutes of the Ordinary meeting held on 23 March 2020 be

confirmed as a true record of that meeting.

CARRIED
(12/0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

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

Nil.

14 REPORTS OF COMMITTEES

14.1 ALL PURPOSE COMMITTEE MINUTES - 14 APRIL 2020

14.1.1 POLICY UPDATE

Responsible Officer:	John Walker Chief Executive Officer
Author:	Michelle Todd Manager Governance and Legal Services
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

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

That Council endorse the policy update and amendment for the policy EXEC-CEO-012 Recording and Streaming of Council Meetings.

CARRIED
(12/0)

EXECUTIVE SUMMARY

During the time of COVID-19, WALGA have advised all Councils to conduct a review of policies which may be unreasonably restrictive or onerous in the changed economic and community environment.

The City is currently reviewing all policies in consideration of this recommendation, and policy changes will be presented to Council for consideration.

This report seeks Council endorsement of the EXEC-CEO-012 Recording and Streaming of Council Meetings policy, in light of the recent legislative changes providing for the conduct of Council meetings electronically, and the future conduct of the City's Council meetings being via electronic means.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

This report seeks Council endorsement of the EXEC-CEO-012 Recording and Streaming of Council Meetings policy, in light of the recent legislative changes providing for the conduct of Council meetings electronically, and the future conduct of the City's Council meetings being via electronic means.

As a result of the recent public health emergency, Council meetings will be held via electronic means only, in accordance with regulation 14D of the *Local Government (Administration) Regulation 1996*.

This policy has been updated in consideration of the recent legislative changes which provide for the conduct of meetings via electronic means.

The proposed changes to the policy are as per the attachment, and outlined below.

EXEC-CEO-012 Recording and Streaming of Council Meetings

Where Council meetings are conducted electronically in accordance with regulation 14D of the Local Government (Administration) Regulations 1996, those meetings will be streamed and open to the public via electronic means only.

Council is committed to open, transparent and accountable decision making. Live streaming Council meetings to Council's website provides a flexible and convenient way for the wider community to access Council's decision making process.

STATUTORY IMPLICATIONS

*City of Kalgoorlie-Boulder Standing Orders Local Law 2013
Local Government Act 1995 s5.3(1), s5.22(1), s5.23(1)
Local Government (Administration) Regulations 1996 r14D*

POLICY IMPLICATIONS

The policy EXEC-CEO-012 Recording and Streaming of Council Meetings has been updated to reflect recent legislative changes.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

EXEC-CEO-012 Recording and Streaming of Council Meetings 

14.1.2 DELEGATED AUTHORITY TO CEO - COVID-19

Responsible Officer: John Walker
Chief Executive Officer

Author: Michelle Todd
Manager Governance and Legal Services

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That the Committee recommend Council:

1. Delegate to the CEO authority to mandate all expenditure of the COVID-19 fund, without restriction, by the CEO during the current State of Emergency;
2. Request the CEO reports to Council, summarising expenditure of the COVID-19 funds, as required; and
3. Delegate authority to the CEO to review, revise, vary and/or suspend lease terms during a declared State of Emergency or Public Health Emergency in addition to the CEO's existing delegated authority below:
 - a) Airport 01 – Leasing and Licencing Agreements;
 - b) Council Property 01 – Endowment Block Lease Agreements;
 - c) Council Property 02 – Peppercorn Lease Agreements; and
 - d) Council Property 03 – Goldfields Oasis Leased Rooms.

COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR PAM TOWNSEND
SECONDED BY: CR DAVE GRILLS

That Council:

1. Delegate to the CEO authority to mandate all expenditure of the COVID-19 fund, up to \$50,000 (per application), by the CEO during the current State of Emergency;
2. Request the CEO reports to Council, summarising expenditure of the COVID-19 funds, as required;
3. Delegate authority to the CEO to review, revise, vary and/or suspend lease terms during a declared State of Emergency or Public Health Emergency in addition to the CEO's existing delegated authority below:
 - a) Airport 01 – Leasing and Licencing Agreements;
 - b) Council Property 01 – Endowment Block Lease Agreements;

- c) Council Property 02 – Peppercorn Lease Agreements;
 - d) Council Property 03 – Goldfields Oasis Leased Rooms; and
4. Determine when these powers/authorities will be concluded.

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

EXECUTIVE SUMMARY

It has become apparent during the current State of Emergency and Public Health Emergency there is a need for variations to the delegations to the CEO by Council, in order to enable the CEO to act as required in response to a declared State of Emergency in a swift and efficient manner. The impact of COVID-19 has identified the restrictions in delegations which preclude the City from implementing measures promptly.

It is apparent these limitations will adversely impact the organisation in a declared State of Emergency and/or Public Health Emergency and it is appropriate for Council to consider and address these limitations.

The State Government has recently implemented a number of legislative changes which affect Local Governments to address the impacts of public health emergencies and declared state of emergencies generally. This includes changes to the conduct of meetings, financial management, functions and general and long service leave. These changes are addressed in a standalone report to Council.

Further, WALGA have made recommendations to Councils to consider changing the scope of authority delegated to the CEO, to enable the CEO to better respond to emergency requirements, particularly where calling a Council meeting will unreasonably delay decisions or a Council meeting is not able to occur as a quorum cannot be obtained.

Reduced Council meeting frequency, as required by the Elected Member Protocols, and the impact on the Council workforce of the current COVID-19 pandemic, means it is reasonably appropriate for Council to consider changing the scope of the authority delegated to the CEO.

Accordingly, Council are asked to endorse the variations to the delegated authority to the CEO pursuant to the *Local Government Act 1995* and these recommendations. These extended delegations will apply in declared State of Emergencies and/or declared Public Health Emergencies only. The authority delegated to the CEO in relation to the COVID-19 funds will apply to those funds allocated by Council at this point in time, and any further funds allocated to this fund in the future.

Fast paced decision making may be necessary to respond to declared State of Emergencies and/or Public Health Emergencies, and it is important current restrictions are relaxed to enable swift decision making.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

There are no financial implications resulting from the recommendations of this report, budget. Council have previously resolved the allocation of the COVID-19 funds.

REPORT

On 23 March 2020, Council resolved to set aside \$1 million “*to provide for, or assist in, any unforeseen or unintended financial consequences brought about by COVID-19 that affect the Council or Community*”. The CEO was requested to recommend to Council a mechanism to evaluate requests for access to this fund and make appropriate recommendations for distributing funding.

A declared State of Emergency means a notice of Declaration of State of Emergency made by the Minister for Emergency Services under s56 of the *Emergency Management Act 2005*. A declared Public Health Emergency means a declaration by the Minister of Health under s167 of the *Public Health Act 2016*.

Delegations enable Council to function in a timely and responsive manner as events unfold quickly and urgent decisions need to be made. The current COVID-19 pandemic has already seen Council and the CEO in a position where swift decisions were required to be made in order to reduce risk, both financial and otherwise, to the community. Further, the community expects swift responses, and Council must ensure the processes are in place to facilitate those swift responses.

Ensuring the appropriate delegations are in place is particularly important where Council meetings are suspended or disrupted. On 23 March 2020, Council resolved to reduce the frequency of Council meetings in accordance with Elected Member Protocols. Given the rapidly changing current climate, it is possible this may change again. In consideration of the reduced frequency of meetings, the amendments to the delegated authority will enable the CEO to enact timely decisions as events unfold quickly and urgent decisions need to be made.

The Department of Local Government has been addressing urgent amendments to legislation to remove some operational restrictions for local governments to assist in responding to the COVID-19 pandemic, and other public health or state emergencies.

WALGA have made recommendations to Councils to consider changing the scope of authority delegated to the CEO, to enable the CEO to better respond to emergency requirements, particularly where calling a Council meeting will unreasonably delay decisions or a Council meeting is not able to occur as a quorum cannot be obtained.

In consideration of the Department's position, and the recommendations from WALGA, it is recommended Council endorse the following amendments to the CEO's delegated authority:

AIRPORT 01 – LEASING AND LICENCING AGREEMENTS

Council delegates to the CEO the authority to:

5. *Review, revise, vary and/or suspend lease terms during a declared State of Emergency or Public Health Emergency*

COUNCIL PROPERTY 01 – ENDOWMENT BLOCK LEASE AGREEMENTS

Council delegates its authority to the CEO to approve lease agreements between the Endowment Block tenants and the City of Kalgoorlie-Boulder under the following conditions:

6. *Review, revise, vary and/or suspend lease terms during a declared State of Emergency or Public Health Emergency*

COUNCIL PROPERTY 02 – PEPPERCORN LEASE AGREEMENTS

Council delegates its authority to the CEO to negotiate and approve lease agreements between existing Council tenants and the City of Kalgoorlie-Boulder under the following conditions:

4. *Review, revise, vary and/or suspend lease terms during a declared State of Emergency or Public Health Emergency*

COUNCIL PROPERTY 03 – GOLDFIELDS OASIS LEASED ROOMS

Council delegates its authority to the CEO to negotiate and approve lease agreements between existing commercial tenants and the City of Kalgoorlie-Boulder under the following conditions:

5. *Review, revise, vary and/or suspend lease terms during a declared State of Emergency or Public Health Emergency*

The delegation to the CEO to mandate the expenditure of all funds reserved for the COVID-19 fund will not be limited by the current delegations to the CEO. This will enable swift decision making during this critical and fast changing environment.

In the interests of maintaining operational activity, the operational delegations to the CEO be less restrictive, to adapt to the current changing climate. The changes are proposed to be applicable in a declared State of Emergency or Public Health Emergency only.

STATUTORY IMPLICATIONS

Delegations are in accordance with the *Local Government Act 1995*, s5.42:

Delegation of some powers and duties to CEO

- (1) A local government may delegate* to the CEO the exercise of any of its powers or the discharge of any of its duties under —
 - (a) this Act other than those referred to in section 5.43; or
 - (b) the *Planning and Development Act 2005* section 214(2), (3) or (5).

** Absolute majority required.*

- (2) A delegation under this section is to be in writing and may be general or as otherwise provided in the instrument of delegation.

POLICY IMPLICATIONS

Exercising delegated authority will be in accordance with Council Policies.

COMMUNITY ENGAGEMENT CONSULTATION

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

14.1.3 REGULATION AMENDMENTS

Responsible Officer: John Walker
Chief Executive Officer

Author: Michelle Todd
Manager Governance and Legal Services

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

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

That Council receive the information.

**CARRIED
(12/0)**

EXECUTIVE SUMMARY

This report is to provide Council with a concise update on the recent changes implemented by the State Government to support local governments during the COVID-19 outbreak.

The Department of Local Government, Sports and Cultural Industries has amended the Local Government Regulations to make some processes less restrictive during times such as those currently being faced.

The Department of Planning Lands and Heritage has also implemented legislative changes to the *Planning and Development (Local Planning Schemes) Regulations 2015* to provide for continuation of essential public services in a State of Emergency.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

The State Government has been providing ongoing support to local governments in response to the COVID-19 pandemic.

A significant part of that support has been through the Department of Local Government, Sports and Cultural Industries ("**the Department**") facilitating the urgent legislative amendments to Local Government Regulations. It enables local

governments to continue to operate effectively and minimises the restrictions faced by Local Government through legislative compliance requirements, which may impede quick responses that may be critical for local governments to enact at this time.

The Department has already commenced some of these amendments, with others to be in effect from Friday 10 April 2020.

Electronic Council Meetings During Emergencies

On 26 March 2020, changes to the *Local Government (Administration) Regulations 1998* came into effect.

The effect of the amendments enables individual Councillors to participate in meetings electronically. The amendments also modify the provisions in the Local Government Act that relate to notice of a meeting and public question time to enable meetings to be held electronically.

Public question time will still be conducted for meetings held electronically, however any member of the public seeking to participate in public question time will be required to participate in the meeting electronically.

Local Public Notice in accordance with the *Local Government Act 1995* is not required, should Councils choose to hold meetings electronically in accordance with regulation 14D (as is the intention of regulation 14E(2)) and notice on the Council's webpage will be effective notice.

The amendments to the regulations enable Council to continue to conduct meetings via electronic means during the current State of Emergency, and also enables the public to participate in those meetings. This means there is no physical place where the meeting is held, and all participants will attend the meeting electronically.

All Council meetings will be held by electronic means until determined otherwise, with the appropriate notices and information published on the City's website. The City will continue to live stream meetings, and the public will be able to participate in public question time utilising the City's online meeting platform, Microsoft Teams.

Upcoming Regulation Amendments for Local Governments

The Department will be gazetting several amendments to various Local Government Regulations on Thursday 9 April 2020. These will take effect from Friday 10 April 2020. At this stage there is limited information regarding these amendments, and the below is the summary of the effect of the amendments from the Department.

Local Government (Financial Management) Regulations

The removal of the requirement to give public notice during a state of emergency when:

- repurposing financial reserves;
- borrowing money; and
- changing the use of borrowed money.

For the purpose of responding to the emergency.

Local Government (Functions and General) Regulations

An increase to the tender threshold to \$250,000.

Removing the requirement to publicly invite tenders during a state of emergency for:

- the supply of goods or services associated with a state of emergency; and
- a contract renewal or extension of no more than 12 months when the original contract is to expire within three months.

Local Government (Long Service Leave) Regulations:

- clarifying that long service leave will continue to be accrued during any period of absence from duty due to the employer's response during a state of emergency;
- allowing long service leave to be taken in two or more separate periods; and
- allowing employees to access long service leave during a state of emergency if they have completed at least seven years of continuous service.

More detailed information regarding these regulation amendments will be available following the gazettal of the amendments on Thursday 9 April 2020, which will be following the completion of the Agenda for the All Purpose Committee meeting on Tuesday 14 April 2020.

Planning Changes

Amendments to the *Planning and Development (Local Planning Schemes) Regulations 2015* provide the Minister for Planning with authority to temporarily override requirements and conditions set out in a local planning scheme, and existing conditions in planning approvals in order to support the continuation of essential public services in a State of Emergency.

Under the amendments, the Minister for Planning can issue a notice to suppress local scheme provisions for a single Council, across a specific region or across the State. The West Australian Local Government Association (WALGA) and members have provided feedback on the draft notice. It is expected this notice will be issued this week. This will provide greater certainty, clarity and consistency throughout local planning frameworks in the State.

For Local Government, it will provide clarity on the public consultation component for development applications and other planning policies or documents. If required, it will extend assessment times by 30 days.

STATUTORY IMPLICATIONS

Local Government (Administration) Regulations 1996

Local Government (Financial Management) Regulations 1996

Local Government (Functions and General) Regulations 1996

Local Government (Long Service Leave) Regulations

Planning and Development (Local Planning Schemes) Regulations 2015

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

14.1.4 KAL CITY CENTRE ECONOMIC TRANSFORMATION

Responsible Officer: John Walker
Chief Executive Officer

Author: Holly Phillips
General Manager City Living

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/

That Council provide the necessary direction required to advance the Kal City Centre Economic Transformation Project to Schematic Design Phase.

COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR PAM TOWNSEND
SECONDED BY: CR MANDY REIDY

That Council:

1. Note the approved Project budget, excluding Aboriginal Economic Development activities, as per the Financial Assistance Agreement between the City and State Government is \$16,486,000, inclusive of extensive Community consultation and Project Management costs incurred to date totalling \$436,000;
2. Note the current Project cost plan for all precincts, as informed by technical studies presented in the Concept Confirmation and Functional Technical Brief, totals \$21,430,988;
3. Having considered the extent of Project costs, agree to:
 - a) Excise the areas referred to as Cassidy Common and the Link from the Project scope;
 - b) Constrain the Project to the precincts identified as St Barbara's Laneway, St Barbara's Square and the Crossing;
 - c) Advance schematic designs for the approved Project areas, in alignment with budgetary estimates totalling \$15,020,000;
 - d) Apportion the remaining Project Budget as required for site supervision fees, contingencies, wages and place and activation strategies not currently accounted for in the cost plan; and
4. Make reasonable endeavours to expediently approve the schematic designs, once presented, to ensure the Project advances towards constructions in alignment with the agreed Project timeframe.

**CARRIED
(12/0)**

EXECUTIVE SUMMARY

At the All Purpose Committee meeting held on 16 March 2020, representatives from Aspect Studios Pty Ltd ("**Aspect**") presented the completed Concept Confirmation and Functional & Technical Brief for the Detailed Design of the Kal City Centre Economic Transformation Project ("**the Project**").

Councillors have had sufficient time to review the documentation provided, and direction is sought in order to accelerate the Project to the next phase of design.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to cultivate a strong and vibrant local business environment.

BUDGET IMPLICATIONS

There are no immediate budgetary implications resulting from the recommendations of the report however advice is sought from the Committee on the future commitments towards the Project.

REPORT

Representatives from Aspect presented the completed Concept Confirmation and Functional & Technical Brief for the Detailed Design of the Project to the All Purpose Committee on 16 March 2020.

The Concept Confirmation and Functional & Technical Brief, combined, describe the design objectives and requirements for the Project, ensuring the Project responds to overall transformation strategy whilst responding to the actual conditions of the site. The resulting constraints and opportunities for the Project, as outlined in the Concept Confirmation and Functional & Technical Brief, have been informed by:

- **Ground truthing and site surveys** - including technical civil investigations, day and night-time technical electrical investigations, Smart City Workshop and detailed feature survey.
- **Concept reviews** - including the pros/cons and consideration of alternate opportunities contained in the Kal City Place Plan prepared by element.
- **Background desktop reviews** - including review of cultural, historical, environmental and social qualities of Kalgoorlie-Boulder and review of the City's historical technical documents.
- **Benchmarking exercises** - including national and international examples, decorative lighting and canopies, scale comparison and event overlays.
- **Analysis work** - including investigations to understand existing site conditions such as events capacity studies and analysis of Coles canopy currently under construction.
- **Preliminary cost plans** - Quantitative Survey of original elements and potential new opportunities and consideration of value engineering and Environmentally Sustainable Design opportunities.

Further, the role of the Concept Confirmation and Functional & Technical Brief is to rule out opportunities contained in the early conceptual schematics, whereby they are impractical or cost-prohibitive to implement, and to articulate innovations that could value-add to the overall intent of the Project.

As the awarded firm for the Detailed Design of the Project, Aspect have been guided primarily by tender documentation, which responds to the overall design philosophy of Council as resolved at the Ordinary Council meeting on 25 March 2019.

The resolution adopted at the meeting was as follows:

That Council:

1. *Progress the following precincts for Stage 2, Detailed Design and Costing, of the Kal City Centre Project:*
 - a) *St Barbara's Square and Laneway;*
 - b) *Hannan Street; and*
 - c) *Cassidy Common.*
2. *Give consideration to which precincts will be funded for construction once precise costings for the Project have been determined;*
3. *Adopt all principles outlined in the body of this report for the three priority areas, and ensure they are integrated into Stage 2; and*
4. *Approve the CEO to procure the necessary skills and resources to prepare tender documentation for Stage 2 for issuance in accordance with the City's relevant procurement standards, policies and guidelines.*

Aspect has delivered on their tender requirements to date and now await advice from the City in order to progress to the next stage (Schematic Design) of the seven-phase design process:

- **Phase 1** – Concept Confirmation – *Completed;*
- **Phase 2** – Functional and Technical brief – *Completed;*
- **Phase 3** – Contract Documentation Preparation for Tender;
 - Phase 3A: Schematic Design by 11th May 2020
 - Phase 3B: Design Development by 15th June 2020
- **Phase 4** – Tender Advertising from 15 August to 1 October 2020;
- **Phase 5** – Project Delivery Strategy by 29th June 2020;
- **Phase 6** – Construction Tender Award by 7 December 2020; then
- **Phase 7** – Construction and Contract Management between December 2020 to January 2021.

The All Purpose Committee has had sufficient time to review the documentation provided following the meeting, and direction is sought in order to accelerate the Project towards construction.

In seeking direction, City officers highlight the Concept Confirmation and Functional & Technical Brief outlines an opportunity for alterations to the Cassidy Common and the Link, as per Council's adopted precinct philosophy:

Cassidy Common and Link

- *Principles outlined in the Final Kal City Report as sighted by Council shall be progressed in entirety for detailed design to create a people first zone and junior play space.*
- *Advancement of the precinct will be constrained by potential available funding and may not be achievable, nonetheless costings should still be developed.*
- *Any closure of Cassidy Street shall be partial and provide for vehicle access and egress via laneways or Egan Street.*
- *The overall design shall incorporate Crime Prevention Through Environmental Design Principles with a focus on activation and programming to discourage anti-social gatherings in the area.*

Four options for the precinct have been prepared by Aspect and while the preferred option deviates from the original philosophy, it is only an option for consideration, albeit based on the greatest potential for increased economic stimulus in the area.

The Project in its entirety cannot advance until a determination is made on items to inform the Schematic Design process, therefore City officers specifically seek a discussion and direction from the All Purpose Committee on:

- What precincts and primary features should be progressed, including the options presented for Cassidy Common and the Link.
- What budget Council is prepared to allocate specifically to Project construction, noting \$1.4M of the initial Project Budget of \$16M has already been committed or expended, and other costs must be accounted for in overall expenditure (wages, contingencies, professional fees etc.).
- Whether the Project as it stands should be constrained or broadened to other precincts given current economic conditions, and Council's role in accelerating capital works and maintenance programs in response to COVID-19.

The direction provided by the All Purpose Committee will enable City officers to advance the Schematic Designs to Council for endorsement by mid-May.

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. Extensive community consultation informed early phases of the Project.

14.1.5 WASTE UTILITY SERVICES PLAN

Responsible Officer: Stuart Devenish
General Manager Infrastructure and Environment

Author: Dylan Martini
Waste Management Team Leader

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR JOHN MATTHEW
SECONDED BY: CR MANDY REIDY

That Council adopt the City of Kalgoorlie-Boulder Waste Services Utility Plan (attached) dated April 2020.

**CARRIED
(13/0)**

EXECUTIVE SUMMARY

The purpose of this report is to recommend the adoption of a Waste Services Utility Plan. The plan is a strategic document providing an overarching framework for the delivery of waste services for the City. It serves to formalise the existing arrangements and provide a basis to measure and manage service delivery outcomes.

The plan represents an 'informing strategy' in the context of the corporate Integrated Planning and Reporting Framework, and gives effect to the adopted principles of the Strategic Community Plan.

Once adopted, the Waste Services Utility Plan will provide the basis for ongoing decision-making around waste service provision and enable performance to be managed.

COMMUNITY STRATEGIC PLAN LINKS

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

- Improve our essential services
- Adopt environmental best practice that is sustainable
- Ensure a sustainable asset and infrastructure base

BUDGET IMPLICATIONS

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

REPORT

The City has prepared a Waste Services Utility Plan to guide the delivery of waste management services to the Kalgoorlie-Boulder community. The purpose of the plan is to formally establish the overarching strategic framework for the delivery of waste management services to the City. The plan objectives have been set out under six key areas:-

1 Provide Waste Collection Services:

- Maintain a 'general waste' kerb side bin collection, bulk bin collection and public facility bin collection service.
- Optimise a 'recyclable waste' kerb side collection, and public facility collection service.
- Sustain a cost effective service for the community as a whole.

2 Provide Waste Disposal Services:

- Operate a landfill service, with at least 5 years forecast receivable capacity at all times.
- Provide disposal capabilities that meets the needs of residents and local industry.
- Sustain a cost effective service for the community as a whole.

3 Provide Waste Education Services:

- Deliver targeted waste education information to advance waste outcomes.
- Deliver free waste education programs to schools and at community events.

4 Minimal Waste to Landfill:

- Avoid waste generation and maximise recycling and reuse.
- Optimise life expectancy of our landfill asset by applying cost-effective resource recovery.

5 Deliver Exceptional Customer Service:

- Resolve customer inquiries and complaints in a timely manner.
- Minimise service interruption occurrences and durations.
- Communicate any service impacts to the community.

6 Operate Responsibly:

- Ensure our operational practices are efficient, effective and safe, and meet or exceed regulatory obligations.
- Ensure optimal management of capital and operating costs.
- Understand best industry practices, pursuing continuous improvement of operations to deliver optimal outcomes for the community.

To give effect to these objectives, arrangements are set out for the delivery of services including defining service purposes, regulatory context, functions and organisational structure. The plan also addresses practices in relation to landfill lifecycle management, operations and business planning.

A range of measures and associated targets are identified to analyse levels of performance. This allows issues to be appropriately managed, enabling a pathway of continuous improvement leading to operational excellence.

It is recommended the Waste Services Utility Plan be adopted as an 'informing strategy' to the Strategic Community Plan and the Corporate Business Plan in the context of the Integrated Planning and Reporting Framework.

STATUTORY IMPLICATIONS

The Waste Services Utility Plan is prepared as a component of the City's planning for the future as provided for by Section 5.56(1) of the *Local Government Act 1995*.


POLICY IMPLICATIONS

The adoption of the Waste Services Utility Plan will establish high-level terms governing the provision of waste management services to the City.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

Waste Utility Services Plan April 2020 

14.1.6 TEMPORARY SUSPENSION OF INCREMENTAL FEE INCREASES FOR DISPOSAL OF COMMERCIAL TYRES

Responsible Officer: Stuart Devenish
General Manager Infrastructure and Environment

Author: Dylan Martini
Waste Management Team Leader

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION/COUNCIL RESOLUTION

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

That Council note the temporary suspension of incremental fee increases for disposal of commercial tyres at the Yarri Road Refuse Facility until 30 June 2020.

**CARRIED
(13/0)**

EXECUTIVE SUMMARY

This report has been prepared to advise Council of the suspension of quarterly fee increases for the disposal of tyres at the Yarri Road refuse facility by local businesses.

Increased tyre disposal fees were adopted by Council in April 2019. The fees were set to ensure charges are sufficiently high to deter tyres from outside the City coming to the Yarri Road facility, while still maintaining competitive pricing for local businesses. Fees were to be increased quarterly to reach the adopted rates.

Ordinarily, the commercial tyre disposal fee would increase from \$122 to \$172 per tonne for the last quarter of the current financial year. Retaining the fee at \$122 per tonne is in response to the current pandemic, and is to ease cost burden on local businesses at this time.

The fee will be reviewed again ahead of next financial year.

COMMUNITY STRATEGIC PLAN LINKS

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

- Ensure equitable community services for all residents
- Cultivate a strong and vibrant local business environment

BUDGET IMPLICATIONS

Based on forecast rates of receipt, it is estimated the City will forgo approximately \$20,000 of fees during the quarter ending 30 June 2020.

REPORT

On 8 April 2019, Council resolved to increase charges for disposal of tyres by commercial operators to \$250.00 per tonne. The City introduced this new charge through an incremental increase arrangement to assist commercial operators to transition to the new charge.

The incremental fee structure was established under the following terms:-

Incremental Commercial Tyre Charge Arrangement	
Quarter	Charge per tonne
July – September 2019	\$62.00
October – December 2019	\$86.00
January 2020 – March 2020	\$122.00
April 2020 – June 2020	\$172.00
From 1 July 2020	\$250.00

As a result of the COVID-19 pandemic and to support the local economy, it has been determined to maintain the rate of \$122 per tonne for the last quarter of the year.

It should be noted that charges for commercial operators outside the City of Kalgoorlie-Boulder remain higher (\$355 and \$425 per tonne depending on point of origin), and are not affected by the measure described above. As such, an increase in tyre volumes is not expected.

Tyre disposal charges will be reviewed again closer to the new financial year.

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

Commercial operators have been notified of the fee suspension and positive feedback has been received.

15 REPORTS OF OFFICERS

15.1 CHIEF EXECUTIVE OFFICER

15.1.1 ADOPTION OF STRATEGIC COMMUNITY PLAN

Responsible Officer:	John Walker Chief Executive Officer
Author:	Lauren Chapman-Holle Communications Coordinator
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION

That Council, following approval of the plan in principle on 9 December 2019 and an advertised period calling for community comment, adopt the final version of the Strategic Community Plan 2020-2030.

COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR NARDIA TURNER

That Council:

- 1. Following approval of the plan in principle on 9 December 2019 and an advertised period calling for community comment, adopt the final version of the Strategic Community Plan 2020-2030; and**
- 2. Review and assess four (4) year business plans to be formalised for the October 2020 Ordinary Council Meeting based on the current coronavirus situation and the effects on the organisation.**

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

EXECUTIVE SUMMARY

The purpose of this report is for Council to formally consider and adopt the Strategic Community Plan 2020-2030, following an advertised period calling for community input and feedback into the draft plan.

The plan is the principal document in the suite of plans that make up our Integrated Planning and Reporting Framework.

COMMUNITY STRATEGIC PLAN LINKS

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

- Demonstrate a transparent and inclusive local government

- Be a strong and vibrant community that plans for a diversified future

BUDGET IMPLICATIONS

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

REPORT

Background

Integrated planning and reporting gives local governments a framework for establishing local priorities and to link this information to operational functions. Three (3) major parties are involved in the development of an integrated plan: the local government administration, the Council and the community. Each party has unique roles and responsibilities for effective and sustainable integrated planning and reporting, with the *Local Government (Administration) Regulations 1996* requiring each local government to adopt a Strategic Community Plan and a Corporate Business Plan.

A successful integrated planning and reporting process will deliver the following outcomes:

- A Strategic Community Plan that clearly links the community's aspirations with the Council's vision and long term strategy;
- A Corporate Business Plan that integrates resourcing plans and specific council plans with the Strategic Community Plan, and
- A clearly stated vision for the future viability of the local government area.

The Integrated Planning and Reporting Framework and Guidelines were developed as part of the State Government's Local Government Reform Program. They reflect a nationally consistent approach to integrated planning as expressed by the Council of Australian Governments' Local Government Planning Ministers' Council.

The framework:

- Recognises that planning for a local government is holistic in nature and driven by the community;
- Builds organisational and resource capability to meet community need;
- Optimises success by understanding the integration and interdependencies between the components; and
- Emphasises performance monitoring so that local governments can adapt and respond to changes in community needs and the business environment.

The framework and guidelines provide a process to:

- Ensure community input is explicitly and reliably generated;
- Provide the capacity for location-specific planning where appropriate;
- Update long term objectives with these inputs;

- Identify the resourcing required to deliver long-term objectives; and
- Clearly convey long term financial implications and strategies.

All local governments are currently required to produce a plan for the future under S5.56 (1) of the *Local Government Act 1995*, in line with the regulations outlined under S5.56(2).

Comment

Elected Members developed the majority of this plan's content during planning sessions and at the annual retreat. The Vision, Guiding Values, aspirational projects, risk management, top priorities, and themes and goals were all developed this way, and are a direct result of the input of the Mayor and Councillors.

The Draft Plan was approved by Council at the Ordinary Council Meeting of 9 December 2019, to be progressed to the public consultation phase for input and feedback from the community from February to April 2020.

No feedback or public submissions were received in response to the Draft Strategic Community Plan.

STATUTORY IMPLICATIONS

Local Government (Administration) Regulations 1996 Part 5 Annual reports and planning Division 3 Planning for the Future item 4-6 states:

- 4) *A local government is to review the current strategic community plan for its district at least once every 4 years.*
- 5) *In making or reviewing a strategic community plan, a local government is to have regard to —*
 - a) *the capacity of its current resources and the anticipated capacity of its future resources; and*
 - b) *strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and*
 - c) *demographic trends.*
- 6) *Subject to subregulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of.*
- 7) *A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.*

**Absolute majority required.*

POLICY IMPLICATIONS


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

COMMUNITY ENGAGEMENT CONSULTATION

The City of Kalgoorlie-Boulder advertised the Draft Strategic Community Plan for public input and feedback in the Kalgoorlie Miner on Saturday 15 February and Saturday 22 February 2020. The City issued a media release on 12 February 2020 which was distributed to all local media outlets and published on the website

promoting that the Draft Strategic Community Plan was available for review on the City's website.

ATTACHMENTS

City of Kalgoorlie-Boulder SCP 2020-2030 

15.1.2 LOCAL GOVERNMENT AMENDMENT (COVID-19 RESPONSE) ACT 2020

Responsible Officer:	John Walker Chief Executive Officer
Author:	Michelle Todd Manager Governance and Legal Services
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR LISA MALICKY
SECONDED BY: CR DEBORAH BOTICA

That Council receive the information.

CARRIED
(13/0)

EXECUTIVE SUMMARY

The *Local Government Amendment (COVID-19 Response) Bill 2020* (“**Amendment Act**”) amended the *Local Government Act 1995* (“**the Act**”) to provide a power to the Minister to waive or suspend the operation of any provision of the Act, during a declared state of emergency, to allow local governments to continue to operate and make critical decisions.

The Amendment Act allows local government to suspend local laws, in whole or in part, for the purposes of responding to the direct or indirect impacts of the COVID-19 pandemic. It is important to note these amendments are specific to the COVID-19 pandemic and will only apply as provided for in the legislative amendments.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

On 20 April 2020, the Amendment Act received Royal Assent. The clauses of the Amendment Act come into operation at varied time periods, however will all be in operation at the time of the Ordinary Council Meeting on 28 April 2020.

The Amendment Act is designed to streamline and support the operations of local

governments for the purposes of responding to the direct and indirect impacts of COVID-19.

The Amendment Act inserts a new Part 10 in the Act which is specific to the COVID-19 emergency response. The two key amendments are outlined below.

Modification and suspension of provisions

The amendments give the Minister the power to issue an order to modify or suspend provisions in the Act and regulations. The order can only be made while the COVID-19 emergency is in force and the Minister must consider it necessary to deal with consequences of the pandemic.

The order can have effect immediately but cannot be for a period any longer than three months after the emergency declaration is revoked or ceases to have effect.

Matters that may be dealt with under this power include:

- deferring any election or modifying provisions relating to in-person elections suspending the need for public meetings
- making provisions regarding access to information for members of the public when council offices are closed, and
- amending, extending or removing time periods specified in the Act.

Any such orders will be published in the Gazette, coming into effect the next day or at a later specified date.

Orders made under this provision will be treated as Regulations for the purposes of the *Interpretation Act 1984* which requires them to be tabled in Parliament, making them subject to disallowance.

Local Laws

Changes have also been made to allow local governments to suspend, by absolute majority, a local law or parts of a local law during a state of emergency. This will enable local governments to temporarily remove local restrictions which may be beneficial to the district, or part of a district.

Local governments must consider that the suspension is necessary to deal with the consequences of the COVID-19 pandemic. Following a resolution, it must be published in a prominent location on the local government's website. A copy must also be provided to the Minister. A list of all local laws suspended will be published on the Department's website.

The suspension takes effect from the day after publication or such later date as specified in the notice. It cannot apply for a period longer than six months after the state of emergency ceases.

The six-month period at the end of the State of Emergency will give local governments time to fully consult with the community to determine whether ongoing variation to the local law is appropriate. This allows time to amend the local law

according to the process set out in section 3.12 of the Act.

These provisions will enable local governments to make changes to local laws covering such areas as parking restrictions, activities on footpaths, restrictions on businesses' operations, cemeteries and health to reduce red tape and to quickly respond to the emergency.

It is recognised these extraordinary measures and powers are necessary to stimulate business and support households and the community during the challenging time of the COVID-19 emergency and will not continue on indefinitely past the end of the pandemic. It is expected the COVID-19 legislation referenced herein will be repealed when no longer applicable.

STATUTORY IMPLICATIONS

The Amendment Act has received Royal Assent, with all provisions in effect at the time Council resolve this item. The changes to the *Local Government Act 1995* are in effect.

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.

15.1.3 2020 MEETING SCHEDULE

Responsible Officer: John Walker
Chief Executive Officer

Author: Michelle Todd
Manager Governance and Legal Services

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR NARDIA TURNER
SECONDED BY: CR GLENN WILSON

That Council endorse the 2020 Meeting Schedule as follows:

1. Information Session meetings to be held at 6:00pm in the Councillors Conference Room (Administration Building) on the 1st and 3rd Monday of each month (except Public Holidays);
2. All Purpose Committee meetings to be held at 6:00pm in the Councillors Conference Room (Admin Building) on the 2nd Monday of each month (except public holidays);
3. Ordinary Council meetings to be held at 7:00pm at the Kalgoorlie Town Hall on the 4th Monday of each month (except public holidays);
4. Where any meeting is scheduled on a public holiday, that meeting take place at the scheduled time on the next ordinary business day following the public holiday;
5. Note all Council meetings will be conducted electronically, with meetings to resume at the ordinary place as endorsed by Council when possible; and
6. The meeting schedule remain in place for 2020 until otherwise determined by Council.

CARRIED
(13/0)

EXECUTIVE SUMMARY

On 23 March 2020, Council endorsed a revised meeting schedule for the next 6 months or until as otherwise agreed in consideration of the current COVID-19 pandemic.

To support the revised meeting schedule, it is proposed an additional Information Session be held each month.

Accordingly the 2020 meeting schedule will be as follows:

1st Monday of each month	Information Session
2nd Monday of each month	All Purpose Committee Meeting
3rd Monday of each month	Information Session
4th Monday of each month	Ordinary Council Meeting
5th Monday of each month	Where applicable, no meetings or otherwise will be held.

Council have endorsed the schedule for All Purpose Committee Meetings and Ordinary Council Meetings and this report seeks the endorsement of the complete schedule until otherwise determined by Council.

All Council meetings will be held via the online platform Microsoft Teams, with meetings to resume at the ordinary place as endorsed by Council when possible.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

To support the current meeting schedule endorsed by Council on 23 March 2020, it is proposed an additional Information Session be held, with two information sessions to be held each month.

Information Sessions

To be held in the Councillors Conference Room or via the online meeting platform Microsoft Teams (as appropriate) on:

- 1st Monday of each month at 6:00pm
- 3rd Monday of each month at 6:00pm

These meetings are not open to the public.

All Purpose Committee Meetings and Ordinary Council Meetings will continue in accordance with the schedule endorsed by Council on 23 March 2020. These meetings will be held via the online meeting platform Microsoft Teams, in accordance with Regulation 14D of the *Local Government (Administration) Regulations 1996* during the current COVID-19 pandemic with notice on the City's website advising of this change.

The ordinary meeting place will remain as endorsed by Council and notice will be given on the City's website when meetings resume at the ordinary place as endorsed by Council.

All Purpose Committee Meetings

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

Ordinary Council Meetings

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

No Council meetings or information sessions will be held on the 5th Monday of each month, where applicable. In the event any scheduled meeting or information session falls on a public holiday, that meeting will take place at the scheduled time on the next ordinary business day following the public holiday.

It is proposed this meeting schedule remain in place until Council determine otherwise.

STATUTORY IMPLICATIONS

There are no statutory implications resulting from the recommendations of this report as Public notice has been effected for the meeting dates, time and location.

POLICY IMPLICATIONS

This recommendation is in accordance with the Elected Member Protocol.

COMMUNITY ENGAGEMENT CONSULTATION

No community consultation was considered necessary in relation to the recommendations of the report as public notice requirements have been complied with.

15.1.4 DIFFERENTIAL GENERAL RATES 2020/21

Responsible Officer: John Walker
Chief Executive Officer

Author: Jocelyn Power
Rates Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR PAM TOWNSEND

That Council:

1. Confirm a freeze on rates for the 2020/21 financial year due to the coronavirus (COVID-19) pandemic where the Government of Western Australia has declared a State of Emergency and a Public Health Emergency under the *Emergency Management Act 2005*, section 56 on 16 March 2020;
2. Approve a zero percent increase to rates in the dollar (RID) and minimum payments for Gross Rental Values (GRV) and Unimproved Values (UV) properties as summarised in Table 1 below;

Table 1

Rate Code	Rate Code Description	2019/20 Rate in Dollar (cents)	2020/21 Rate in Dollar (cents)	2019/20 Min Pay \$	2020/21 Min Pay \$	% Change
Gross Rental Values (GRV)						
01	All Residential	6.4860	6.4860	907	907	0%
02	Central Business	6.8098	6.8098	907	907	0%
03	General Industry	7.3531	7.3531	907	907	0%
04	GRV Mining	4.6758	4.6758	907	907	0%
08	All Other Properties	7.2631	7.2631	907	907	0%
Unimproved Values (UV)						
05	Pastoral	7.7020	7.7020	282	282	0%
09/11	Mining Operations	18.3672	18.3672	393	393	0%
10	Exploration/Prospecting	18.3647	18.3647	282	282	0%

3. Endorse the 2020/21 Statement of Objects and Reasons, as presented in the attachment;
4. In accordance with Section 6.36 of the *Local Government Act 1995*, adopt for advertising the differential rates in the dollar (RID) and minimum payments in accordance with Table 1 above and advise ratepayers and electors of the availability of the City of Kalgoorlie-Boulder's 2020/21 Statement of Objects and Reasons for Differential Rates; 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 Value (UV) “Differential Rates.

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

EXECUTIVE SUMMARY

In the current environment where significant disruption to economic activity has occurred as a result of measures taken by Governments to combat the COVID-19 pandemic, local governments are being asked to play a major role in assisting residents and businesses in the recovery stages.

The State Government has asked all Western Australian Councils to freeze their rates and fees and charges for the 2020/21 financial year. The Council, along with virtually all local governments in the state, have agreed to do this and this report and recommendation formalises the decision.

For us at the City of Kalgoorlie-Boulder, there is a high degree of uncertainty about key revenue streams from our facilities that have shut down or been directly affected. Whilst this has been quantified as being in the order of \$4.1 million until June 30, it is uncertain at present how long it will take to reopen these facilities and begin to again receive revenue, and what affect there will be in 2020/21. There remains concern about liquidity in the upcoming budget and budget decisions need to be made as late as possible when more accurate information is available. However, to ensure we can meet the statutory timetables for adopting budgets, it is necessary to begin the process of setting property rates and fees and charges now. Whilst Council has unofficially agreed on a range of targeted measures to assist residents and businesses, these will only be announced when there is greater financial surety.

In order to consider a freeze on a rates rise for 2020/21 financial year and present a differential rating model for the purpose of advertising and seeking public submissions in accordance with section 6.36 of the *Local Government Act 1995*, and to authorise the Chief Executive Officer to seek ministerial approval for Unimproved Value (UV) “Differential Rates”, the recommendations as presented should be adopted.

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

Local public notice of the proposed differential rates is required. It is anticipated that advertising costs will approximate \$1,000, 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 rates in the dollar can be found in the attachment, 2020/21 Statement of Objects and Reasons.

Comment:

The overall objective of a rating model is to provide funding for the City's services, activities, current and future capital requirements as outlined in its Long Term Financial Plan (LTFP) 2017-2027.

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.

Coronavirus (COVID-19) Pandemic

The State government has frozen rates, fees and charges for 2020/21 and they are asking councils to do the same.

The City is committed to supporting the whole community withstand the unprecedented challenges arising from the coronavirus (COVID-19) pandemic and recognises that these challenges will result in financial hardship for our ratepayers.

With that in mind the City proposes a zero percent increase to 2020/21 rate in the dollar (RID) and minimum payments for Gross Rental Value (GRV) and Unimproved Values (UV) properties. This should help to lessen the impact of the coronavirus pandemic is having on ratepayer's household budget.

Rates Modelling

Rates modelling has been conducted accordingly, applying a 0% increase to rate in the dollar (RID) and minimum payments for GRV and UV valuation data that exists in the City's rates database.

Rate models give the City an indicative predetermined total rates revenue figure based on the current valuations in the prospective rating categories database.

Table 2 2020/21 Differential Rates Model - 0% Rate in the dollar (RID)

Rate Code	Rate Description	Property Count	Valuations	Actual Rates to Raise
Gross Renal Values (GRV)				
1	All Residential	12,104	199,910,290	14,012,974
2	Central Business	315	26,410,324	1,818,822
3	General Industry	346	26,951,177	1,985,173
4	Mining GRV	13	5,077,520	242,622
8	All Other Properties	663	38,653,633	2,861,782

		GRV	297,002,944	20,921,373
Unimproved Values (UV)				
5	Pastoral	67	2,583,899	205,395
09/11	Mining Operations	897	20,692,567	3,887,616
10	Exploration/Prospecting	1,620	6,122,933	1,171,682
		UV	29,399,399	5,264,693
TOTAL		16,025	326,402,343	26,186,066

The estimated total annual rates yield to be raised for general land rates in GRV and UV rating categories is expected to be \$26,186,066

The estimated annual rates yield for differential rating categories:

- GRV rating categories is \$20,921,373
- UV rating categories is \$5,264,693

The modelled rates revenue excludes any GRV or UV interim rates that maybe generated throughout the periods April to June 2020. Revenue generated from 1 July UV Mining tenements will be raised as interim rates in 2020/21 if Landgate's valuation roll is not received in time to factor into the 2020/21 Budget.

Valuations – Gross Rental Values (GRV)

In 2019/20 Landgate moved the City's revaluation cycle from a four-year to a three-year revaluation cycle. The next review is scheduled for 2021/22.

There are no further scheduled changes to the City's GRV valuation database for 2020/21, other than revaluations that may occur resulting in an interim.

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.

The Department of Mines, Industry Regulation and Safety (DMIRS) between April-May undertake annual rental reviews. The related UV Valuation rolls are received mid-June. This delay means the City is unable to factor the mining tenements 1 July valuations into its initial 2020/21 budget deliberations.

Ministerial Approval - UV Valuations

The rate in the dollar (RID) for UV rating categories mining operations and exploration/prospecting are more than twice the lowest UV rate, that being pastoral.

Where the City imposes a differential general rate, which is more than twice the lowest differential general rate, the City, must give public notice and seek Ministerial approval.

Table 3 Differential Unimproved Values (UV) rate in the dollars (RID)

Rate Code	Rate Description	2019/20 RID (cents)	2020/21 RID (cents)	% Change
05	UV Pastoral	7.7020	7.7020	0%
09/11	UV Mining Operations	18.3672	18.3672	0%
10	UV Exploration / /Prospecting	18.3647	18.3647	0%

CONSULTATION

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.

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

STATUTORY IMPLICATIONS

- Section 6.33 of the *Local Government Act 1995* – Differential General Rates;
- Section 6.35 of the *Local Government Act 1995* – Minimum Payments;
- Section 6.36 of the *Local Government Act 1995* – Giving Notice.

POLICY IMPLICATIONS

In accordance with the Department of Local Government and Communities' Rating Policy – Differential Rates, Council must demonstrate that consideration has been given to the key values of Objectivity, Fairness and Equity, Consistency, Transparency and Administrative Efficiency.

Objectivity

The land on which differential general rates has been rated according to one or more of the following land characteristics:

- zoning
- land use
- vacant land

The Council of the local government has reviewed its expenditure and considered efficiency measures as part of its budget deliberations. This is to be reflected in the council minutes when it adopts the budget strategy and endorses objects and reasons for each differential rating category and each minimum payment.

The objects of imposing differential rates and reasons for each proposed differential general rate are set out by the local government in a publically available document.

These objects and reasons clearly explain why each differential general rate is proposed to be imposed.

The objects and reasons clearly explain why it is proposed to set the differential general rate at that particular rate.

If a category of ratepayer is significantly contributing to the local government's revenue through fees, charges and other payments, the local government has not used these same costs as the justification for the difference in differential general rate.

If there are fewer than thirty ratepayers who will be subject to the differential general rate, each affected ratepayer has been informed in writing by the local government of:

- the terms of this policy (through the provision of a copy of this document to the ratepayer)
- the local government's objects of and reasons for proposing to impose the differential general rates
- the differential general rate that will apply to the ratepayer's property; and
- the differential general rate that applied in the previous year for comparison and was given at least 21 days to make submissions to the local government on the proposal.

The ratepayers' submissions, if any, and the local government's response to each ratepayer's submission (as recorded in the minutes of the Council meeting at which the response was adopted) have been provided to the Minister.

Consistency

The local government has rated similar properties that are used for the same purpose in the same way.

The proposed differential rates align with the rating strategy in the corporate business plan and long term financial plan or the council of the local government has detailed its reasons for deviating from that rating strategy.

The local government has reviewed and considered rates proposed in neighbouring or similar local government districts in the rating strategy.

Transparency and administrative efficiency

The local government has:

- prepared and made publically available a document clearly describing the object of and reason for each differential general rate;
- given public notice in a newspaper circulating generally throughout the district and exhibited to the public on a notice board at the local government's office and at every local government library in the district (refer to Rating Policy – Giving Notice); and
- published the notices after 1 May in the relevant year.

The public notice published by the local government contained:

- details of each differential general rate that the local government intends to impose;
- an invitation for submissions to be made by an elector or ratepayer;
- a closing date for submissions which is at least twenty-one days after the day on which the notice is published
- advice on the time and place where a document containing the objects of and reasons for the differential general rates can be inspected.

The Council of the local government has:

- considered each ratepayer submission (if any); and
- resolved to make the application provided the Minister with the minutes and agenda papers relevant to these matters.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

2020-21 Statement of Objects and Reasons 

15.1.5 PAVING SOLUTIONS HANNAN STREET

Responsible Officer: John Walker
Chief Executive Officer

Author: Gerard Sherlock
Manager Infrastructure Services

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council:

1. Select and endorse Council's preferred option for the replacement of pavers in Hannan Street; and
2. Endorse the recommended option to repair paving in Burt Street with recycled pavers from Hannan Street at an estimated cost of \$101,425.00 Exc. GST.

COUNCIL RESOLUTION

MOVED BY: CR DEBORAH BOTICA
SECONDED BY: CR LISA MALICKY

That Council:

1. Endorse the exposed aggregate concrete option for the replacement of pavers in Hannan Street at an estimated cost of \$1,647,943.00 Exc. GST; and
2. Endorse this option to repair paving in Burt Street with recycled pavers from Hannan Street at an estimated cost of \$101,425.00 Exc. GST.

CARRIED
(13/0)

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with treatment options and associated costs for the pavements along Hannan and Burt Streets.

By resolution of Council, the following was resolved on 23 September 2019:

That Council:

1. *Note the item will lie on the table due to the impending Council election;*
2. *Acknowledge receiving the report in accordance with the Council resolution that a report be presented before 30 September 2019; and*
3. *Note a full report, including funding options, will be brought back to Council following the election.*

CARRIED (13/0)

COMMUNITY STRATEGIC PLAN LINKS

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

- Ensure equitable community services for all residents
- Cultivate a strong and vibrant local business environment
- Provide functional and appealing parks, gardens and streetscapes
- Ensure a sustainable asset and infrastructure base

BUDGET IMPLICATIONS

The expenditure has been provided for in the 19/20 budget.

REPORT

Concerns have been raised by the community and Council in relation to the condition of pavers in Hannan Street and Burt Street. With an estimated 25% of Hannan Street pavers being in damaged condition, the City has an obligation to the public to ensure footpaths are maintained and accessible for disability and pedestrian traffic. It is estimated that Burt Street pavers are in reasonably good condition with 10% damaged and not at a current point for full replacement.

Hannan Street pavement is approximately 5m wide and covers an area of 11,451m². Burt Street pavement is between 5m and 7m wide and covers an area of 6,157m². Hannan Street includes the Walk of Fame consisting of plaques dedicated to honouring recipients for their significant and positive contributions to the City of Kalgoorlie-Boulder and its people.

At the 27 May 2019 Ordinary Meeting of Council, Council resolved:

12.1 Motion put forward by Cr Allan Pandal

MOVED BY: CR PENDAL

SECONDED BY: CR WILSON

That Council request the CEO to:

- 1. Investigate the options available to replace the pavers in the Kalgoorlie and Boulder CBD's due to the existing ones being in poor condition and where concerns for public safety are becoming evident;*
- 2. In the process of undertaking the above, determine whether it is prudent to use existing pavers in the Kalgoorlie CBD that are in very good condition to replace broken pavers in the Boulder CBD;*
- 3. Explore options to recycle replaced pavers on a continuing needs basis in the areas where the same pavers are used; and*

4. *Prepare a report for Council to consider all options and costings prior to 30 September 2019.*

CARRIED (10/0)

Given upcoming works for the Kal City Centre Economic Transformation, it is an opportune time for the City to consider new paving options for Hannan Street. This will provide the opportunity for design consideration to be given to the paving treatments and access for any investigative surveys to existing services such as telecommunications, electrical and water services.

Cost savings can be made by reusing Hannan Street pavers to replace damaged sections of Burt Street, prolonging the life of Burt Street pavers. Given that Burt Street is just over half the area covered of Hannan Street, this will provide a bank of reusable materials that will help to extend the asset life of Burt Street pavement by an estimated 8-10 years. Should pavers that are in good condition be used for Burt Street this will reduce the amount of waste going to landfill from the project.

Annually the Council spends \$75,000 on maintenance and repair for the current pavement treatment in Hannan Street. The pavers are cumbersome and heavy, requiring manual labour for removal and replacement, which pose risks for injury. They are also the most expensive replacement option detailed in this report.

Hannan Street requires daily cleaning of the pavers from foot traffic and hospitality establishment patrons. Pavers are cleaned through use of pressure washers and street sweepers. This may attribute to the loss of sand between joints, creating movement and leading to cracked pavers. Movement also occurs naturally from ground activity and may be a contributing factor to the condition of the Hannan Street pavers.

Within this report, alternative treatments have been investigated for Hannan Street. Potential options, different style and shape brick paving options and exposed aggregate concrete.

Included in costings are replacement street furniture, drainage improvement works traffic and pedestrian management and associated costs to give a total indicative price for works.

All options for treatments would pose minimal interruptions to business, and through adequate community engagement as per the City's Community Engagement Strategy and Plans prior to works commencing it is anticipated minimal complaints will arise.

Timeframes for works are all estimated to be between 16 to 20 weeks from commencement to completion. This will include a combination of day, night and weekend works.

Hannan Street Cost Options	Replacement Value	Lifecycle	Annual Maintenance Costs
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Total Cost for Urban Stone	\$2,066,233.95	25 to 30 years	\$75,000.00 per annum (not accounted for CPI projections)
Total Cost for Exposed Aggregate Concrete	\$1,647,943.00	30 to 40 years	\$33,000.00 per annum (not accounted for CPI projections)
Total Cost for Heavy Duty Pavers	\$1,608,193.95	25 to 30 years	\$75,000.00 per annum (not accounted for CPI projections)

OPTIONS

1. Urban Stone (Engineered Stone minimum 60mm thickness)

These are similar in size and style to the current pavers that are installed in Hannan and Burt Streets. This option is the most expensive option and often-used in central areas of cities and public areas.

Maintenance requirements associated with pavers may continue to find the City in the same position with movement between pavers due to cleaning and heavy foot traffic and vehicles (street sweeper) causing damage.

The asset life of the pavers is 25 to 30 years before requiring replacement. Ongoing maintenance costs would continue to be similar for the life of the asset.

Urban Stone (Engineered Stone min 60mm thick)	Value
Area of Hannan Street	11,451m ²
Average supply cost m ² (various options available at same rate)	\$81.00m ²
Total cost to supply pavers	\$927,531.00
Cost to remove pavers	\$9.00m ²
Total cost to remove existing pavers	\$103,059.00
Design costs	\$48,000.00
Landfill fees	\$38,000.00
Average cost to prepare and lay pavers	\$41.45m ²
Total cost to lay pavers	\$474,643.95
Street furniture	\$100,000.00
Drainage improvement works	\$185,000.00
Rectifying electrical and comms pits	\$40,000.00
Pedestrian management	\$30,000.00
Out of hours working	\$120,000.00
Projected Cost (Ex GST)	\$2,066,233.95

2. Exposed Aggregate Concrete (minimum 100mm thickness)

In changing the footpath treatments to exposed aggregate, this provides opportunity to provide a fresh new look to Hannan Street to align with the Kal City Centre Economic Transformation.

Sections can be laid and are able to allow a box cut-out to lay the Walk of Fame plaques, and retain these significant tributes. Given two slabs of concrete would be laid across the footpaths; one side of the footpath could be closed off and managed for pedestrian traffic. Consultation with business owners would be required and most given they do not trade on either weekends or Sundays; works could be performed during this period.

Opportunity exists if concrete was the preferred option to investigate the potential to improve the City's disability access on some of the entries to the buildings, and for the footpaths to meet current disability access standards.

Ongoing maintenance costs are likely to be reduced due to the lay of complete sections unlike pavers, which require sand fill between each paver. Installation of adequate expansion joints when laid will accommodate for any ground movement along with a series of dowel joints every 12m to reduce any risk of cracking. Minimal damage would be caused to the finishes of the concrete from cleaning and maintenance, and any damage that may occur in terms of some of the aggregate plucking would be hardly noticeable given the finish.

6 test panels were constructed at the depot and on inspection Councillors preferences were for mix designs 2, 5 and 6.

The life of exposed aggregate is longer at approximately 30 to 40 years for replacement and a more stable alternative to pavers. If damage was to occur, given the concrete would be laid in sections these could be cut, removed and relayed to continue to provide consistency and continue to retain the aesthetically pleasing finish. Maintenance over time would be less intensive providing potential cost savings of around half of annual maintenance costs over the life of the asset.

Exposed Aggregate Concrete (Min 100mm thick)	Value
Area of Hannan Street	11,451m ²
Average supply cost concrete per m ²	\$93.00m ²
Total cost to supply and lay concrete	\$1,064,943.00
Design costs	\$48,000.00
Jointing and sealing	\$60,000.00
Street furniture	\$100,000.00
Drainage improvement works	\$185,000.00
Rectifying electrical and comms pits	\$40,000.00
Pedestrian management	\$30,000.00
Out of hours working	\$120,000.00
Projected Cost (Ex GST)	\$1,647,943.00

3. Heavy Duty Brick Pavers (minimum 60mm thickness)

These pavers are robust and likened to the paved areas in front of the Coles and Kmart complexes however would be a more modern finish.

Costs associated with removal and replacement are still labour intensive.

Maintenance requirements associated with pavers may continue to find the City in the same position with movement between pavers and damage caused associated with this. Replacement however would be easier given the size and weight as they are smaller than the existing pavers.

Asset life is anticipated to be around 25 to 30 years.

Heavy Duty Brick Pavers (minimum 60mm thickness)	Value
Area of Hannan Street	11,451m ²
Average supply cost m ² (various options available at same rate)	\$41.00m ²
Total cost to supply pavers	\$469,491.00
Design costs	\$48,000.00
Cost to remove pavers	\$9.00m ²
Total cost to remove existing pavers	\$103,059.00
Landfill fees	\$38,000.00
Average cost to prepare and lay pavers	\$41.45m ²
Total cost to lay pavers	\$474,643.95
Street furniture	\$100,000.00
Rectifying electrical and comms pits	\$40,000.00
Drainage improvement works	\$185,000.00
Pedestrian management	\$30,000.00
Out of hours working	\$120,000.00
Projected Cost (Ex GST)	\$1,608,193.95

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

Purchasing Policy Corp-AP-001
Community Engagement Policy Exec-OD-007

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

CBD Paving Options - April 2020 

15.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT**15.2.1 PROPOSED ROAD CLOSURES – EGAN, WILSON AND MACDONALD STREETS, KALGOORLIE**

Responsible Officer:	Stuart Devenish General Manager Infrastructure and Environment
Author:	Paul Nuttall Planning and Development Team Leader
Disclosure of Interest:	Nil
Assessment Number:	A14103
Owners Name:	WA Government (Crown Land)
Application Number:	P072/19
Applicants Name:	Kalgoorlie Projects Pty Ltd
Development Value:	N/A

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR PAM TOWNSEND
SECONDED BY: CR LISA MALICKY

That Council resolve to:

- 1. Support an amendment to the road closure proposal resolved by Council on 28 January 2020 to withdraw the Egan Street portion and to proceed only with the portions of Wilson and MacDonald Streets, Kalgoorlie; and**
- 2. Authorise the Chief Executive Officer to request the Minister of Lands to close the portions of road (as amended) in accordance with the provisions of Section 58 of the *Land Administration Act 1997*.**

**CARRIED
(13/0)**

EXECUTIVE SUMMARY

Council recently (January 2020) initiated processes to close three small portions of road reserve in association with the new Coles/Target shopping complex. Small segments of road reserve were required to accommodate a pedestrian access ramp at Egan Street and emergency egress stairwells at Wilson and MacDonald Streets respectively.

The closures have been advertised for public comment and referred to servicing authorities for review.

To avoid the need to relocate a water main and fire hydrant at Egan Street as requested by the Water Corporation, the applicant has amended the plan so the closure at Egan Street is no longer required. In this circumstance, the applicant now seeks to close only two portions of road reserve.

No public submissions were received in relation to the closures, and all matters raised by servicing authorities can be adequately addressed. Support for the closure of the two portions of reserve and referral to the Minister for Lands is recommended.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to cultivate a strong and vibrant local business environment.

BUDGET IMPLICATIONS

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

REPORT

At the Ordinary Council Meeting on 28 January 2020 (Agenda Item 15.2.6), Council supported the permanent closure of three portions of road reserve at Egan, Wilson and MacDonald Streets to assist in the construction of Coles/Target shopping complex. The total reserve area involved was 24.6m².

In accordance with s58 of the *Land Administration Act 1997*, the closures were advertised for 35 days, with public notices and referral to servicing agencies. Submissions received from agencies required services be relocated, or easements placed on the land to protect underground services. No public submissions were received.

The Water Corporation owns a 150mm pipeline and fire hydrant within the portion of reserve proposed to be closed at Egan Street (location 1). The Corporation requires this infrastructure to be relocated at the applicant's expense if this portion of reserve is to be closed. In response, the applicant has elected to amend the plans to avoid the need for closure at Egan Street, and requests the Council support closure of the remaining two segments at Wilson and MacDonald Streets only (locations 2 and 3) – land areas totalling 7.6m².



Figure 1: Proposed road closure locations on Egan, Wilson, & MacDonald Streets, Kalgoorlie

The terms of the *Land Administration Act 1997* require resolution to deal with two land areas instead of three. Support for the modified road closure proposal is 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

Community consultation was undertaken as per the requirements of the *Land Administration Act 1997* (regulations) for a period of 35 days. The only objections received were from service authorities and these objections have now been satisfied (refer attached submissions and responses).

No further consultation is required to progress the amended road closure proposal.

ATTACHMENTS

[Submissions Report by Kalgoorlie Projects Pty Ltd](#)

15.2.2 INCLUSION OF LOT 2768 SPECULATION ROAD, SOMERVILLE INTO RESERVE 41318

Responsible Officer:	Stuart Devenish General Manager Infrastructure and Environment
Author:	Paul Nuttall Planning and Development Team Leader
Disclosure of Interest:	Nil
Assessment Number:	Nil
Owners Name:	State of Western Australia (Crown Land)
Application Number:	N/A
Applicants Name:	N/A
Development Value:	N/A

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR TERRENCE WINNER

SECONDED BY: CR GLENN WILSON

That Council resolve, pursuant to Section 41 of the *Land Administration Act 1997*, to request the Minister of Lands to include Lot 2768 on Deposited Plan 120085 Speculation Road, Somerville into adjacent Reserve 41318.

**CARRIED
(13/0)**

EXECUTIVE SUMMARY

The purpose of this report is to rationalise the City's land holdings and improve land management outcomes by amalgamating Vacant Crown Land located on Speculation Drive with the Gribble Creek public open space network.

Lot 2768 (Vacant Crown Land) is undeveloped with various tree species and has been assumed to be part of the existing Gribble Creek parklands. The lot does serve as a firebreak to the neighbouring residential properties. There is no historical information on why the lot was originally created, however, it is likely the land was set aside for a local road due to its shape and connection to Speculation Drive.

As the land serves no strategic benefit as a local road or has no other development potential, Council is requested to support the land tenure rationalisation with Gribble Creek (Reserve 41318) to ensure consistent management of City parklands.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to plan for regulated sustainable land use and development.

BUDGET IMPLICATIONS

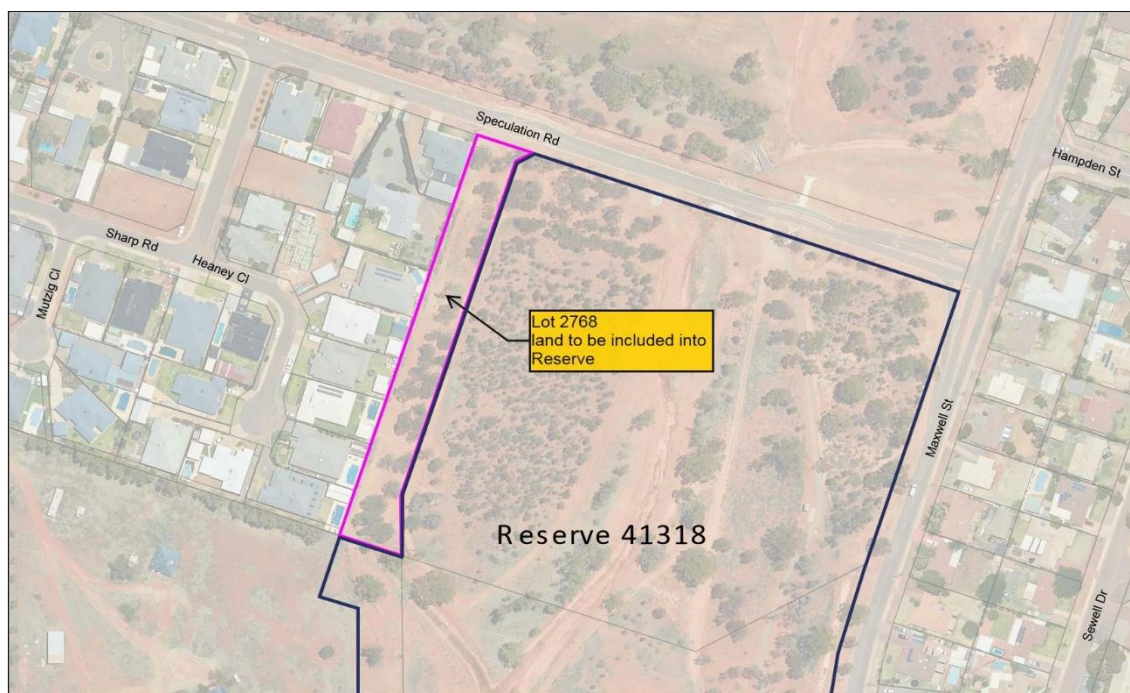
There are no financial implications resulting from the recommendations of this report.

REPORT

City officers are reviewing all vacant land holdings to determine matters of tenure, development potential and strategic purpose. Through the review, officers determined that Lot 2768 is not legally managed and would benefit from the City taking on management of the land.

Lot 2768 is Crown Land owned by the State Government (PIN 1035182). The land abuts a row of single dwellings and Reserve 41318 which forms part of the Gribble Creek parklands network. The lot is 20 m in width and 190 m length and is 3,984 m² in area.

This lot is undeveloped and was likely created to serve as an access road which was not constructed. There are no plans to construct a road on the lot. The lot does serve as a firebreak to the neighbouring residential properties. Furthermore, the lot is encumbered by flooding reducing future development potential.



CONCLUSION

Lot 2768 has no strategic significance to the City's future road network, nor does it have any other development potential. By including the lot into Reserve 41318, it will provide the City with legal management responsibilities and enable a regimented maintenance program of the firebreak for the neighbouring residential properties and generally the Gribble Creek parkland network. Furthermore, this Crown Land action will support the City's land management practices and increase the public open space network by providing additional recreational land for the community.

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.

15.3 GENERAL MANAGER - FINANCE AND CORPORATE

15.3.1 PURCHASING POLICY - CORP-AP-001

Responsible Officer:	David Trevaskis General Manager Finance and Corporate
Author:	Michelle Todd Manager Governance and Legal Services
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR MANDY REIDY
SECONDED BY: CR TERRENCE WINNER

That Council endorse the updated CORP-AP-001 - Purchasing Policy.

CARRIED
(13/0)

EXECUTIVE SUMMARY

As Council are aware, the Department of Local Government, Sports and Cultural Industries (“**the Department**”) have been acting expeditiously to implement amendments to Local Government Regulations to remove impediments and support local governments in responding to the current COVID-19 pandemic, and ensure those measures are in place during a State of Emergency Declaration under the *Emergency Management Act 2005*.

Following the commencement of the amendments to the *Local Government (Functions and General) Regulations 1996*, the City is updating the purchasing policy CORP-AP-001 to incorporate those changes.

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

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

REPORT

The primary purpose of the amendments to the *Local Government (Functions and General) Regulations 1996* is to increase the flexibility of the local government sector to contract with local suppliers during, and in the aftermath of, the State of Emergency Declaration under the *Emergency Management Act 2005*.

Regulation 11(1) has been amended to increase the threshold to \$250,000. This will align with State Government tendering thresholds. The City can extend its purchasing policy and apply local content provisions more readily to goods and services acquired via written quotations. It is important to note this change is not only applicable during a declared state of emergency, and has been implemented to bring the local government tender process in line with the State Government exemplar.

The Department have advised local governments to update their purchasing policy to cover the direct purchase of goods and services under \$250,000. For purchases over \$150,000 (but under \$250,000), local governments should ensure that quotations are requested in writing and offers are received in writing. The City's purchasing policy provisions for purchases between \$50,000 and \$150,000 to the increase upper limit of \$250,000. The policy required three (3) written responses from suppliers by invitation.

There are further amendments to the regulations expected in the coming weeks regarding purchasing policies, and further amendments to the policy may be required, however it is important the City is implementing and responding to the legislative changes facilitated by the Department. It is expected this update will increase the threshold of regulation 11A to \$250,000.

Regulation 11(2) contains two further exemptions when tenders do not have to be publicly invited.

The first exemption, in new regulation 11(2)(aa), ensures the formal tender process does not need to be undertaken when sourcing and securing essential goods and services to respond to a state of emergency. As outlined in regulation 11(3), there must be a state of emergency declaration in force for the local government district (or part of the district), and the goods or services must be required to address needs arising from, or impacts or consequences of, the hazard to which the emergency relates.

The other exemption in regulation 11(2)(ja) gives a local government the discretion to renew or extend a contract that expires when a state of emergency declaration is in force, even though this option is not included in the original contract. This will overcome the practical difficulty of businesses responding to a formal tender process while they are shut down or in the transition period when normal business resumes. Limits on this apply: the original contract must have less than three months left to run, the renewal or extension cannot be for more than twelve months, and there must be a state of emergency declaration applying to the district or part of the district when the renewal or extension is entered into.

A further exemption in regulation 11(2)(h) is to encourage local governments to purchase goods or services supplied by Aboriginal businesses. The exemption will now reflect the fact that the Chamber of Commerce and Industry administers the Aboriginal Business Directory. A new exemption has been added recognising goods or services may also be supplied by Supply Nation.

Accordingly, the Purchasing Policy CORP-AP-001 has been updated to incorporate these amendments as attached.

The City is in the process of conducting a substantive review of the Purchasing Policy together with the Regional Price Preference Policy, with further amendments to be presented to Council upon completion of the review, in the interests of further supporting local businesses and stimulating the local economy.

STATUTORY IMPLICATIONS

Local Government (Functions and General) Regulations 1996

POLICY IMPLICATIONS

This will update policy CORP-AP-001 Purchasing Policy to reflect the recent legislative changes.

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

Corp-AP-001 Purchasing Policy 

15.3.2 T004-19/20 KALGOORLIE-BOULDER AIRPORT - TERMINAL & FREIGHT HANDLING BUILDING REPAINT

Responsible Officer: David Trevaskis
General Manager Finance and Corporate

Author: Joanne Monaghan
Airport Compliance Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

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

That Council award Tender number T004-19/20 Kalgoorlie-Boulder Airport – Terminal & Freight Handling Building Repaint to Perrott Painting for the sum of \$319,502.00 (excl. GST).

CARRIED
(13/0)

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the offers received for T004-19/20 Kalgoorlie-Boulder Airport – Terminal & Freight Handling Building Repaint.

The public tender process led to three (3) submissions being received of which Perrott Painting has scored the highest and is considered to be the most advantageous.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

The City's 2019/20 municipal budget for Terminal & Freight Handling Steel Repaint (COA 75168254) has \$254,875.00 excl. GST, allocated for the works to be undertaken.

Funds from the following capital expenditure accounts will be reallocated to cover the costs of the RFT from Perrott Painting:

- Landscaping – Northern GA (COA 75138014) @ \$60,000.00
- Purchase Crack Patching Machine (COA 75068024) @ \$20,000.00
- Reticulation System - Terminal Surrounds (COA 75048024) @ \$18,000.00

Total capital expenditure funds for T004-19/20 will equal \$364,875.00. This allows \$1,422.80 of surplus funds.

Budget estimates for the repaint were set at a lower than expected amount. This was due to changes in the economy and increased prices.

Funds for the landscaping and reticulation will be calculated into future capex budgets. After receiving quotes for crack patching machines it was determined that it is not viable to purchase outright and conduct works in-house but rather, to source an external contractor for crack patching projects.

REPORT

The tender for T004-19/20 Kalgoorlie-Boulder Airport - Terminal & Freight Handling Building Repaint included the options for tenderers to provide the specifications and works program.

This included information for supply of labour and materials, services and equipment necessary for the preparation, application and finishing of painting of all existing 'Golden Yellow' surfaces within the terminal building and the adjacent freight handling facility.

Background

To further the life of the airport terminal and freight handling facility, a repaint of the yellow surfaces was required.

The surfaces to be repainted are all 'Golden Yellow' structural steel, pylons, concrete columns and other such surfaces throughout the buildings – both on the airside and the landside including:

- Airport Terminal Exterior;
- Airport Freight Shed;
- Airport Interior and Arrivals Areas;
- Airport Departures Area Interior;
- Airside; and
- Any other areas as requested by the Superintendent.

Previous capital budgets have provided for this repaint but were subsequently postponed to provide for more urgent capital expenditure requirements.

The Request for Tender T004-19/20 Kalgoorlie-Boulder Airport – Terminal & Freight Handling Building Repaint was advertised on *Tenderlink* on 11 January 2020 and closed 6 February 2020.

Three (3) potential suppliers visited the airport on 22 January 2020 for a site and tender briefing.

Comment

The Terminal & Freight Handling Building Repaint will preserve the asset for an additional five years with a further repaint due at that time.

Tender Assessment

Three (3) submissions were received for T004-19/20, being:

- Duratec Australia;
- Sprys Coating Services; and
- Perrott Painting.

Two of the three submissions were assessed by a panel of the City's officers and one of the potential Tenderer's declined to submit pricing. The submissions were assessed as correct and compliant with the City's 'Request for Tender' document.

Tenderers were assessed on the basis of the following qualitative criteria and weighting:

- Relevant experience (25%);
- Key personnel (20%);
- Tenderer's resources (20%); and
- Price (35%).

Average aggregate score across the criteria are shown below:

<i>Tenderers</i>		<i>Perrott</i>	<i>B</i>	<i>C</i>
Relevant Experience	25%	20.00%	11.67%	n/a
Key Personnel	20%	16.00%	8.00%	n/a
Tenderer's Resources	20%	16.00%	9.33%	n/a
Pricing	35%	19.20%	15.80%	n/a
TOTAL weighted score	100.00%	71.20%	44.80%	n/a

Confidential Attachment

Refer to T004 1920 Confidential Attachment 08042020 for tender assessments.

Tender Assessment - Panel Recommendation

Perrott Painting provided a very detailed submission with all required elements delivered, including a detailed relevant experience summary. The price being the largest of the qualitative criteria requirements was relative to economic standards.

Tenderer B submission was lacking detail in the qualitative requirements. The price schedule was also incomplete and well in excess of budget.

Tenderer C failed to make a submission.

Therefore, the panel chose Perrott Painting as the best tenderer to deliver the project in a reasonable time frame, with qualified personnel, and at a satisfactory price, approximately 18% below tenderer B.

Reference checks carried out by a City airport panel assessment officer were all satisfactory.

Financial credit checks have also been carried out by the City's Project Management Office for risk management of contract signing and they are all low.

Accordingly, it is recommended that Council award the tender to Perrott Painting.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

CONFIDENTIAL ATTACHMENT

T004 1920 Confidential Attachment

15.3.3 DRAFT PROPOSED SCHEDULE OF FEES AND CHARGES FOR 2020/2021

Responsible Officer: David Trevaskis
General Manager Finance and Corporate

Author: Toni Keown
Assistant Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR LISA MALICKY
SECONDED BY: CR PAM TOWNSEND

That Council:

- 1. Review and adopt the attached unchanged Schedule of Fees and Charges 2020/2021; and**
- 2. Request the Chief Executive Officer to give local public notice of the Council's intention to adopt the Schedule of Fees and Charges 2020/2021, to apply from 1 July 2020, in accordance with section 6.19 of the *Local Government Act 1995*.**

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

EXECUTIVE SUMMARY

In line with the comments made in the Executive Summary for the adoption of rates for 2020/21, fees and charges for 2020/21 will not rise in line with a commitment given by the Council to the State Government to not increase general rates or fees and charges.

Council is required to adopt the Schedule of Fees and Charges for the 2020/2021 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 2020, 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 2020.

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

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

A 0% increase has been applied unilaterally to all Fees and Charges for the 2020/2021 year which will provide relief to families and businesses from the impacts of the spread of COVID-19.

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*, 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.

On 17 March 2020, The Premier of Western Australia, Hon. Mark McGowan, wrote to the President of the Western Australian Local Government Association, Mayor Tracey Roberts, requesting all member Councils to support the State Government's actions and freeze all Local Government Household Rates, Fees and Charges in 2020/2021. This decision will help to ease the financial pressures on local families and businesses impacted by COVID-19.

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, 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 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

2020-2021 Schedule of Fees and Charges 

Premier Correspondence - 17 March 2020 

15.3.4 MONTHLY FINANCIAL REPORT - FEBRUARY 2020

Responsible Officer: David Trevaskis
General Manager Finance and Corporate

Author: Ishani Subaharan
Corporate Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Absolute

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

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

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 29 February 2020.

CARRIED BY ABSOLUTE MAJORITY
(13/0)

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 29 February 2020.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

There are no 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 29 February 2020, income is under budget by 12.31% and expenditure is under budget by 5.44%, commentary is provided at sub program level. A nil variance means that the year to date actual value is identical to the year to date budget estimate. Comments are therefore provided where the variances value is > 10% and > \$50,000 under or over budget.

INCOME CATEGORIES

Overall stated income is 12.31%, \$7,758,920 under budget. The sub programs which are outside the allowable variance is as follows.

Other General Purpose Funding

Description	YTD Budget	YTD Actual	YTD Variance
Other General Purpose Funding	\$2,416,164	\$1,532,344	(\$883,820)

(\$745k) of this variance relates to FAG Grant income less than budget. (\$139k) variance is due to less interest earnings compared to budget.

HACC

Description	YTD Budget	YTD Actual	YTD Variance
HACC	\$928,071	\$539,446	(\$388,625)

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

Other Welfare

Description	YTD Budget	YTD Actual	YTD Variance
Other Welfare	\$30,136	(\$32,923)	(\$63,059)

This is due to a return of unspent discretionary grant from Lynk project of (\$56k).

Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$565,280	\$320,917	(\$244,363)

There have been less shows than budgeted, resulting in a variance of (\$227k), and (\$17k) variance due to timing of grants received.

Construction Roads Bridges Depots

Description	YTD Budget	YTD Actual	YTD Variance
Construction Roads Bridges Depots	\$3,254,225	\$1,038,047	(\$2,216,178)

(\$2.2m) of this variance relates to Grant income being received later than anticipated

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$4,883,816	\$886,506	(\$3,997,310)

This variance relates to delay in CBD transformation project commencement.

General Administration Overheads

Description	YTD Budget	YTD Actual	YTD Variance
General Administration Overheads	\$210,264	\$16,685	(\$193,579)

This is an overhead allocation timing variance.

Business Unit Operations

Description	YTD Budget	YTD Actual	YTD Variance
Business Unit Operations	\$533,328	\$457,903	(\$75,425)

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

EXPENSE CATEGORIES

Overall stated expenditure is within the allowable variance as dictated by Council, being 5.44% \$2,663,903 under budget. The sub programs which are outside the allowable variance is as follows.

Rate Revenue

Description	YTD Budget	YTD Actual	YTD Variance
Rate Revenue	\$862,040	\$503,505	(\$358,535)

(\$258k) of the variance is due to contract costs for valuation expenses not yet occurring, (\$51k) is due to less overhead allocations, (\$31k) is due to less bad debt expense and (\$18k) is due to less employee costs than the budget.

Members of Council

Description	YTD Budget	YTD Actual	YTD Variance
Members of Council	\$1,024,554	\$871,860	(\$152,694)

(\$97k) of the variance is due to less overhead allocations, (\$26k) is due to less travel expenses, (\$10k) is due to less contractors and consultant expenses, (\$10k) is due to less catering and (\$12k) other expenses compared the budget which is partially offset by \$3k loss on sale of assets over the budget.

Other Governance

Description	YTD Budget	YTD Actual	YTD Variance
Other Governance	\$945,192	\$722,320	(\$222,872)

(\$153k) of the variance is due to less contractor costs and (\$70k) is due to less overhead allocations than budget.

Preventive Services – Inspection/Admin

Description	YTD Budget	YTD Actual	YTD Variance
Preventive Services – Inspection/Admin	\$779,226	\$630,668	(\$148,558)

(\$91k) of this variance relates to employee costs, (\$58k) relates to less overhead allocation than the budget.

Aged and Disabled – Senior Citizens

Description	YTD Budget	YTD Actual	YTD Variance
Aged and Disabled – Senior Citizens	\$486,843	\$393,162	(\$93,681)

(\$61k) of this variance relates to employee costs, (\$23k) relates to less overhead allocation and (\$9k) relates to less contractor costs than the budget.

Other Welfare

Description	YTD Budget	YTD Actual	YTD Variance
Other Welfare	\$386,665	\$256,148	(\$130,517)

(\$57k) of this variance relates to less contractor costs, (\$51k) relates to employee costs and (\$22k) relates to less overheads compared to budget.

Sanitation – Other

Description	YTD Budget	YTD Actual	YTD Variance
Sanitation – Other	\$890,332	\$1,011,093	\$120,761

\$114k of this relates to higher employee costs incurred and \$18k is due to higher contractor payments compared to budget, which is partially offset by less overhead allocations of (\$6k) and less interest expenses of (\$5k) than budget.

Town Planning & Regional Development

Description	YTD Budget	YTD Actual	YTD Variance
Town Planning & Regional Development	\$862,500	\$673,727	(\$188,773)

(\$80k) of this variance relates to less advertising expenses compared to budget, (\$64k) due to less contractors & consultants services, (\$23k) due to less employee costs and (\$19k) due to less legal expenses compared to budget.

Other Community Amenities

Description	YTD Budget	YTD Actual	YTD Variance
Other Community Amenities	\$445,716	\$364,410	(\$81,306)

(\$65k) of this variance relates to less contributions, donations and subsidies, (\$15k) relates to less employee costs compared to budget.

Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$1,795,539	\$1,417,031	(\$378,508)

(\$208k) of this variance is from employee costs being under budget, (\$103k) from less Material purchases and (\$68k) from less overhead allocations than budget.

Tourism and Area Promotion

Description	YTD Budget	YTD Actual	YTD Variance
Tourism and Area Promotion	\$814,668	\$617,464	(\$197,204)

Contribution, donations and subsidies are (\$85k) less compared to budget, Contractor costs are (\$68k) less, Overheads are (\$25k) less and Employee costs are (\$17k) less compared to the budget.

Building Control

Description	YTD Budget	YTD Actual	YTD Variance
Building Control	\$536,388	\$438,000	(\$98,388)

Overhead allocations are (\$53k) less, Employee costs are (\$31k) and Contractor costs are (\$15k) less compared to budget.

Economic Development

Description	YTD Budget	YTD Actual	YTD Variance
Economic Development	\$1,189,067	\$1,015,867	(\$173,200)

Contractor costs are (\$377k) less which is partially offset by higher than budget Employee costs of \$164k, overhead allocations of \$35k and Utilities of \$6k.

General Administration Overheads

Description	YTD Budget	YTD Actual	YTD Variance
General Administration Overheads	(\$49,543)	\$912,106	\$961,649

The 2019/20 budget over allocation of overheads.

Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
Public Works Overheads	(\$53,458)	\$1,028,614	\$1,082,072

The 2019/20 budget over allocation of overheads.

Plant Operation Costs

Description	YTD Budget	YTD Actual	YTD Variance
Plant Operation Costs	\$642,960	(\$99,550)	(\$742,510)

The 2019/20 budget under allocation of overheads.

Salaries and Wages

Description	YTD Budget	YTD Actual	YTD Variance
Salaries and Wages	\$186,992	\$1	(\$186,991)

Employee costs are less than budgeted of (\$187k). This is due to more accurate costing.

Business Unit Operations

Description	YTD Budget	YTD Actual	YTD Variance
Business Unit Operations	\$570,318	\$402,481	(\$167,837)

(\$77k) of this variance is due to less employee costs, (\$62k) is due to less Internal overhead allocations and (\$24k) is due to less Contractor costs than budget. This is due to timing of work carried out.

Town Planning Schemes

Description	YTD Budget	YTD Actual	YTD Variance
Town Planning Schemes	\$25,048	\$157,323	\$132,275

\$157k of this variance due to loss on sale of assets being over budget, which is partially offset by (\$24k) less Contractor costs than budget. This is due to timing of work carried out.

CAPITAL CATEGORIES

February 2020 capital expenditure is under budget by (\$12.18m) YTD. Actual YTD expenditure is \$6.60m versus budgeted YTD spend of \$18.77m.

The main variance is in Infrastructure – Roads of (\$3.9m) due to delay in capital projects.

The remaining variances are due to timing with Buildings (\$3.7m), which is largely due to the CBD revitalisation project and Infrastructure – Sewerage of (\$2.7m) and Infrastructure - Drainage of (\$1m) due to delay in projects starting.

STATUTORY IMPLICATIONS

The Statement of Financial Activity has been prepared in accordance with the requirements of Regulations.

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

Statement of Financial Activity - February 2020 

15.3.5 ACCOUNTS PAYABLE FOR THE MONTH OF MARCH 2020

Responsible Officer: David Trevaskis
General Manager Finance and Corporate
Author: Casey Radford
Finance and Compliance Coordinator
Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR DAVE GRILLS

That Council receive the list of payments totalling \$4,465,618.07 as presented for the month of March 2020.

**CARRIED
(13/0)**

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), and credit card.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

Attached to this report are the lists of all cheque and EFT payments made during the month of March 2020 and a list of corporate credit card transactions by card holder of the same period totalling \$4,465,618.07.

Credit Card	\$	8,259.42
Debit Card	\$	22,886.03
Direct Debit	\$	491,885.83

Municipal Cheque	\$	7,851.70
Municipal EFT's	\$	3,924,390.59
Trust Cheques	\$	5,750.00
Trust EFT's	\$	4,594.50
Grand Total	\$	4,465,618.07

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

Credit Card Payments March 2020 

Debit Card Payments March 2020 

Direct Debit Payments March 2020 

Municipal Cheque Payments March 2020 

Municipal EFT Payments March 2020 

Trust Cheque Payments March 2020 

Trust EFT Payments March 2020 

15.4 GENERAL MANAGER – CITY LIVING

15.4.1 DISABILITY ACCESS INCLUSION PLAN REVIEW 2021-2026

Responsible Officer:	Holly Phillips General Manager City Living
Author:	Laura Dwyer Project Management Officer
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR PAM TOWNSEND
SECONDED BY: CR DEBORAH BOTICA

That Council receive the information.

CARRIED
(13/0)

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview on the development of the City's next Disability Access Inclusion Plan 2021-2026. The current plan was completed in 2016 and is currently due for review.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to ensure equitable community services for all residents.

BUDGET IMPLICATIONS

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

REPORT

The *Western Australian Disability Services Act 1993* ("**the Act**") requires all local government and selected State Government agencies to develop and implement a Disability Access and Inclusion Plan ("**DAIP**").

In 1995, the City adopted its first Disability Service Plan to address barriers for people with disabilities to access the City's facilities and services. In 2006 the plan moved to a DAIP which is the current format of the adopted plan.

There are seven (7) outcome areas covered by a DAIP:

1. *People with disabilities have the same opportunities as other people to access the services of, and any events organised by, a public authority;*
2. *People with disabilities have the same opportunities as other people to access the buildings and other facilities of a public authority;*
3. *People with disabilities receive information from a public authority in a format that will enable them to access the information as readily as other people are able to access it;*
4. *People with disabilities receive the same level and quality of service from the staff of a public authority as other people receive from the staff of that public authority;*
5. *People with disabilities have the same opportunities as other people to make complaints to a public authority;*
6. *People with disabilities have the same opportunities as other people to participate in any public consultation by a public authority; and*
7. *People with disabilities have the same opportunities as other people to obtain and maintain employment with a public authority.*

By focussing on these areas, DAIPs can benefit people with a disability, the elderly, young parents and people from culturally and linguistically diverse backgrounds.

In addition to having an adopted DAIP, annual outcomes reporting to the Minister for Disability Services is required under the Act. The Minister consequently is required to table a report in Parliament each year on the progress of DAIPs in Western Australia to understand current trends in access and inclusion and examples of best practice.

Further, the outcomes reporting outlines how public authorities, in partnership with the community, have responded to access and inclusion issues to make a difference in people's lives.

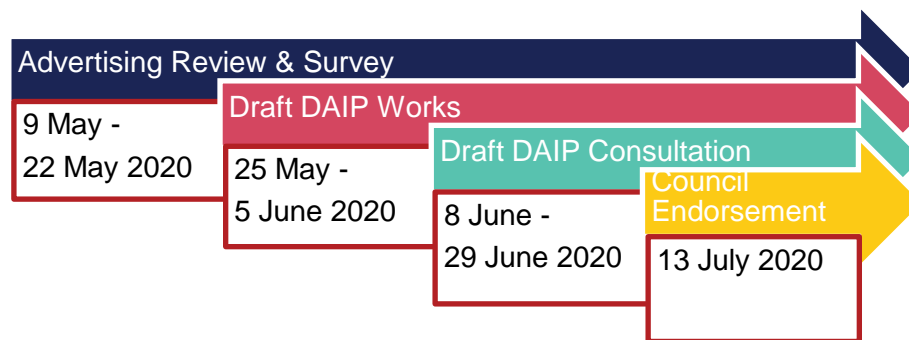
The City's current DAIP 2016-2021 commenced in 2016 and is currently due for review. Previous community consultation occurred over a four-week period, including newspaper advertisements, public community consultation sessions and an online and hard copy survey. A total of 40 responses were received.

Review Process

The current COVID-19 pandemic will inhibit Council's ability to elicit community inputs into the plan by way of public gatherings.

As such, the DAIP consultation process will be adapted to be accessible online in the absence of community forums being held. Requests will also be accepted for hardcopies to be sent or alternatively for an officer to collect responses via telephone appointment.

Figure 1.1 DAIP Development Timelines



Advertising and Survey

- Survey compiled prior to advertising, and will open on 9 May 2020;
- Minimum advertising period of three weeks including press, social media, website and email distribution, direct mail option will be available; then
- Submissions will be accepted by survey, direct mail and email until 22 May 2020.

Draft DAIP - Public Consultation

- Processing and completion of draft DAIP commencing on 25 May 2020;
- Draft DAIP tabled to Council by 8 June 2020; then
- Draft DAIP advertised for public comment concluding on 29 June 2020.

Endorsement and Distribution

- Council endorsement of DAIP by 13 July 2020; and
- Distribution and advertising to follow endorsement.

The previous DAIP has been attached for Council's information.

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 has been required, however, as part of the requirement for adoption of a review of the DAIP, community consultation will be undertaken as noted in this report.

ATTACHMENTS

CKB Disability Access and Inclusion Plan 2016-2021 

15.4.2 NATIONAL REDRESS SCHEME PARTICIPATION

Responsible Officer: Holly Phillips
General Manager City Living

Author: Holly Phillips
General Manager City Living

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR TERRENCE WINNER
SECONDED BY: CR LINDEN BROWNLEY

That Council:

1. Note the consultation undertaken and information provided by the Department of Local Government, Sport and Cultural Industries in relation to the National Redress Scheme and the participation of WA local governments;
2. Note the City of Kalgoorlie-Boulder will not be included in the WA Government's amended participation declaration (and afforded the associated financial and administrative coverage), unless the City makes a specific and formal decision to be included;
3. Endorse the participation of the City of Kalgoorlie-Boulder in the National Redress Scheme as a State Government institution and be included as part of the State Government's declaration;
4. Grant authority to the Chief Executive Officer to execute a service agreement with the State, if a Redress application is received; and
5. Note a confidential report will be provided if a Redress application is received by the City of Kalgoorlie-Boulder.

CARRIED
(13/0)

EXECUTIVE SUMMARY

The Department of Local Government, Sport and Cultural Industries ("the **DLGSC**") is part of the Western Australian Government ("**State Government**") implementing reforms from the recommendations of the Royal Commission into Institutional Responses to Child Sexual Abuse.

The establishment of a National Redress Scheme ("the **Scheme**") was a key recommendation of the Royal Commission to recognise the harm suffered by survivors of institutional child sexual abuse.

Following extensive consultation throughout 2019 and early 2020, a Memorandum of Understanding has now been signed between the Western Australian Local Government Association (WALGA) and the State Government that sets out the key principles of the WA local government sector participating in the Scheme with the State Government.

A formal decision regarding participation is required by the City of Kalgoorlie-Boulder ("**the City**") in order for it to receive financial and administrative coverage as a State Government institution, as part of the State's amended participation declaration in the Scheme.

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

Material costs associated with participation in the Scheme as a State Government institution, including any resulting Redress monetary payments, will be covered by the State Government. The City would be required to cover costs associated with Direct Personal Response in the event a request is received which would be covered by existing budgets.

REPORT

The Royal Commission into Institutional Responses to Child Sexual Abuse (Royal Commission) was established in 2013 to investigate failures of public and private institutions to protect children from sexual abuse.

The Royal Commission released three reports throughout the inquiry:

- Working with Children Checks (August 2015);
- Redress and Civil Litigation (September 2015); and
- Criminal Justice (August 2017).

The Royal Commission's Final Report (15 December 2017) incorporated findings and recommendations of the three previous reports and contained a total of 409 recommendations, of which 310 are applicable to the State Government and the broader WA community.

The implications of the Royal Commission's recommendations are twofold: the first is accountability for historical breaches in the duty of care that occurred before 1 July 2018 within any institution; the second is future-facing, ensuring better child safe approaches are implemented holistically moving forward.

This report addresses only the historical element of institutional child sexual abuse through the National Redress Scheme. All levels of Australian society (including the WA local government sector and the City) will be required to consider leading practice approaches to child safeguarding separately in the future.

National Redress Scheme

The Royal Commission's *Redress and Civil Litigation (September 2015) Report* recommended the establishment of a single Scheme to recognise the harm suffered by survivors of institutional child sexual abuse.

The Scheme acknowledges that children were sexually abused, recognises the suffering endured, holds institutions accountable and helps those who have been abused access counselling, psychological services, an apology and a Redress payment.

The Scheme commenced on 1 July 2018, will run for 10 years and offers eligible applicants three elements of Redress:

- A direct personal response (apology) from the responsible institution, if requested;
- Funds to access counselling and psychological care; and
- A monetary payment of up to \$150,000.

All State and Territory Governments and many major non-government organisations and church groups have joined the Scheme.

The WA Parliament has passed the legislation for the Government and WA based non-government organisations to participate in the Scheme. The State started participating in the Scheme from 1 January 2019.

Under the *National Redress Scheme for Institutional Child Sexual Abuse Act 2018* (Cth), local governments may be considered a State Government institution.

A decision was made at the time of joining the Scheme to exclude WA local governments from the State Government's participation declaration. This was to allow consultation to occur with the sector about the Scheme, and for fuller consideration of how the WA local government sector could best participate.

Details

Following extensive consultation, the State Government (December 2019):

- Noted the consultations undertaken to date with the WA local government sector about the National Redress Scheme;
- Noted the options for WA local government participation in the Scheme;
- Agreed to local governments participating in the Scheme as State Government institutions, with the State Government covering payments to the survivor; and
- Agrees to the Department of Local Government, Sport and Cultural Industries (DLGSC) leading further negotiations with the WA local government sector regarding local government funding costs, other than payments to the survivor including counselling, legal and administrative costs.

The following will be covered for local governments participating in the Scheme as a State Government institution and part of the State's declaration:

- Redress monetary payment provided to the survivor;
- Costs in relation to counselling, legal and administration (including the coordination of requests for information and record keeping in accordance with the *State Records Act 2000*); and
- Trained staff to coordinate and facilitate a Direct Personal Response (DPR – Apology) to the survivor if requested (on a fee for service basis with costs to be covered by the individual local government).

State Government financial support for local government participation in the Scheme, as set out, will ensure that Redress is available to as many WA survivors of institutional child sexual abuse as possible.

Individual local governments participating in the Scheme as a State Government institution, with the State will be responsible for:

- Providing the State with the necessary (facilities and services) information to participate in the Scheme;
- Resources and costs associated with gathering their own (internal) information and providing that information (Request for Information - RFI) to the State (if they receive a Redress application); and
- Costs associated with the delivery of a DPR (apology), if requested (based on a standard service fee, plus travel and accommodation depending on the survivor's circumstance). The State's decision includes that all requested DPR's will be coordinated and facilitated by the Redress Coordination Unit – Department of Justice, on every occasion.

The WALGA State Council meeting of 4 March 2020:

- Acknowledged the State Government's decision to include the participation of Local Governments in the National Redress Scheme as part of the State's declaration;
- Endorsed the negotiation of a Memorandum of Understanding and Template Service Agreement with the State Government, and
- Endorsed by Flying Minute the Memorandum of Understanding prior to execution, in order to uphold requirements to respond within legislative timeframes.

The State and WALGA have signed a Memorandum of Understanding to reflect the principles of WA local governments participating in the Scheme as State Government institutions and being part of the State's declaration.

State agencies (led by DLGSC), WALGA and Local Government Professionals WA will support all local governments to prepare to participate in the Scheme from 1 July 2020 (or earlier, subject to completing the necessary arrangements).

The State's decision allows for the WA Government's Scheme participation declaration to be amended to include local governments and this report seeks endorsement of the City's participation in the Scheme.

As an independent entity and for absolute clarity, it is essential that the City formally indicates via a decision of Council, the intention to be considered a State Government institution (for the purposes on the National Redress Scheme) and be included in the WA Government's amended participation declaration.

The City will not be included in the State's amended declaration, unless it formally decides to be included.

The financial and administrative coverage offered by the State will only be afforded to WA local governments that join the Scheme as a State Government institution, as part of the State's amended declaration.

The option also exists for the City to formally decide not to participate in the Scheme (either individually or as part of the State's declaration).

Should the City formally decide (via a resolution of Council) not to participate with the State or in the Scheme altogether, considerations for the City include:

- Divergence from the Commonwealth, State, WALGA and the broader local government sector's position on the Scheme (noting the Commonwealth's preparedness to name-and-shame non-participating organisations);
- Potential reputational damage at a State, sector and community level;
- Complete removal of the State's coverage of costs and administrative support, with the City having full responsibility and liability for any potential claim; and
- Acknowledgement that the only remaining method of Redress for a victim and survivor would be through civil litigation, with no upper limit, posing a significant financial risk to the City.

Considerations for the City

Detailed below is a list of considerations for the City to participate in the Scheme:

Executing a Service Agreement

All Royal Commission information is confidential, and it is not known if the City will receive a Redress application. A Service Agreement will only be executed if the City receives a Redress application.

The City needs to give authority to an appropriate officer to execute a service agreement with the State, if a Redress application is received. Timeframes for responding to a Request for Information are three (3) weeks for priority applications and seven (7) weeks for non-priority applications. A priority application timeframe will be outside most Council meeting cycles and therefore it is necessary to provide the authorisation to execute an agreement in advance.

Reporting to Council if an application is received

Council will receive a confidential report, notifying when a Redress application has been received. All information in the report will be de-identified but will make Council aware that an application has been received.

Application processing, staffing and confidentiality

Administratively the City will determine:

- Which position(s) will be responsible for receiving applications and responding to Requests for Information; and
- Support mechanisms for staff members processing Requests for Information.

The appointed person(s) will have a level of seniority in order to understand the magnitude of the undertaking and to manage the potential conflicts of interest and confidentiality requirements

Record keeping

The State Records Office advised (April 2019) all relevant agencies, including Local Governments, of a 'disposal freeze' initiated under the *State Records Act 2000* (the Act) to protect past and current records that may be relevant to actual and alleged incidents of child sexual abuse.

The City's record keeping practices as a result, have been modified to ensure the secure protection and retention of relevant records. These records (or part thereof) may be required to be provided to the State's Redress Coordination Unit in relation to a Redress application.

The Redress Coordination Unit (Department of Justice) is the state record holder for Redress and will keep copies of all documentation and RFI responses. Local Governments will be required to keep their own records regarding a Redress application in a confidential and secure manner, and in line with all requirements in The Act.

Redress decisions

Decisions regarding Redress applicant eligibility and the responsible institution(s), are made by Independent Decision Makers, based on the information received by the applicant and any RFI responses. The State Government and the City do not have any influence on the decision made and there is no right of appeal.

Consultation

The State, through the Department of Local Government, Sport and Cultural Industries (DLGSC), consulted with the WA local government sector and other key stakeholders on the Royal Commission into Institutional Responses to Child Sexual Abuse (in 2018) and the National Redress Scheme (in 2019).

The consultation throughout 2019 has focused on the National Redress Scheme with the aim of:

- Raising awareness about the Scheme;
- Identifying whether WA local governments are considering participating in the Scheme;
- Identifying how participation may be facilitated; and
- Enabling advice to be provided to Government on the longer-term participation of WA local governments.

Between March and May 2019, DLGSC completed consultations that reached 115 out of 137 WA local governments via:

- Webinars to local governments, predominately in regional and remote areas;
- Presentations at 12 WALGA Zone and Local Government Professional WA meetings; and
- Responses to email and telephone enquiries from individual local governments.

It was apparent from the consultations local governments were most commonly concerned about the:

- Potential cost of Redress payments;
- Availability of historical information;
- Capacity of local governments to provide a Direct Personal Response (apology) if requested by Redress recipients;
- Process and obligations relating to maintaining confidentiality if Redress applications are received, particularly in small local governments; and
- Lack of insurance coverage of Redress payments by LGIS, meaning local governments would need to self-fund participation and Redress payments.

LGIS published and distributed an update (April 2019) regarding the considerations and (potential) liability position of the WA local government sector in relation to the National Redress Scheme.

The WALGA State Council meeting on 3 July 2019 recommended that:

1. WA local government participation in the State's National Redress Scheme declaration with full financial coverage by the State Government, be endorsed in principle, noting that further engagement with the sector will occur in the second half of 2019; and
2. WALGA continue to promote awareness of the National Redress Scheme and note that local governments may wish to join the Scheme in the future to demonstrate a commitment to the victims of institutional child sexual abuse.

DLGSC representatives presented at a WALGA hosted webinar on 18 February 2020 and presented at all WALGA Zone meetings in late February 2020.

The State's decision, in particular to cover the costs and payments to the survivor, has taken into account the feedback provided by local governments during the consultation detailed above.

Financial Implications

The State's decision will cover the following financial costs for local governments: Redress monetary payment provided to the survivor:

- Costs in relation to counselling, legal and administration (including the coordination or requests for information and record keeping); and
- Trained staff to coordinate and facilitate a Direct Personal Response (DPR – Apology) to the survivor if requested.

The only financial cost the local government may incur will be the payment of the DPR's, which is on an 'as requested' basis by the survivor. This will be based on the standard service fee of \$3,000 plus travel and accommodation depending on the survivor's circumstances. All requested DPR's will be coordinated and facilitated by the Redress Coordination Unit – Department of Justice.

The State's decision also mitigates a significant financial risk to the local government in terms of waiving rights to future claims. Accepting an offer of Redress has the effect of releasing the responsible participating organisation and their officials (other than the abuser/s) from civil liability for instances of sexual abuse and related non-sexual abuse of the person that is within the scope of the Scheme.

This means that the person who receives Redress through the Scheme, agrees to not bring or continue any civil claims against the responsible participating organisation in relation to any abuse within the scope of the Scheme.

STATUTORY IMPLICATIONS

The City in agreeing to join the Scheme, is required to adhere to legislative requirements set out in the *National Redress Scheme for Institutional Child Sexual Abuse Act 2018* (Cth).

Authorisation of an appropriately appointed person to execute a service agreement with the State, if a Redress application is received, will be in accordance with s.9.49A(4) of the *Local Government Act 1995*.

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

National Redress Scheme - DLGSC Information Paper 

16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil.

17 INFORMATION BULLETIN

17.1 CHIEF EXECUTIVE OFFICER

17.1.1 INFORMATION ITEM 28 APRIL 2020

Responsible Officer: John Walker
Chief Executive Officer

Author: Karen Theaker
Governance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR LISA MALICKY
SECONDED BY: CR LINDEN BROWNLEY

That Council receive the information.

**CARRIED
(13/0)**

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 Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

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

INFORMATION ITEM:	DATE:
Seal Register	March 2020
Facebook Statistics	March 2020
EGCC Meals Statistics	March 2020
Contract Variations	March 2020
Grant Register	Nil
Graffiti Report	March 2020

PDRS Info Bulletin	March 2020
Water Services Info Bulletin	March 2020
Waste Services Info Bulletin	March 2020
LEMC Minutes	March 2020

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

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

ATTACHMENTS

Seal Register 

Facebook Statistics 

EGCC Meals Statistics 

Contract Variations 

Graffiti Report 

PDRS Info Bulletin 

Water Services Info Bulletin 

Waste Services Info Bulletin 

LEMC Minutes 

18 CONFIDENTIAL ITEMS

Nil.

19 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be held on Monday 25 May 2020 electronically via Microsoft Teams.

20 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance and declared the meeting closed at 8:13pm.