



**City of  
Kalgoorlie  
Boulder**

# **AGENDA**

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

**on**

**29 SEPTEMBER, 2020**

**at the**

**Kalgoorlie Town Hall**

25 September 2020



## **NOTICE OF MEETING**

An Ordinary Council meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Tuesday, 29 September 2020** commencing at **7:00pm**.

Regards

A handwritten signature in black ink, appearing to be "John Walker", written over a horizontal line.

**JOHN WALKER**  
Chief Executive Officer

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

To be conducted by Lieutenant Jodie Jones of the Salvation Army.

**3 DISCLAIMER READING**

THE MAYOR WILL READ THE DISCLAIMER TO THOSE PRESENT.

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

ALL REASONABLE CARE IS TAKEN TO MAINTAIN YOUR PRIVACY; HOWEVER, AS A VISITOR IN THE PUBLIC GALLERY, YOUR PRESENCE MAY BE RECORDED. BY REMAINING IN THE PUBLIC GALLERY, IT IS ASSUMED YOUR CONSENT IS GIVEN IF YOUR IMAGE IS BROADCAST.

THE RECOMMENDATIONS CONTAINED IN THIS AGENDA ARE OFFICER'S RECOMMENDATIONS ONLY AND SHOULD NOT BE ACTED UPON UNTIL COUNCIL HAS RESOLVED TO ADOPT THOSE RECOMMENDATIONS.

THE RESOLUTIONS OF COUNCIL SHOULD BE CONFIRMED BY PERUSING THE MINUTES OF THE COUNCIL MEETING AT WHICH THESE RECOMMENDATIONS WERE CONSIDERED.

MEMBERS OF THE PUBLIC SHOULD ALSO NOTE THAT THEY ACT AT THEIR OWN RISK IF THEY ENACT ANY RESOLUTION PRIOR TO RECEIVING OFFICIAL WRITTEN NOTIFICATION OF COUNCIL'S DECISION.

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

**IN ATTENDANCE:**

**MEMBERS OF STAFF:**

**VISITORS:**

**PRESS:**

**APOLOGIES – ELECTED MEMBERS:**

**APOLOGIES – MEMBERS OF STAFF:**

**LEAVE OF ABSENCE:**

Cr Lisa Malicky

- 5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
- 6 PUBLIC ACCESS AND PUBLIC QUESTION TIME**
- 7 PETITIONS/DEPUTATIONS/PRESENTATIONS**
- 8 NOTATIONS OF INTEREST**
- 8.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE–BOULDER CODE OF CONDUCT**
- 8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A**
- 8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B**
- 9 APPLICATIONS FOR LEAVE OF ABSENCE**
- 10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS**
- 11 CONFIRMATION OF MINUTES**  
  
[Minutes of Ordinary Council Meeting held on 24 August 2020](#)  
  
That the minutes of the **Ordinary** meeting held on 24 August 2020 be confirmed as a true record of that meeting.
- 12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**  
  
Nil
- 13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

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## 14 REPORTS OF COMMITTEES

### 14.1 YOUTH COUNCIL MINUTES - 1 SEPTEMBER 2020

#### 14.1.1 YOUTH COUNCIL APPLICATION

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

#### VOTING REQUIREMENTS

Simple

#### OFFICER/COMMITTEE RECOMMENDATION

**That Council approves the application of Hannah Bean-Winfield for Youth Councillor.**

#### EXECUTIVE SUMMARY

An application has been received for Hannah Bean-Winfield to join the Kalgoorlie-Boulder Youth Council (KBYC). City officers recommend the appointment after careful consideration of her application and consultation with current members of the KBYC.

#### COMMUNITY STRATEGIC PLAN LINKS

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

- **SAFE:** We support families and youth.

#### BUDGET IMPLICATIONS

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

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## REPORT

Hannah Bean-Winfield has submitted an application to join the KBYC.

Hannah has recently moved to Kalgoorlie-Boulder. Hannah is passionate about helping people in her community with the ambition to become a paramedic. In her spare time, Hannah volunteers for SES Kalgoorlie.

Hannah would like to join the KBYC to offer fresh ideas and a different point of view for the youth community she is now a part of.

Hannah feels young people are more likely to try drugs and alcohol when they are bored and have nothing to do. To combat this she would like to see more sporting programs made available to suit the needs and interests of young people.

City Officers recommend the application of Hannah Bean-Winfield for Youth Councillor based on her enthusiasm toward being an active member of the Kalgoorlie-Boulder community and her drive to achieve positive change where required.

### **STATUTORY IMPLICATIONS**

The Kalgoorlie-Boulder Youth Council is a committee established under the Local Government Act 1995 (sec 5.8). The Kalgoorlie-Boulder Youth Council is solely an advisory body and under Section 5.10 of the Local Government Act 1955 requires an absolute majority vote before an appointment of a person to the committee can be made.

### **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.



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### 14.1.2 APPLICATION TO THE MENTOR PROGRAM

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

### VOTING REQUIREMENTS

Simple

### OFFICER/COMMITTEE RECOMMENDATION

**That Council approves the application of Amy Astill to the Mentor Programme.**

### EXECUTIVE SUMMARY

An application has been received for Amy Astill to join the Kalgoorlie-Boulder Youth Council (KBYC) Mentor Programme. City officers recommend the appointment after careful consideration of her application.

### COMMUNITY STRATEGIC PLAN LINKS

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

- SAFE: We support families and youth.

### BUDGET IMPLICATIONS

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

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## REPORT

Amy Astill has submitted an application for Youth Mentor through the KBYC Mentor Programme.

Amy has previously been involved in the KBYC joining as a youth councillor in 2017, elected as Youth Mayor in that same year and serving until 2019 when she resigned due to academic pursuits in Perth.

Amy was introduced to Local Government and Council through this pathway. In her role as Youth Mayor, Amy was responsible for running formal meetings following official council meeting procedures and protocols. Amy also regularly attended ordinary CKB council meetings and assisted at a range of Youth Council events and activities.

Amy has experience working with young people having founded the JPC Mentoring Programme and organising local workshops for youth empowerment. Amy will bring this valuable skill set as well as great enthusiasm to the role; her motivation is to

support young people to achieve their full potential as a committee member of the Youth Council.

City Officers recommend the application of Amy Astill for the Mentor Programme based on her strong leadership skills and previous experience and dedication to the KBYC.

### **STATUTORY IMPLICATIONS**

The Kalgoorlie-Boulder Youth Council is a committee established under the Local Government Act 1995 (sec 5.8). The Kalgoorlie-Boulder Youth Council is solely an advisory body and under Section 5.10 of the Local Government Act 1955 requires an absolute majority vote before an appointment of a person to the committee can be made.

### **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.

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### 14.1.3 YOUTH COUNCIL RESIGNATION

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

### VOTING REQUIREMENTS

Simple

### OFFICER/COMMITTEE RECOMMENDATION

**That Council accepts the resignation of Youth Councillor Tia Wanakore.**

### EXECUTIVE SUMMARY

This report is to advise that Youth Councillor Tia Wanakore has resigned from the Kalgoorlie-Boulder Youth Council (KBYC).

### COMMUNITY STRATEGIC PLAN LINKS

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

- SAFE: We support families and youth.

### BUDGET IMPLICATIONS

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

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## REPORT

Youth Councillor Tia Wanakore has chosen to resign from the KBYC. Tia has stated she no longer has the capacity to contribute to the KBYC as a Youth Councillor.

Tia was elected in the 2018/19 term of the KBYC. Tia contributed significantly to a number of initiatives and projects during her time on the KBYC.

Tia assisted with City events held at the Soundshell, contributed towards the endorsement of the City's Youth Strategic Action Plan 2018-2021, and was involved in the review of Youth Council in 2019. Tia also successfully completed Inclusion Solutions training, and actively participated in regular informal meetings and scheduled formal meetings.

Tia is thanked for her contribution to the KBYC and the youth community; the City and KBYC wishes her well in all future endeavours.

### STATUTORY IMPLICATIONS

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

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**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.

## 14.2 COMMERCIAL BUSINESSES COMMITTEE MINUTES - 3 SEPTEMBER 2020

### 14.2.1 PRESENTATION OF THE COMMERCIAL BUSINESSES PROFIT AND LOSS STATEMENTS JULY 2019 TO JUNE 2020

<b>Responsible Officer:</b>	<b>David Trevaskis General Manager Finance and Corporate</b>
<b>Author:</b>	<b>Martina Liu Accountant</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>

#### VOTING REQUIREMENTS

Simple

#### OFFICER RECOMMENDATION

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

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

#### COMMITTEE RECOMMENDATION

That Council:

1. Endorse the following financial reports for the City Commercial Business Units:
  - Goldfields Arts Centre
  - Goldfields Oasis
  - Kalgoorlie Boulder Airport
  - Kalgoorlie Golf Course; and
2. Write to the State Minister for Culture and Arts regarding the lack of core maintenance being carried out at the Goldfields Arts Centre, as required under the Perth Theatre Trust funding commitment.

#### EXECUTIVE SUMMARY

The purpose of this report is to review the unaudited financial position of the City's commercial business units for the year to 30 June 2020.

#### COMMUNITY STRATEGIC PLAN LINKS

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

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

economy.

### **BUDGET IMPLICATIONS**

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

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### **REPORT**

The profit and loss statements of the City's commercial businesses for 1 July 2019 to 30 June 2020 have now been completed and are attached with commentary for Elected Members' consideration.

### **STATUTORY IMPLICATIONS**

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

### **POLICY IMPLICATIONS**

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


### **COMMUNITY ENGAGEMENT CONSULTATION**

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

### **ATTACHMENTS**

Airport Commercial Business Committee Report - Q4 1920 

Arts Centre Commercial Business Committee Report - Q4 1920 

Golf Course Commercial Business Committee Report - Q4 1920 

Oasis Commercial Business Committee Report - Q4 1920 

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### 14.2.2 GOLDFIELDS OASIS ADVERTISING

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

#### VOTING REQUIREMENTS

Simple

#### OFFICER/COMMITTEE RECOMMENDATION

**That Council receives the information report on Advertising at the Goldfields Oasis.**

#### EXECUTIVE SUMMARY

After being notified this was of interest to some Councillors a report has been prepared for the Committee regarding advertising opportunities at the Goldfields Oasis. The report provides information on the current advertising packages that are available and recommends not to replace the Oasis banners currently on display within the stadium area.

#### COMMUNITY STRATEGIC PLAN LINKS

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

- **CONNECTED:** We provide public spaces that facilitate a diverse range of activities and strengthen social bonds within the community.
- **CAPABLE:** We are exploring funding sources and revenue streams.

#### BUDGET IMPLICATIONS

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

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### REPORT

The Goldfields Oasis currently has four different advertising packages included in the adopted fees and charges 2020/2021. Details of these packages can be found in the attached Goldfields Oasis Advertising Package.

There is currently no subscribers to any of the advertising packages. These advertising options have been available since the 2016/17 financial year but have not been widely promoted.

The Stadium area currently has two large banners on display on the rear wall and side wall with the Oasis and City of Kalgoorlie-Boulder logos prominently displayed.

The main purpose of these banners is for improved aesthetics of the stadium wall areas. The banners are similar to a shade cloth material and instalment required two people and the use of a cherry picker over an eight hour period.

Rather than replace the banners with other advertisements or promotional materials it is management's suggestion to focus on promoting the use of the current advertising packages available in the City fees and charges schedule.

**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**

Goldfields Oasis Advertising Package 



## 15 REPORTS OF OFFICERS

### 15.1 CHIEF EXECUTIVE OFFICER

#### 15.1.1 EXTENDING RETAIL TRADING HOURS

<b>Responsible Officer:</b>	<b>John Walker Chief Executive Officer</b>
<b>Author:</b>	<b>Almetra Bethlehem Policy Research Advisor</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>

#### VOTING REQUIREMENTS

Simple

#### OFFICER RECOMMENDATION

That Council:

1. **Acknowledges the outcome of the community survey results whereby a majority of people indicate a preference for a permanent variation to the general retail trading hours for Kalgoorlie.**
2. **Endorses a permanent variation to general retail trading hours as follows:**
  - **Open Sundays and Public Holidays from 7.00am to 6.00pm; and**
  - **Christmas Day, Good Friday and ANZAC Day to be closed all day.**
3. **Authorises the Chief Executive Officer (CEO) to prepare and send a submission to the Minister for Commerce seeking his approval for this change to general retail trading hours.**

#### EXECUTIVE SUMMARY

On 27 July 2020, a notice of motion was put forward to Council for the CEO to investigate community interest in extending the current general retail trading hours which had been endorsed by Council. As a result of this, from 7 August 2020 to 7 September 2020, the City of Kalgoorlie-Boulder (the City) undertook community engagement through various platforms to seek input on making a permanent variation to extending the current retail trading hours including on a Sunday and public holidays.

The consultation resulted in the majority of the community favouring a permanent variation to the current retail trading hours. There were 719 survey respondents, with 44 per cent of the community in support of the current Sunday trading hours being amended to in-line with Saturday trading hours, and 32 per cent supporting a deregulation of retail trading hours to allow 24 hour trading (76 per cent overall). The survey showed around 75 per cent of the respondents are in favour of all retail to open on all public holidays.

Due to the extensive community support, it is recommended to permanently vary the Kalgoorlie general retail trading hours on Sunday from 7.00am to 6.00pm, and open on all public holidays except for Christmas Day, Good Friday and ANZAC Day.

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Opening on public holidays will assist with supporting and promoting the City's visitor economy.

### **COMMUNITY STRATEGIC PLAN LINKS**

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

- **EMPOWERED:** We provide opportunities for genuine engagement with the community to inform the Council's decision-making.
- **EMPOWERED:** We ensure considered decision making based on collaborative, transparent and accountable leadership.
- **CAPABLE:** We promote and support local tourism opportunities including facilitating tourism infrastructure and services.

### **BUDGET IMPLICATIONS**

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

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### **REPORT**

On 19 March 2019 due to overwhelming support from the community of Kalgoorlie-Boulder, the Western Australian Government granted the City permission to permanently vary the general retail trading hours on a Sunday for Kalgoorlie. Kalgoorlie's year round general retail trading hours, as per the Retail Trading Hours Act 1987 are:

- Monday, Tuesday, Wednesday and Friday from 7.00am to 7.00pm;
- Thursday from 7.00am to 9.00pm;
- Saturday from 7.00am to 6.00pm;
- Sunday from 9.00am to 2.00pm; and
- Public Holidays: Closed.

Note: trading hours for Boulder's Burt Street Precinct, small businesses and hardware stores are not covered by the Act, and can trade up to 24 hours.

Since the introduction of 9am to 2pm Sunday trading in Kalgoorlie, there has been an increase in foot traffic, vibrancy, and people spending more time and money within the CBD benefiting local cafés, restaurants and smaller retailers. Community feedback indicated that residents and business owners felt having shops open on Sunday was practical due to the nature of shift work. The success of Sunday trading led to a review of the City's current general retail trading hours and whether there was a desire from the community to extend Sunday trading beyond the current 9am to 2pm, and making the hours in-line with Saturday's trading hours.

### **How to Proceed with Extending Retail Trading Hours**

To apply for deregulation or permanent extension of retail trading hours across all businesses in Kalgoorlie-Boulder, the City will consult with the following:

- KBCCI and local businesses;
  - Kalgoorlie-Boulder local members of parliament;
  - Kalgoorlie-Boulder Visitor Centre;
-

- Kalgoorlie-Boulder residents (consumers); and
- The City’s Economy and Growth area will work with small to medium sized businesses to come up with strategies to support them in operating under the proposed new trading hours.

The City will then submit an endorsed and approved proposal of permanent variation to general retail trading hours to the Minister for Commerce for approval.

**Community Consultation**

From 7 August 2020 to 7 September 2020, the City sought community input on varying Kalgoorlie’s current general retail trading hours through the following platforms:

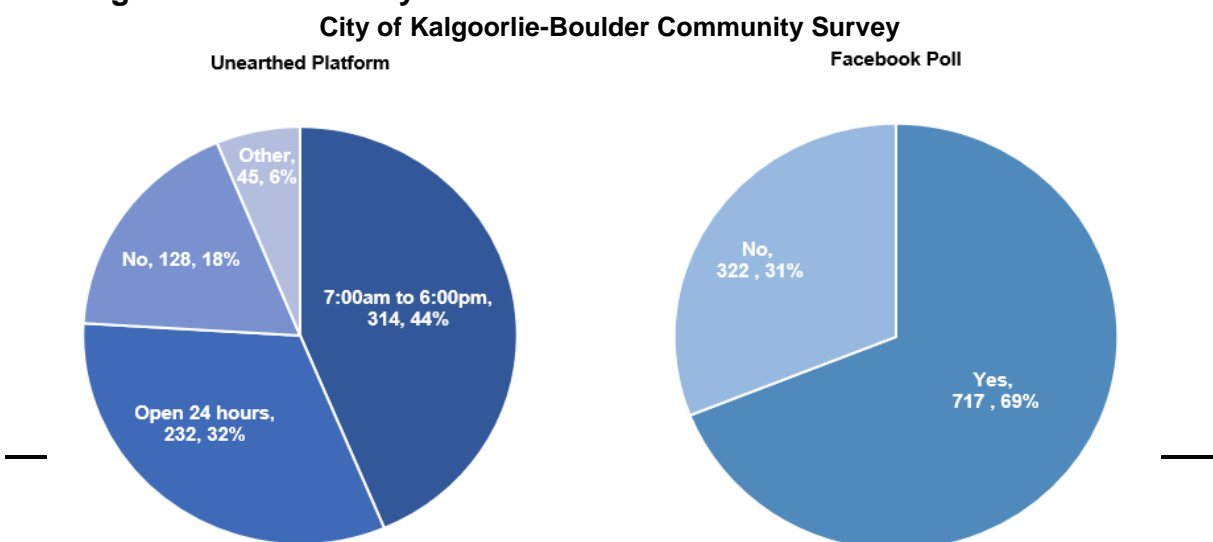
- City’s extended retail trading hours survey – 719 responses;
- Social media (Facebook) – 1,036 responses; and
- Public notice (Kalgoorlie Miner) – 0 response.

The survey and community feedback was also shared on the following platforms:

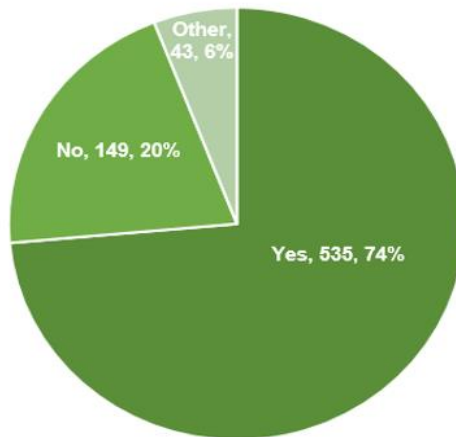
- City of Kalgoorlie-Boulder (CKB) website;
- City of Kalgoorlie-Boulder Community Engagement Portal – [ckbunearthed.com.au](http://ckbunearthed.com.au);
- CKB Facebook page;
- CKB LinkedIn page;
- CKB Business Matters newsletter;
- Kalgoorlie-Boulder Chamber of Commerce and Industry (KBCCI) members’ newsletter;
- Kal City Centre (KCC) Facebook page;
- KCC e-newsletter;
- Kalgoorlie Miner Public Notice;
- ABC Goldfields-Esperance Facebook page; and
- KCGM and Evolution Mining staff newsletters.

The four-week engagement resulted in the majority of the community favouring the permanent variation to the current general retail trading hours. The below will highlight the community responses:

**Community preference for permanent variation to general retail trading hours for Kalgoorlie on a Sunday**



**Should all retailers in Kalgoorlie open all public holidays?**  
City of Kalgoorlie-Boulder Community Survey  
Unearthed Platform



**City of Kalgoorlie-Boulder Community Survey comments**

*"I think retailers should be given the flexibility to open if and when they choose to do so - they may find certain days/times are more profitable/beneficial for their business."*

*"Love sunday trading for giving life to town"*

*"The town runs 24 hours a day, retail should be able to match."*

*"I have agree for Saturday & Sunday shop open"*

*"I think retailers should be able to open whatever hours they want. Who are the council to dictate opening hours?"*

*"Love that our small town has restricted trading hours."*

*"If we want tourists to spend money here on weekends and public holidays, the shops need to be open!"*

*"Shops can open public holidays if they wish"*

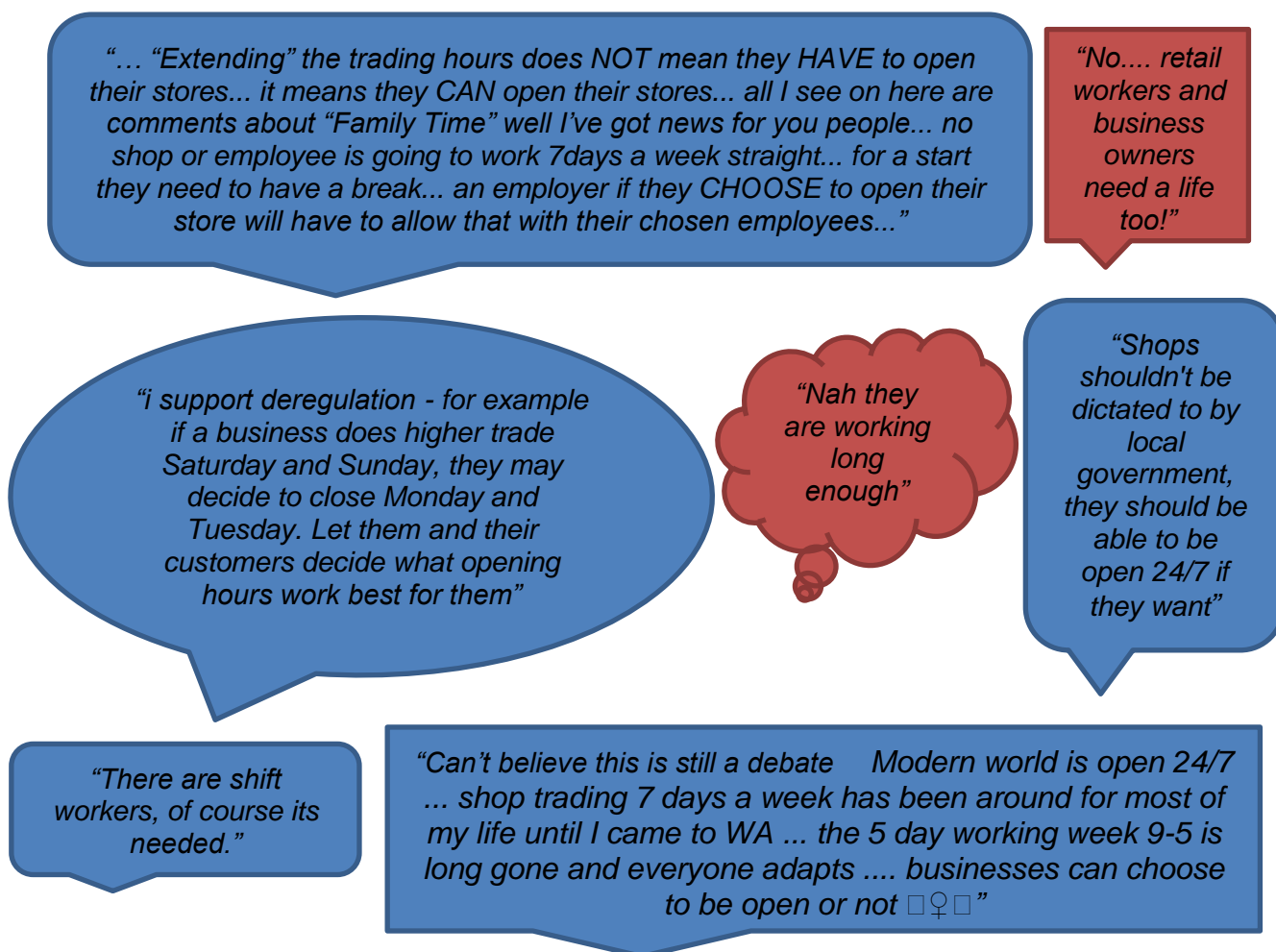
*"Just to say thanks for giving everyone the option of shopping on a Sunday, it helps"*

*"I have no concerns with 24 hour trading."*

*"Leave public holidays as everything closed"*



**Social media (Facebook) comments on extended trading hours in Kalgoorlie**



There were hundreds of community comments in the survey and also on social media supporting extended Sunday trading, as well as having shops open 24/7 and

open on public holidays. The above comments are just some examples of what the community had to say on the general retail trading hours in Kalgoorlie. The community has been advocating for a change in current trading hours for various reasons such as providing flexible shopping hours to accommodate shift workers, delivering consumer wants, enhancing visitor experience and convenience, and most importantly to attract and retain skilled people in Kalgoorlie-Boulder.

There were 719 survey respondents with 44 per cent of the community in support of the current Sunday trading hours to be in-line with Saturday trading hours. A further 32 per cent wanted general retail trading hours to be 24 hours. Combining the results, almost 76 per cent (546) of respondents were in support of deregulating Kalgoorlie's current general retail trading hours. The survey also showed around 75 per cent of the respondents were in favour for all retail to open on all public holidays, which is aligned with Perth's general retail trading hours.

### **Recommendation**

That Council supports the outcome of the community survey results and recommends the permanent variation of the general retail trading hours for Kalgoorlie as per below:

- Open Sunday and Public Holidays from 7.00am to 6.00pm; and
- Christmas Day, Good Friday and ANZAC Day: Closed.

Extending trading hours on Sunday from 7.00am to 6.00pm, will align with Kalgoorlie's current Saturday general retail trading hours. Opening on public holidays will align with Perth current general retail trading hours. Permanently varying the general retail trading hours on a Sunday will avoid KBCCI and the City applying to the Minister for Commerce to extend general retail trading hours every year leading up to the Christmas festive period.

The City's survey results highlighted almost 44 per cent (314) of the community were in support of the current Sunday trading hours to be in-line with Saturday trading hours, and around 75 per cent (535) were in favour for all retail to open on all public holidays. In addition, around 32 per cent (232 people) wanted a deregulation of retail trading hours to 24 hours a day, 7 days a week in the City's survey results.

### **Conclusion**

Having extended trading hours and consistencies across all businesses will attract more people to the City, and provide a better experience for tourists, encouraging extended length of stay and visitor spend. As the City continues to develop and promote itself as a vibrant and modern place to live, work and visit, more flexibility in trading hours is essential. Deregulating or extending retail trading hours has the potential to provide Kalgoorlie-Boulder with a significant economic return through increased consumer spending and visitor numbers and in turn will help boost investment and attraction. The support for extended trading hours will also assist in presenting Kalgoorlie-Boulder as an attractive Regional City to live and work. Other regional cities including Karratha, Port Hedland, Bunbury and Broome are already operating under extended trading up to 24 hours.

**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**

The City of Kalgoorlie-Boulder undertook community engagement through various platforms from 7 August 2020 to 7 September 2020 to seek input on making a permanent variation to extending the current retail trading hours including on a Sunday and public holidays.

Further consultation will occur with various agencies, traders and consumers should Council agree to the recommendations of this report.

**15.1.2 REQUEST FOR SPONSORSHIP FOR THE KALGOORLIE DESERT RACE 2020**

<b>Responsible Officer:</b>	<b>John Walker Chief Executive Officer</b>
<b>Author:</b>	<b>Wayne D'Souza Senior Economic Development Officer</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION**

**That Council provide a cash contribution of \$35,000 and \$5,000 in-kind support to the Kalgoorlie Desert Race Pty Ltd to host and run the Kalgoorlie Desert Race to be held 22 October to 25 October 2020.**

**EXECUTIVE SUMMARY**

Council is asked to consider sponsorship of the 2020 Kalgoorlie Desert Race (KDR) under the City's Event Sponsorship Program. The Kalgoorlie Desert Race Pty Ltd is a not for profit Motorcycling Western Australia (MWA) affiliated motorsport management business. The event is an off road motor sports event, encompassing both off road motor vehicles and motorcycles. There will be 50 cars competing representing a 16% increase from 2019 and 136 bike competitors representing a 54% increase from 2019. KDR was set to be added to the 2020 National Round Championship but was delayed due to the Covid-19 pandemic and is expected to recommence in 2021. The race is known to draw competitors from around Western Australia to complete in the WA Off Road Championship. This is especially true given the interstate border restrictions due to the Covid-19 pandemic.

The event organisers have a focus on supporting local businesses, community participation and promoting Kalgoorlie-Boulder's unique tourism offerings. 2020 will mark the fourth consecutive year of the KDR and it is anticipated to attract approximately 2,300 local and non-local spectators and participants. The KDR will stimulate the economy post Covid-19 pandemic and attract a variety of tourists. A REPLAN evaluation of the event shows a significant direct financial effect of up to \$1.86 Million to the local economy.

**COMMUNITY STRATEGIC PLAN LINKS**

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

- **CAPABLE:** We promote and support local tourism opportunities including facilitating tourism infrastructure and services.

**BUDGET IMPLICATIONS**

The cash contribution of \$35,000 and \$5,000 in-kind support is to be allocated to work order number 75210102 "Airport Sponsorship" from the 2020/21 budget. There



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are sufficient funds in the account.

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## REPORT

Kalgoorlie-Boulder has a historic and embedded connection with motorsport dating back to events held at Lake Perkolilli in 1914, with the community continuing to support motorsport to this day.

The Kalgoorlie Desert Race Pty Ltd is a not-for-profit Motorcycling Western Australia (MWA) affiliated motorsport management business. Its directors and members have a strong affiliation with off-road racing both in WA and nationally. The management of this organisation works in conjunction with the Western Desert Racers Inc. and associated motorcycle clubs in the Kalgoorlie area to combine the two sports for this high profile unique motor sport event.

The KDR includes classes of off-road vehicles, rally cars, safari cars, MWA off-road bikes and quad bikes to compete in the one race, creating a unique event for Western Australia. The primary goal of the management team is to continually develop this long course desert race for all categories of competitors, and cement this iconic Kalgoorlie-Boulder event into the National Motor Sport Calendar. The event was slated to be added to the National Round prior to the pandemic, discussions are underway for this to recommence in 2021 (*Refer to Attachment 1 KDR Letter*).

The KDR sees both car and motorcycle teams take on a 120km course that passes through the Kalgoorlie International Speedway complex, King of the West Lake, Mt Vettors Station, Broad Arrow and Lake Perkolilli - thought to be the Southern Hemisphere's first natural speedway (*Refer to Attachment 2 Race Map*). This year will be the fourth running of the event in its current form, which attracts a wide demographic of participants and budgets ranging from local families to fully sponsored teams and is expected to top 200 entries.

This event also attracts competitors with large support teams from out of town who utilise local businesses in the motorsport service and supply industry as well as the City's hospitality and accommodation sectors. The management team has also demonstrated a strong commitment to local content and ensured community inclusion by providing free spectator access for the entire event *program* (*Refer to Attachment 3 Event Programme*).

The KDR will maintain a substantial media budget in 2020 to facilitate the engagement of media with the aim of ensuring a clear and defined media strategy for the event, which will significantly increase the exposure for Kalgoorlie-Boulder. Filmed with drones, a helicopter and on-ground filming methods, it will produce high quality content that celebrates the region's unique landscape, vast open spaces and the enormity of this unique event. Footage from the event is to be made available to the City for promotional purposes. The event is expected to attract in excess of 250,000 viewers on the live stream from around Australia and the world.

The similarity of this event to the Finke Desert Race held in the Northern Territory shows the potential this community led event has in developing into a major tourism

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attraction that will provide a significant economic boost for Kalgoorlie-Boulder. The Finke Desert race is the pinnacle of off-road motorsport in Australia and in 2018 injected \$7 Million into the Alice Springs Economy (*Refer to Attachment 4 Finke Desert Race*).

A REMPLAN evaluation of the event demonstrates a positive financial effect of \$1.86 Million directly to the local economy and a total effect of \$2.71 Million after multipliers. In addition to this the economic modelling demonstrates the event would support 10 additional jobs.

The KDR is a great way to reintroduce Kalgoorlie-Boulder as a tourist destination with unique attractions. This year's event has a mounting significance owing to the event attracting a diverse range of motor enthusiasts visiting Kalgoorlie-Boulder post Covid-19 pandemic. 2021's KDR is expected to grow in significance and attract a greater number of tourists once the race is added to the National Round Championship calendar.

Recommendation is made to Council to sponsor the Kalgoorlie Desert Race as the application meets the criteria outlined in the City's Sponsorship Policy and the event brings significant economic, tourism and community benefit to the City of Kalgoorlie-Boulder and demonstrates significant return on investment.

### **STATUTORY IMPLICATIONS**

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

### **POLICY IMPLICATIONS**

All applications for sponsorship which are received by the City must comply with Policy: Exec-CEO-006 Event Sponsorship, which states the event must:

- Raise the profile of the City of Kalgoorlie-Boulder through prominent acknowledgement of their support and assistance;
- Create opportunities for local businesses;
- Promote community engagement; and
- Meets the eligibility criteria.

### **COMMUNITY ENGAGEMENT CONSULTATION**

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

### **ATTACHMENTS**

KDR Letter 

KDR Race Map 

KDR Event Programme 

Finke Desert Race 

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## 15.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT

### 15.2.1 DEDICATION OF A ROAD AT THE YARRI ROAD REFUSE FACILITY, PARKESTON

<b>Responsible Officer:</b>	<b>Stuart Devenish General Manager Infrastructure and Environment</b>
<b>Author:</b>	<b>Dylan Martini Waste Management Team Leader</b>
<b>Disclosure of Interest:</b>	<b>Nil</b>

#### VOTING REQUIREMENTS

Simple

#### OFFICER RECOMMENDATION

That Council:

- 1. Endorse the creation of a dedicated road reserve on the perimeter of the Yarri Road Refuse Facility;**
- 2. Pursuant to section 56(2) of the *Land Administration Act 1997*, authorise the Chief Executive Officer to forward a request to the Minister of Lands to initiate a survey over Reserve 8767, for the purpose of creating a new dedicated road; and**
- 3. Endorse the name “Refuse Road” for the road and submit the name to the Geographic Naming Committee for approval.**

#### EXECUTIVE SUMMARY

This report recommends the dedication of an existing access track surrounding the Yarri Road Refuse Facility as a road reserve. The purpose of formalising this access track is to allow for stormwater discharge from the site to be controlled on City managed lands, which will both assist in gaining approval for future landfilling requirements and reduce any risks for the surrounding natural environment.

The recommendation addresses administrative processes for road dedication and a name for the road.

#### COMMUNITY STRATEGIC PLAN LINKS

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

- **CAPABLE:** We are continuing to undertake the appropriate risk management and assessment strategies.
- **SUSTAINABLE:** We are a green ecologically sustainable City for current and future generations.

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**BUDGET IMPLICATIONS**

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

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**REPORT**

The City is currently preparing a Landfill Closure Plan for the Yarri Road Refuse Facility to stage future landfilling towards a defined end goal. This is to assist the City in securing approval for future landfilling requirements.

A key issue is the lack of setback between the cadastral boundary of the site and the landfill itself resulting in limited space for stormwater and consequently erosion to be adequately managed on City controlled land.

The creation of a road reserve is the most expedient and cost-effective method to adequately manage stormwater discharge on City controlled land. By formally dedicating a road reserve, the City will be able to install a v-drain around the site to help manage erosion which could expose waste, and to capture any contaminated stormwater. This road reserve will become part of the surface water management arrangements for the facility and help support the City in securing future landfilling approvals.

**Road Dedication**

An existing access track surrounds the Facility which has been utilised informally for environmental monitoring purposes required under the City's landfill license (L5979/1993/11). The access track is located within Reserve 8767 which is currently a reserve for the purpose of "Common" as shown in Figure 1 below:



Figure 1: Access road located within R 8767 adjacent to the Yarri Road Refuse Facility (R 41888)

This existing arrangement does not allow the City to undertake any works on the access track. Legal road access will allow the City to formally maintain the road reserve including installing a v-drain and undertaking regular grading to ensure the road remains serviceable year round.



Figure 2: Indicative road reserve extent

A 30m wide road reserve as shown in Figure 2 is recommended as it will also allow for the retention of established mature trees which provide wind screening to the facility.

### Road Name

As the existing access track will become a formal road reserve and form part of the City's road network, a name is required for the reserve. The name "Refuse Road" is proposed as it passes initial naming requirements and is appropriately connected to the name of the facility. This name is recommended accordingly.

### STATUTORY IMPLICATIONS

The actions required to formalise the road reserve dedication are regulated by the *Land Administration Act 1997*.

The *Environmental Protection (Unauthorised Discharges) Regulations 2004* make it an offence to discharge contaminated stormwater into the environment. The recommendation of this report will assist in managing any potential discharge.

**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.

**15.2.2 ROAD RENEWALS PROGRAM 20-21**

**Responsible Officer:** **Stuart Devenish**  
**General Manager Infrastructure and Environment**

**Author:** **Gerard Sherlock**  
**Manager Infrastructure Services**

**Disclosure of Interest:** **Nil**

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION**

**That Council endorse the 2020-2021 Urban and Rural Roads upgrade program as attached to the report.**

**EXECUTIVE SUMMARY**

This report outlines the proposed works for the urban and rural roads program for the 2020 – 2021 financial year. The program builds on the extensive works undertaken last financial year which has seen resurfacing of deteriorated roads across the network.

The urban road program is a combination of both Polymer Modified Bitumen (PMB) and Asphalt re-surfacing. The works will deliver improvements to approximately 12.5 kilometres of urban roads at a cost of \$6.3 million.

Works on the Trans Access Road involve renewal and upgrade of approximately 60kilometres at a cost of \$876,000, with a further \$2.115 million for ongoing maintenance, renewal and upgrade of the remainder of the rural road network.

The programs optimise budget allocations and will be undertaken through a combination of City work crews and contract services. Endorsement of the program is recommended accordingly.

**COMMUNITY STRATEGIC PLAN LINKS**

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

- **CONNECTED:** Providing transport networks that facilitates a diverse range of activities and strengthens social bonds within the community.
- **SAFE:** Safe, reliable and efficient public transport and road networks

**BUDGET IMPLICATIONS**

All works set out in this report are within the parameters of the adopted 2020 - 2021 budget.

**REPORT**

The urban and rural components of the City's road network are discussed as follows:

**Urban Roads Program**

Attachment 1 to this report sets out the road resurfacing program for the current financial year.

Urban roads have been selected based on levels of degradation, traffic volumes, vehicle types, safety improvement needs and preventative work requirements. This includes road projects that qualify for Federal or State grant funding programs, ensuring funds available to the community are optimised.

Length of Road to be Upgraded	= 12.42km
Area to be Sealed	= 275,500m <sup>2</sup>
Overall Expenditure	= \$6,317,000

The programs are a combination of Polymer Modified Bitumen (PMB) and Asphalt. PMB is predominantly applied to residential and low traffic volume areas. Asphalt is utilised for areas with high traffic volumes, turning areas, large road train movements and locations where the surface has deteriorated to the point of requiring fresh asphalt.

**Rural Roads Program**

In May 2020, the City in conjunction with its Rural Road Maintenance Contractor (Hampton Transport) undertook a condition assessment of the Trans Access Road with the intent of addressing the priority 2 and priority 3 areas which had been identified in the previous financial year as requiring remediation and upgrade.

Attachment 2 outlines the areas on the Trans Access Road which will be renewed and upgraded as part of Stage 1 of the 2020 – 2021 program. Stage 1 covers 31.3km at a cost of \$387,000. This stage of work is well underway and will be completed by October 2020. A further allocation of \$489,700 is available for stage 2 works which will be completed before June 2021.

An amount of \$2.115M is allocated to remaining rural roads for maintenance, renewal and upgrade works. This includes \$650,000 for re-alignment of a segment of Mount Monger Road (Blackspot funding) to improve safety, and \$480,000 for renewal and upgrade work at Kurnalpi-Pinjin Road.

**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**

Urban Road Renewals Program 

Trans Access Road Program 

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**15.2.3 MARKED CROSSING AT GOLDFIELDS BAPTIST COLLEGE**

**Responsible Officer:** **Stuart Devenish**  
**General Manager Infrastructure and Environment**

**Author:** **Stuart Devenish**  
**General Manager Infrastructure and Environment**

**Disclosure of Interest:** **Nil**

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION**

**That Council:**

- 1. Receive the information regarding a marked pedestrian crossing adjacent the Goldfields Baptist College; and**
- 2. Resolve to take no further action regarding a formalised pedestrian crossing at Bull Way, Somerville.**

**EXECUTIVE SUMMARY**

This report provides an update on a proposed marked pedestrian crossing at Bull Way, Somerville.

An application for a crossing requires support of the Goldfields Baptist College, including the provision of a Traffic Warden. The school has advised it is not in a position to support the application. As such, the matter cannot proceed.

**COMMUNITY STRATEGIC PLAN LINKS**

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

- **SAFE: We support families and youth.**

**BUDGET IMPLICATIONS**

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

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**REPORT**

On 9 December 2019, Council resolved to endorse an application to Main Roads WA for approval of a marked crossing adjacent the Goldfields Baptist College. Officers have surveyed student numbers crossing Bull Way to find there are sufficient movements to warrant a formalised crossing, namely a 'zebra' crossing.

Main Roads WA publishes guidelines for pedestrian crossings, including the need for a Traffic Warden to supervise movements. Traffic Wardens are organised and provided by the adjacent school/school community.

Following further consideration of the matter, the Goldfields Baptist College has advised the City that it is not in a position to provide a Traffic Warden and will not pursue the installation of the crossing.

In the circumstance outlined above, actions to obtain approval for, or install a marked pedestrian crossing at Bull Way cannot be advanced. A resolution to take no further action is recommended accordingly.

**STATUTORY IMPLICATIONS**

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

**POLICY IMPLICATIONS**

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

**COMMUNITY ENGAGEMENT CONSULTATION**

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

**15.3 GENERAL MANAGER - FINANCE AND CORPORATE****15.3.1 ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2020**

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

**VOTING REQUIREMENTS**

Simple

**OFFICER RECOMMENDATION**

**That Council receives the list of payments totalling \$3,285,045.59 as presented for the month of August 2020.**

**EXECUTIVE SUMMARY**

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

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

**COMMUNITY STRATEGIC PLAN LINKS**

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

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

**BUDGET IMPLICATIONS**

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

**REPORT**

Attached to this report are the lists of all cheque and EFT payments made during the month of August 2020 and a list of corporate credit card transactions by card holder of the same period totalling \$3,285,045.59.

Municipal EFT	\$2,913,048.66
Municipal Cheques	\$1,300.00
Direct Debit	\$342,557.07
Debit Cards	\$15,683.52
Credit Cards	\$12,456.34
	<b>\$3,285,045.59</b>

**STATUTORY IMPLICATIONS**

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

**POLICY IMPLICATIONS**

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


**COMMUNITY ENGAGEMENT CONSULTATION**


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

**ATTACHMENTS**

Municipal EFT Payments - August 2020 

Municipal Cheque Payments - August 2020 

Direct Debit Payments - August 2020 

Debit Card Payments - August 2020 

Credit Card Payments - August 2020 

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**15.3.2 MONTHLY FINANCIAL REPORT - JULY 2020**

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

**VOTING REQUIREMENTS**

Absolute

**OFFICER RECOMMENDATION**

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

**EXECUTIVE SUMMARY**

In accordance with regulation 34 of the *Local Government (Financial Management) Regulations 1996* (“**the Regulations**”), the City is to prepare a monthly Statement of Financial Activity for approval by Council. Attached for consideration is the completed Statement of Financial Activity for the period ending 31 July 2020.

**COMMUNITY STRATEGIC PLAN LINKS**

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

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

**BUDGET IMPLICATIONS**

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

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**REPORT**

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

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

For the year to date to 31 July 2020 income is under budget by 0.47% and expenditure is under budget by 17.83%, commentary is provided at sub program level. A nil variance means that the year to date actual value is identical to the year to date budget estimate. Comments are therefore provided where the variances value is > 10% and > \$50,000 under or over budget.

### INCOME CATEGORIES

Overall stated income is 0.47%, \$205,211 under budget. The sub programs which are outside the allowable variance are as follows.

#### Other Recreation and Sport

Description	YTD Budget	YTD Actual	YTD Variance
Other Recreation and Sport	\$374,000	\$237,812	(\$136,188)

This is due to less operational income from Oasis due to less memberships and Golf Course kitchen no longer serving breakfast/dinner.

#### Aerodromes

Description	YTD Budget	YTD Actual	YTD Variance
Aerodromes	\$470,338	\$561,712	\$91,374

This is due to higher passenger numbers than budget.

### EXPENSE CATEGORIES

Overall stated expenditure is 17.83%, \$922,396 under budget. The sub programs which are outside the allowable variance are as follows.

#### Other Governance

Description	YTD Budget	YTD Actual	YTD Variance
Other Governance	\$160,265	\$74,417	(\$85,848)

(\$48k) of the variance is due to less operation costs, (\$24k) is due to less public relation expenses, and (\$10k) is due to less employee costs due to Governance Officer position remaining unfilled.

#### Other Recreation & Sport

Description	YTD Budget	YTD Actual	YTD Variance
Other Recreation & Sport	\$1,366,200	\$1,062,379	(\$303,821)

(\$108k) of the variance is due to less material purchases and contractor costs, (\$83k) relates to less employee costs due to less staff being employed, (\$47k) relates to less overhead reallocation, (\$33k) relates to less contributions to community due to timing, and (\$32k) relates to less utilities compared to budget.

#### Other Culture

Description	YTD Budget	YTD Actual	YTD Variance
Other Culture	\$175,378	\$52,367	(\$123,011)

This is due to less spending from Goldfields Art Centre due to being closed for operations as of 23<sup>rd</sup> March 2020 to July 2020. (\$61k) of the variance relates to less

contractor costs due to ongoing performer negotiations, delay in cinema installation, (\$28k) relates to less overhead allocations due to reduced operations, (\$21k) relates to less employee costs due to departure of two staff members, and (\$11k) relates to less expenses on GAC kitchen due to prolonged venue closure.

#### Aerodromes

Description	YTD Budget	YTD Actual	YTD Variance
<b>Aerodromes</b>	<b>\$331,188</b>	<b>\$250,696</b>	<b>(\$80,493)</b>

(\$55k) of the variance is due to less overhead allocations due to reduced employee costs for the Airport, (\$33k) is due to less contractor costs, which is partially offset by higher than budget Covid-19 rent/lease relief expenses of \$8k.

#### General Administration Overheads

Description	YTD Budget	YTD Actual	YTD Variance
<b>General Administration Overheads</b>	<b>(\$19,222)</b>	<b>\$101,295</b>	<b>\$120,516</b>

This is due to timing, reallocation to be done closer to the end of year.

#### Public Works Overheads

Description	YTD Budget	YTD Actual	YTD Variance
<b>Public Works Overheads</b>	<b>(\$1,577)</b>	<b>(\$73,690)</b>	<b>(\$72,114)</b>

This is due to timing, reallocation to be done closer to the end of year.

### CAPITAL CATEGORIES

July 2020 capital expenditure is under budget by (\$1.5m) YTD. Actual YTD expenditure is \$782k versus budgeted YTD spend of \$2.2m.

The main variances are from Infrastructure – Parks of (\$0.4m), Infrastructure – Sewerage of (\$0.4m), Buildings of (\$0.4m) and Plant & Equipment of (\$0.3m) due to the delay in projects starting.

### STATUTORY IMPLICATIONS

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

### POLICY IMPLICATIONS

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

### COMMUNITY ENGAGEMENT CONSULTATION

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

### ATTACHMENTS

**MONTHLY FINANCIAL REPORT JULY 2020** 



**16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**

Nil

## 17 INFORMATION BULLETIN

### 17.1 CHIEF EXECUTIVE OFFICER

#### 17.1.1 INFORMATION ITEM 29 SEPTEMBER 2020

**Responsible Officer:** John Walker  
Chief Executive Officer

**Author:** Eve Reitmajer  
PA to GM Finance and Corporate

**Disclosure of Interest:** Nil

#### VOTING REQUIREMENTS

Simple

#### OFFICER RECOMMENDATION

That Council receives the information.

#### EXECUTIVE SUMMARY

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

#### COMMUNITY STRATEGIC PLAN LINKS

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

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

#### BUDGET IMPLICATIONS

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

## REPORT

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

<b>INFORMATION ITEM:</b>	<b>DATE:</b>
Seal Register	August 2020
Facebook Statistics	August/Sep 2020
EGCC Meals Statistics	August 2020
Contract Variations	Nil
Graffiti Report	August 2020
Roadwise Minutes	August 2020
LEMC Minutes	August 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**

Graffiti Report - August 2020 

LEMC Minutes - August 2020 - including attachments 

Roadwise Minutes - August 2020 

Seal Register - August 2020 

EGCC Meal Statistics - August 

Facebook Statistics - August-September 2020 

## 18 CONFIDENTIAL ITEMS

### 18.1.1 SALE OF LAND

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

#### OFFICER RECOMMENDATION

- That in accordance with Section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:
- a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting
- a matter that if disclosed, would reveal information that has a commercial value to a person, where the information is held by, or is about, a person other than the local government
- a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government

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#### EXECUTIVE SUMMARY

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

**19 DATE OF NEXT MEETING**

The next Ordinary Council Meeting will be on Monday 26 October 2020.

**20 CLOSURE**