



**City of  
Kalgoorlie  
Boulder**

# **MINUTES**

**(Confirmed)**

**of the Special Council Meeting**

**held at 6:00 PM**

**on**

**20 OCTOBER 2025**

**at the**

**Kalgoorlie Town Hall**

**Nature of Council's Role in Decision-Making**

Advocacy:	When Council advocates on its own behalf or on behalf of its community to another level of government/body/agency.
Executive Strategic:	The substantial direction setting and oversight role of the Council, e.g. adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
Legislative:	Includes adopting local law, town planning schemes and policies.
Review:	When Council reviews decisions made by officers.
Quasi-Judicial:	<p>When Council determines an application/matter that directly affects a person's rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.</p> <p>Examples of Quasi-Judicial authority include town planning applications, building licenses, applications for other permits/licenses (e.g. under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.</p>

# Table of Contents

**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS ..... 4**

**2 DISCLAIMER READING ..... 4**

**3 RECORD OF ATTENDANCE ..... 4**

    3.1 ATTENDANCE ..... 4

    3.2 APOLOGIES..... 5

    3.3 LEAVE OF ABSENCE (PREVIOUSLY APPROVED)..... 5

**4 NOTATIONS OF INTEREST ..... 5**

    4.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER  
        CODE OF CONDUCT ..... 5

    4.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A ..... 5

    4.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B ..... 5

**5 ELECTION OF DEPUTY MAYOR ..... 6**

    5.1 ELECTION OF DEPUTY MAYOR..... 6

**6 CLOSURE..... 10**

## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6:25pm welcoming the gallery and those present.

## 2 DISCLAIMER READING

The Mayor read the disclaimer to those present.

Please note this meeting is being recorded and streamed live on the Council's website in accordance with the City's Public Participation in Council Meeting 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.

## 3 RECORD OF ATTENDANCE

### 3.1 Attendance

#### **In Attendance:**

Mayor Glenn Wilson  
Cr Deborah Botica  
Cr Terrence Winner  
Cr Kirsty Dellar  
Cr Wayne Johnson  
Cr Kyran O'Donnell  
Cr Carla Viskovich  
Cr Richard Halse  
Cr Vanessa Walker-Dunstan

#### **Members of Staff:**

Andrew Brien	Chief Executive Officer
Frances Liston	Director Governance and Organisational Strategy

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Mia Hicks	Director Advocacy and Strategy
Gain Rimbaud	Director Finance, People and Culture
Adam Strelein	Director City and Community
Cassandra Jaegar	Director Corporate and Commercial
Lui Camporeale	Director Engineering
Kobe Chrisp	Manger Marketing
Susie Beamish	Coordinator Governance
Jaymie Boyes	Governance Officer
Ella Borromei	Acting Executive Assistant to CEO

**Visitors:**

3

**Press:**

2

**3.2 Apologies****Apologies - Elected Members:**

Nil

**Apologies - Members of Staff:**

Nil

**3.3 Leave of Absence (Previously Approved)****Leave of Absence:**

Nil

**4 NOTATIONS OF INTEREST****4.1 Interest Affecting Impartiality City of Kalgoorlie-Boulder Code of Conduct****4.2 Financial Interest Local Government Act Section 5.60A****4.3 Proximity Interest Local Government Act Section 5.60B**

## 5 ELECTION OF DEPUTY MAYOR

### 5.1 Election of Deputy Mayor

In accordance with schedule 2.3 of the *Local Government Act 1995 (WA)* (Act), the election of office of the Deputy Mayor is to be undertaken at the first meeting of the Council after an ordinary election day.

The Deputy Mayor is appointed for a two year term concluding on the date of the 2027 ordinary local government election.

Council is asked to undertake a secret ballot in accordance with the following process extracted from Division 2 of Schedule 2.3 of the Act:

#### 8. How deputy mayor or deputy president is elected

1. The council is to elect a councillor (other than the mayor) to fill the office.
2. The election is to be conducted by the CEO in accordance with the procedure prescribed.
3. Nominations for the office are to be given to the CEO in writing before the meeting or during the meeting before the close of nominations.
4. Nominations close at the meeting at a time announced by the CEO, which is to be a sufficient time after the announcement by the CEO that nominations are about to close to allow for any nominations made to be dealt with.
5. If a councillor is nominated by another council member, the CEO is not to accept the nomination unless the nominee has advised the CEO, orally or in writing, that they are willing to be nominated for the office.
6. The council members are to vote on the matter by secret ballot as if they were electors voting at an election.
7. Subject to clause 9(1), the votes cast under subclause (6) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 (which deals with determining the result of an election) as if those votes were votes cast at an election.
8. As soon as is practicable after the result of the election is known, the CEO is to declare and give notice of the result in accordance with regulations, if any.

#### 9. Votes may be cast a second time

1. If when the votes cast under clause 8(6) are counted there is an equality of votes between 2 or more candidates who are the only candidates in, or remaining in, the count, the count is to be discontinued and the meeting is to be adjourned for not more than 7 days.
2. Any nomination for the office may be withdrawn, and further nominations may be made, before or when the meeting resumes.
3. When the meeting resumes the council members are to vote again on the matter by secret ballot as if they were electors voting at an election.
4. The votes cast under subclause (3) are to be counted, and the successful candidate determined, in accordance with Schedule 4.1 as if those votes were votes cast at an election.

#### Call for Nominations

The Mayor will call for nominations for Deputy Mayor along with any nominations already received.

### **Statement by each Nominee**

Each nominee will be provided with an opportunity to present their case for election.

### **Election by Secret Ballot**

The Chief Executive Officer will be the Returning Officer for the election of Deputy Mayor and will conduct the ballot by secret vote.

The voting will be conducted on an optional preferential basis, in accordance with Schedule 4.1 of the *Local Government Act*.

The process will be as follows:

1. Councillors will be asked to write their votes in order of their preference with 1 being the first preference and so on.
2. Once votes have been collected by the CEO, the CEO, Director Governance and Organisational Strategy and the Coordinator Governance will count the votes.
3. The first preference votes for each candidate will be tallied and entered.
4. If there is a majority from first preference votes, that candidate will be elected Deputy Mayor.
5. If no majority is established, the second count occurs. The lowest scoring candidate will be eliminated and the votes will be distributed to the next preference on the ballot paper. This will be repeated until a majority can be recorded against one candidate.

The Chief Executive Officer will be the Returning Officer for the election of Deputy Mayor and will conduct the ballot by secret vote.

### **Response by Deputy Mayor**

The Deputy Mayor will be invited to make a verbal presentation to Council.

***Mayor Glenn Wilson called for nominations and received nominations from Councillors Terrance Winner, Councillor Kirsty Dellar and Councillor Richard Halse.***

***Each candidate made a verbal presentation to Council in the order of nominations received:***

***Councillor Terrance Winner***

***Councillor Kirsty Dellar***

***Councillor Richard Halse***

***Councillors all voted by way of secret ballot and their votes were collected by the Chief Executive Officer.***

<b>PROCEDURAL MOTION</b>
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**Moved By: Cr Wayne Johnson****Seconded By: Cr Deborah Botica**

That Council adjourn the meeting at 6:50pm while the CEO, Director Governance and Organisational Strategy and Coordinator Governance count the secret ballot.

**CARRIED****(9 / 0)**

<b>For:</b>	<b>Mayor Glenn Wilson, Deputy Mayor Terrence Winner, Cr Deborah Botica, Cr Wayne Johnson, Cr Kirsty Dellar, Cr Kyran O'Donnell, Cr Carla Viskovich, Cr Richard Halse and Cr Vanessa Walker-Dunstan</b>
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<b>Against:</b>	<b>Nil</b>
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*The CEO, Director Governance and Organisational Strategy and Coordinator Governance left the Chambers at 6:50pm.*

*The CEO, Director Governance and Organisational Strategy and Coordinator Governance returned to the Chamber at 6:53pm.*

**PROCEDURAL MOTION****Moved By: Cr Wayne Johnson****Seconded By: Cr Carla Viskovich**

That Council resume the meeting at 6:53pm.

**CARRIED****(9 / 0)**

<b>For:</b>	<b>Mayor Glenn Wilson, Deputy Mayor Terrence Winner, Cr Deborah Botica, Cr Wayne Johnson, Cr Kirsty Dellar, Cr Kyran O'Donnell, Cr Carla Viskovich, Cr Richard Halse and Cr Vanessa Walker-Dunstan</b>
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<b>Against:</b>	<b>Nil</b>
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*The Mayor advised the Council and public gallery of the results and declared Councillor Terrence Winner as Deputy Mayor until October 2027.*

*Councillor Terrence Winner was sworn in as Deputy Mayor by the Mayor.*

## **6 CLOSURE**

There being no further business, the Mayor thanked the Councillors and staff for their attendance and declared the meeting closed at 6:57pm.