



MINUTES

(Unconfirmed)

of the Special Council Meeting

held at 7:00 PM

on

30 SEPTEMBER 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	5
2	DISCLAIMER READING	5
3	RECORD OF ATTENDANCE	5
3.1	ATTENDANCE	5
3.2	APOLOGIES.....	6
3.3	LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	6
4	PUBLIC ACCESS AND PUBLIC QUESTION TIME.....	6
4.1	PUBLIC ACCESS.....	6
4.2	PUBLIC QUESTION TIME	6
5	PETITIONS / DEPUTATIONS / PRESENTATIONS	6
6	NOTATIONS OF INTEREST	7
6.1	INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT	7
6.2	FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A	7
6.3	PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B	7
7	APPLICATIONS FOR LEAVE OF ABSENCE	7
8	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION.....	7
9	REPORTS OF OFFICERS.....	8
9.1	CHIEF EXECUTIVE OFFICER.....	8
9.2	GOVERNANCE AND ORGANISATIONAL STRATEGY	9
9.3	FINANCE, PEOPLE AND CULTURE	10
9.3.1	Statement of Financial Activity July 2025.....	10
9.3.3	Accounts Payable Report August 2025	16
9.4	ADVOCACY AND STRATEGY.....	20
9.4.1	2025-26 Regional Extended Trading Package	20

9.5 CORPORATE AND COMMERCIAL 29

9.6 ENGINEERING 30

 9.6.1 Budget Amendment - Cutline Road 30

9.7 CITY AND COMMUNITY 38

 9.7.1 New Years Eve Event..... 38

10 CONFIDENTIAL ITEMS 46

11 CLOSURE 46

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Deputy Mayor declared the meeting open at 7:00pm welcoming the gallery and those present.

2 DISCLAIMER READING

The Deputy 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:

Deputy Mayor Kirsty Dellar
Cr Deborah Botica
Cr Terrence Winner
Cr Wayne Johnson
Cr Kyrán O'Donnell
Cr Nardia Turner
Cr Carla Viskovich

Members of Staff:

Andrew Brien	Chief Executive Officer
Frances Liston	Director Governance and Organisational Strategy
Gian Rimbaud	Director Finance, People and Culture
Adam Strelein	Director City and Community

Cassandra Jaegar	Director Corporate and Commercial
Lui Camporeale	Director Engineering
Susie Beamish	Coordinator Governance
Jaymie Boyes	Governance Officer

Visitors:

1

Press:

Nil

3.2 Apologies

Apologies – Elected Members:

Apologies - Members of Staff:

Mia Hicks	Director Advocacy and Strategy
-----------	--------------------------------

3.3 Leave of Absence (Previously Approved)

Leave of Absence:

Mayor Glenn Wilson

4 PUBLIC ACCESS AND PUBLIC QUESTION TIME

4.1 Public Access

Nil

4.2 Public Question Time

Nil

5 PETITIONS / DEPUTATIONS / PRESENTATIONS

Nil

6 NOTATIONS OF INTEREST

6.1 Interest Affecting Impartiality City of Kalgoorlie-Boulder Code of Conduct

Nil

6.2 Financial Interest Local Government Act Section 5.60A

Deputy Mayor Kirsty Dellar declared a financial interest in item 9.4.1 (2025-26 Regional Extended Trading Package), as she is a retail trader.

6.3 Proximity Interest Local Government Act Section 5.60B

Nil

7 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

8 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

9 REPORTS OF OFFICERS

9.1 Chief Executive Officer

Nil

9.2 Governance and Organisational Strategy

Nil

9.3 Finance, People and Culture

9.3.1 Statement of Financial Activity July 2025

Responsible Officer:	Gian Rimbaud Director Finance, People & Culture
Responsible Business Unit:	Finance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Nature of Council's Role in Decision-Making:	Review
Attachments:	1. Monthly- Financial- Report- July 2025 [9.3.1.1 - 28 pages]

ELECTORAL CARETAKER PERIOD POLICY STATEMENT

In accordance with the City of Kalgoorlie-Boulder's Electoral Caretaker Period Policy, the CEO seeks a Council Resolution to enable Council's consideration of the matter due to the following Exceptional Circumstances:

- (a) The urgency of the issue
- (b) The possibility of legal and/or financial repercussions if it is deferred
- (c) The best interests of the City.

The CEO does not consider this is a Major Policy Decision but considers there are exceptional circumstances for Council to consider this report during the Caretaker Period – regulation 34(4) of the *Local Government (Financial Management) Regulations 1996* requires Council to receive the monthly statement of financial activity within two months of the relevant month; this report ensures compliance with this requirements.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Kyran O'Donnell

Seconded By: Cr Carla Viskovich

That Council, in accordance with the Electoral Caretaker Period Policy, determines in regard to this report and attachment to:

- 1. Accept that Exceptional Circumstances exist; and therefore
- 2. Receive this Report for Council consideration.

CARRIED**(7 / 0)**

For:	Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

SUMMARY STATEMENT

Council is asked to receive the July 2025 monthly Statement of Financial Activity.

REPORT

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 is the completed Statement of Financial Activity for the period ending 31 July 2025.

The Statement of Financial Activity provides Elected Members with a high level oversight of operating and capital revenues and expenditures. It is 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 (-) 5% or \$100,000, whichever is the greater.

For the period 1 July 2025 to 31 July 2025:

- Income is under budget by 0.86%; and
- Expenditure is under budget by 0.79%.

Commentary in relation to these variances is provided at nature and type level. A nil variance means that the year-to-date actual value is identical to the year-to-date budget estimate. Comments are therefore provided where the variance value is >5% or >\$100,000 under or over budget.

SUMMARY OF MATERIAL VARIANCES

Revenue from operating activities

Description	Comment	Variance \$	Variance %	Nature of Variance
General rates	The variance is due to budgeted interim rates that are expected to be earned during the financial year	(123,591)	(0.34%)	Timing

Description	Comment	Variance \$	Variance %	Nature of Variance
Grants, subsidies and contributions	July 2025 \$75k is being utilised in August 2025 on the invoice for the Aboriginal Health Operating Grant. Will not be receiving \$75k for Regional Child Care Workers and \$25k for the Early Childhood Education and Care Educator Awards program as budgeted	(232,590)	(44.84%)	Timing

Description	Comment	Variance \$	Variance %	Nature of Variance
Interest revenue	Less interest earned to date, as investment of funds has not yet occurred.	(79,708)	(38.35%)	Timing

Expenses from operating activities

Description	Comment	Variance \$	Variance %	Nature of Variance
Employee costs	Depot positions in Golf course operations, Parks & Gardens outside crew, CBD Street cleaning and verge maintenance, Road crews and buildings maintenance have exceeded budget by (\$191k) Other Law, Order, Public Safety more than budgeted (\$77k) 3 vacant positions not budgeted for in Governance (\$71k) are now filled. Oasis more than budgeted (\$41k) Golf Course more than budgeted (\$40k) Heritage and Libraries more than budgeted (\$22k)	(455,565)	(13.99%)	Permanent

Description	Comment	Variance \$	Variance %	Nature of Variance
-------------	---------	-------------	------------	--------------------

Materials and contracts	Materials and contracts were lower than budgeted mainly for: Depot Roads maintenance and Trans Access maintenance has been less than budgeted \$105k IT ICT equipment, managed services and CCTV maintenance less than budgeted \$72k Other culture Events - KALeidoscope activities schedule for September, materials and contracts due for payment then \$69k Other welfare - Job support hub expenses less than budgeted \$28k	4,534,228	13.45%	Timing
--------------------------------	--	-----------	--------	--------

Description	Comment	Variance \$	Variance %	Nature of Variance
Utility charges	Golf course effluent water less than budgeted for July \$49k Sewerage and water facilities utilities are less than budgeted \$31k Less than expected water and electricity costs for Parks and Reserves \$35k Airport utilities less than budgeted \$23k	148,726	36.00%	Timing

Description	Comment	Variance \$	Variance %	Nature of Variance
Finance cost	Calculation of additional interest expense to be actioned against the Yarri Road Refuse Facility interest expense in August 2025	30,327	18.51%	Timing

Description	Comment	Variance \$	Variance %	Nature of Variance
Insurance	Insurance invoice received in August	91,385	100.00%	Timing

Description	Comment	Variance \$	Variance %	Nature of Variance
Other Expenditure	Recoupable rates on endowment block due for processing in August	111,546	63.09%	Timing

Description	Comment	Variance \$	Variance %	Nature of Variance
Non-cash amounts	Adjustments to revenue and expenses for depreciation, profit and	137,927	6.30%	Timing

excluded from operating activities	loss on sale of assets and adjustments to provisions.			
---	---	--	--	--

Outflows from financing activities

Description	Comment	Variance \$	Variance %	Nature of Variance
Payments for property, plant and equipment	Reticulation and landscaping costs on built staff residential homes in 24/25 not budgeted for in 25/26	(127,163)	(11.39%)	Permanent

INTERNAL CONSULTATION

The finance department consult with the Management Team on a regular basis to provide commentary on variances between actual and budgeted figures.

COUNCIL CONSULTATION

Council adopted the 2025/26 annual budget at the 21 July 2025 Ordinary Council Meeting. No further Council consultation was considered necessary in relation to the recommendations of the report.

COMMUNITY ENGAGEMENT CONSULTATION

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

BUDGET IMPLICATIONS

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

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

The Electoral Caretaker Period Policy is applicable to this report.

COMMUNITY STRATEGIC PLAN LINKS

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

Strong organisation empowered to lead - Ensuring well informed, strategic and sustainable decision making

STRATEGIC CONTEXT

Provision of the monthly financial report, while a statutory requirement, also supports open and accountable governance.

RISK ASSESSMENT

Council's decision to adopt this Statement of Financial Activity is considered a low risk due to:

1. Segregation of duties;
2. Varying levels of delegated financial authority dependent on level and role; and
3. City's internal management processes.

Council has a moderate tolerance in relation to Long Term Financial Sustainability.

The most significant risk in relation to this payment listing is misreporting of it which is controlled through various organisational mechanisms including financial systems and processes, and oversight by the Executive Leadership Team.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Kyran O'Donnell

Seconded By: Cr Carla Viskovich

That Council receive the Statement of Financial Activity for the period ending 31 July 2025.

CARRIED

(7 / 0)

For:	Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

9.3.3 Accounts Payable Report August 2025

Responsible Officer:	Gian Rimbaud Director Finance, People & Culture
Responsible Business Unit:	Finance
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Nature of Council's Role in Decision-Making:	Legislative
Attachments:	<ol style="list-style-type: none"> 1. EFT Payments - August 2025 [9.3.2.1 - 15 pages] 2. Cheque Payments - August 2025 [9.3.2.2 - 1 page] 3. Direct Debit Payments - August 2025 [9.3.2.3 - 1 page] 4. Credit Card Payments - August 2025 [9.3.2.4 - 5 pages] 5. Fuel Card Payments - August 2025 [9.3.2.5 - 8 pages]

ELECTORAL CARETAKER PERIOD POLICY STATEMENT

In accordance with the City of Kalgoorlie-Boulder's Electoral Caretaker Period Policy, the CEO seeks a Council Resolution to enable Council's consideration of the matter due to the following Exceptional Circumstances:

- (a) The urgency of the issue
- (b) The possibility of legal and/or financial repercussions if it is deferred
- (c) The best interests of the City.

The CEO does not consider this is a Major Policy Decision but considers there are exceptional circumstances for Council to consider this report during the Caretaker Period – regulation 13A(2) of the *Local Government (Financial Management) Regulations 1996* requires presentation of the list of credit, debit or other purchasing card payments to Council at the next ordinary meeting of Council after the list is prepared.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Terrence Winner

Seconded By: Cr Deborah Botica

That Council, in accordance with the Electoral Caretaker Period Policy, determines in regard to this report and attachment to:

1. Accept that Exceptional Circumstances exist; and therefore
2. Receive this Report for Council consideration.

CARRIED

(7 / 0)

For:	Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

SUMMARY STATEMENT

Council is asked to receive the list of payments made from the Municipal and Trust funds including a summary report of the Corporate Credit Card transactions and other purchasing cards incurred by authorised card holders.

REPORT

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

Attached to this report are the lists of all EFT, cheque and direct debit payments made during the month of August 2025 and a list of corporate credit card transactions and fuel card transactions by card holder of the same period totalling \$11,598,614.82.

Municipal EFT	\$11,113,190.49
Municipal Cheque	\$0
Direct Debit	\$441,006.29
Credit Cards	\$33,267.97
Fuel Card	\$11,150.07
Grand Total	\$11,598,614.82

INTERNAL CONSULTATION

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

COUNCIL CONSULTATION

Council adopted the 2025/26 annual budget at the 21 July 2025 Ordinary Council Meeting. No further Council consultation was considered necessary in relation to the recommendations of the report.

COMMUNITY ENGAGEMENT CONSULTATION

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

BUDGET IMPLICATIONS

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

STATUTORY IMPLICATIONS

The Accounts Payable for the Month of August 2025 has been prepared in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*.

POLICY IMPLICATIONS

The Electoral Caretaker Period Policy is applicable to this report.

All purchases by authorised officers are to be completed in accordance with the Purchasing Policy.

COMMUNITY STRATEGIC PLAN LINKS

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

Strong organisation empowered to lead - Ensuring well informed, strategic and sustainable decision making

STRATEGIC CONTEXT

Provision of the list of payments, while a statutory requirement, also supports open and accountable governance.

RISK ASSESSMENT

Council's decision to adopt this report is considered a low risk due to:

1. Segregation of duties;
2. Varying levels of delegated financial authority dependent on level and role; and
3. The City's internal management processes.

Council has a moderate tolerance in relation to Long Term Financial Sustainability. The most significant risk in relation to this payment is misreporting of it, which is

controlled through various organisational mechanisms including financial systems and processes and oversight by the Executive Leadership Team.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Deborah Botica

Seconded By: Cr Nardia Turner

That Council receive the list of payments totalling \$11,598,614.82 as presented for the month of August 2025.

CARRIED

(7 / 0)

For:	Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

9.4 Advocacy and Strategy

9.4.1 2025-26 Regional Extended Trading Package

Responsible Officer:	Andrew Brien Chief Executive Officer
Responsible Business Unit:	Advocacy and Strategy
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Nature of Council's Role in Decision-Making:	Executive Strategic
Attachments:	<ol style="list-style-type: none"> 1. 2025-26 Regional Extended Trading Package [9.4.1.1 - 1 page] 2. Non Metropolitan Local Government - Application form - Extended Trading Hours Temporary _ Short Term [9.4.1.2 - 2 pages]

ELECTORAL CARETAKER PERIOD POLICY STATEMENT

In accordance with the City of Kalgoorlie-Boulder's Electoral Caretaker Period Policy, the CEO seeks a Council Resolution to enable Council's consideration of the matter due to the following Exceptional Circumstances:

- (a) The urgency of the issue
- (b) The possibility of legal and/or financial repercussions if it is deferred
- (c) The best interests of the City.

The CEO does not consider this is a Major Policy Decision but considers there are exceptional circumstances for Council to consider this report during the Caretaker Period due to the deadline provided by the Department to accept the 2025-26 Regional Extended Trading Package (30 September 2025) and meeting the deadline is in the City's best interest. A written extension from the Department of Local Government, Industry Regulation and Safety was provided to the City to 1 October 2025, due to the timing of the Special Council Meeting.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Carla Viskovich

Seconded By: Cr Nardia Turner

That Council, in accordance with the Electoral Caretaker Period Policy, determines in regard to this report and attachment to:

1. Accept that Exceptional Circumstances exist; and therefore
2. Receive this Report for Council consideration.

CARRIED

(6 / 0)

For:	Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

Deputy Mayor Kirsty Dellar left the room at 7:20 pm, before the item was moved, seconded or debated on.

SUMMARY STATEMENT

Council is asked to consider the 2025-26 Regional Extended Trading Package for the 2025-2026 Christmas period and for public holidays in 2026.

REPORT

Background

Retail Trading Hours (RTH) are set under the *Retail Trading Hours Act 1987*.

Kalgoorlie has a current RTH variation which was approved by the Minister of Commerce in January 2021, as follows (note the Burt Street Precinct has unrestricted daily trading):

Day	Existing Ministerial-approved RTH Variation for Kalgoorlie
Monday, Tuesday, Wednesday and Friday	7am to 7pm
Thursday	7am to 9pm
Saturday	7am to 6pm
Sunday	8am to 3pm
Public Holiday	8am to 3pm
Christmas, Good Friday, ANZAC Day	Closed

In 2024/25, no proposal to extend the Christmas or public holiday trading hours was presented to Council. However, in 2023/24, Council resolved to endorse a proposal for extended trading hours during the Christmas period and the 2024 public holidays and received Ministerial approval for this.

Variation Proposal

On 7 September 2025, the Hon. Dr Tony Buti, Minister for Commerce (the Minister) approved extended trading hours for the Perth metropolitan area over the 2025 Christmas period and public holidays in 2026.

The package approved by the Minister will enable general retail shops in the Perth metropolitan area to:

- Trade from 8am to 6pm on Saturdays, Sundays and on public holidays between 6 to 28 December 2025 and on public holidays in 2026.
- Trade from 8am to 9pm on weekdays from 8 to 12 December 2025 and 29 to 31 December 2025.
- Trade from 7am to 9pm on weekdays from 15 December 2025 to 24 December 2025.
- N.B Christmas Day would be the only day of closure.

The Minister has also granted approval for general retail shops in the metropolitan area to trade from 8am to 6pm on:

- New Year's Day (1 January 2026);
- Australia Day (26 January 2026);
- Labour Day (2 March 2026);
- Easter Monday (6 April 2026);
- The day in lieu of ANZAC Day (27 April 2026);
- Western Australia Day (1 June 2026); and
- King's Birthday (28 September 2026).

In addition to the decision made by the Minister in respect to RTH for the metropolitan area, the Minister has also offered a 2025-26 Regional Extended Trading Package to regional Local Government Authorities, which is based on the standard metropolitan area trading hours (refer to attachment 1).

For Kalgoorlie, adopting this package would result in:

- Evening extensions to RTH from 6pm to 9pm during the 6 December 2025 to the 31 December 2025 holiday period, and on designated public holidays during 2026.
- A reduction in morning trading hours on weekdays from 6 to 14 December 2025 and 27 to 31 December 2025 and on Saturdays, as the proposed package permits trading from 8am, whereas retailers in Kalgoorlie-Boulder are currently permitted to trade from 7am.

As is the case with all extended trading variations, the decision to open or not during the additional hours provided will be at the discretion of individual retailers.

The proposed extended trading package, in relation to the current RTH for Kalgoorlie, is outlined as follows:

Day	Existing RTH	RTH 6 to 14 December and 27 to 31 December 2025 periods	RTH 15 to 24 December 2025
Monday	7am to 7pm	8am to 9pm	7am to 9pm
Tuesday	7am to 7pm	8am to 9pm	7am to 9pm
Wednesday	7am to 7pm	8am to 9pm	7am to 9pm
Thursday	7am to 9pm	8am to 9pm	7am to 9pm
Friday	7am to 7pm	8am to 9pm	7am to 9pm
Saturday	7am to 6pm	8am to 6pm	8am to 6pm
Sunday and Public Holidays (including Boxing Day)	8am to 3pm	8am to 6pm	8am to 6pm
Christmas, Good Friday & ANZAC Day	Closed	Closed	Closed

To accept the proposed extended trading package, the City is required to provide written confirmation to the Department of Local Government, Industry Regulation and Safety.

Local Governments seeking alternative trading arrangements over the Christmas period and/or the 2026 public holidays may submit an application to the Department of Local Government, Industry Regulation and Safety (refer to attachment 2).

Local Governments who elect to apply for alternative trading arrangements must lodge their application at least three weeks prior to the planned extensions to allow sufficient time for the application to be considered by the Minister and for the order to be published in the Government Gazette.

Council is asked to consider whether it would like to seek varied RTH for the 2025 Christmas period and the 2026 public holidays and if so, whether they would like to accept the proposal from the Minister or apply for alternate RTH over these periods.

Summary of options

Option 1

Accept the extended trading package being offered by the Minister, which would enable general retail shops in Kalgoorlie to trade from:

- 8am to 6pm on Saturdays, Sundays and on public holidays between 6 December 2025 and 28 December 2025;
- 7am to 9pm on weekdays from 15 December 2025 to 24 December 2025; and
- 8am to 9pm on weekdays from 8 to 14 December 2025 and 29 to 31 December 2025.

With Christmas Day being the only day of closure.

It would also allow general retail shops in Kalgoorlie to trade from 8am to 6pm on:

- New Year's Day (1 January 2026);
- Australia Day (26 January 2026);
- Labour Day (2 March 2026);
- Easter Monday (6 April 2026);
- Day in lieu of ANZAC Day (27 April 2026);
- Western Australia Day (1 June 2026); and
- King's Birthday (28 September 2026).

As noted previously, adopting Option 1 would result in:

- Evening extensions to RTH from 6pm to 9pm during the 6 December 2025 to the 31 December 2025 holiday period, and on designated public holidays during 2026.
- A reduction in morning trading hours on weekdays from 6 to 14 December 2025 and 27 to 31 December 2025 and on Saturdays, as the proposed package permits trading from 8am, whereas retailers in Kalgoorlie-Boulder are currently permitted to trade from 7am.

As is the case with all extended trading variations, the decision to open or not during the additional hours provided will be at the discretion of individual retailers.

Option 2

Apply to the Department of Local Government, Industry Regulation and Safety for alternative trading arrangements over the Christmas period and/or 2026 public holidays (refer to attachment 2).

Councils who elect to apply for alternative trading arrangements are required to lodge their application at least three weeks prior to the planned extensions to allow sufficient time for the application to be considered by the Minister and the order to be published in the Government Gazette.

If Council pursues this option, it would be required to consult with the Kalgoorlie-Boulder Chamber of Commerce to determine what alternative hours would be included in the application.

Option 3

Council can elect to not accept the 2025-26 Regional Extended Trading Package offered by the Minister, nor apply for any alternative trading hours.

INTERNAL CONSULTATION

There was no internal consultation resulting from the recommendations of this report.

COUNCIL CONSULTATION

There was no Council consultation resulting from the recommendations of this report.

COMMUNITY ENGAGEMENT CONSULTATION

The City received correspondence from the Minister requesting feedback on proposed extensions to Christmas and Public Holiday Retail Trading Hours for 2025–26.

Given the short timeframe for response, the City contacted the Kalgoorlie-Boulder Chamber of Commerce and Industry (KBCCI) to seek input on the proposal prior to Council consideration.

The KBCCI, through its Chief Executive Officer, distributed the information to members for comment, noting that the matter is usually discussed at its City, Regional and Retail Subcommittee which is not scheduled until October (past the deadline for response to the Minister).

No responses were received from members and following this, the KBCCI formally accepted the proposed trading hours on 24 September 2025. A letter of support will be provided to the City to support Option 1, should Council accept the Officer's Recommendation.

BUDGET IMPLICATIONS

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

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

As set out above, the Electoral Caretaker Period Policy applies in respect of the presentation of this report to Council during the Caretaker Period.

COMMUNITY STRATEGIC PLAN LINKS

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

Communities connected through people, place and purpose - Providing opportunities for people and families to belong, contribute, connect and stay

Vibrant local economy and businesses - Lead and enable opportunities for businesses to thrive

Vibrant local economy and businesses - Integrated planning for current and future business needs

STRATEGIC CONTEXT

The report recommendations have been considered in the context of the City's Strategic Community Plan and objectives.

RISK ASSESSMENT

In considering the recommendation to Council, the primary risk identified relates to reputational damage. The City has low tolerance for risk in relation to its reputation and public perception of it. The adjustment of trading hours during the Christmas period and for public holidays is a well-established practice across both metropolitan and regional local government areas in Western Australia and therefore represents a low risk.

OFFICER RECOMMENDATION

That Council:

1. Endorse the following extended trading hours for the period 6 December 2025 to 14 December 2025 as follows:
 - a. Monday to Friday 7.00am to 9.00pm.
 - b. Saturdays 8.00am to 6.00pm.
 - c. Sundays 8.00am to 3.00pm.
2. Endorse the following extended trading hours for the period 15 December 2025 to 24 December 2025 as follows:
 - a. Monday to Friday 7.00am to 9.00pm.
 - b. Saturdays 8.00am to 6.00pm.
 - c. Sundays and public holidays 8.00am to 3.00pm.
3. Endorse the following trading hours for public holidays for 2026 as follows:
 - a. Public Holidays (with the exception of Christmas Day and ANZAC Day) 8.00am to 3.00pm.
4. Authorise the Chief Executive Officer to lodge an application with the Department of Local Government, Industry Regulation and Safety for alternative trading arrangements over the December 2025 period and the 2025/2026 public holidays.

ALTERNATE MOTION

Moved By: Cr Kyran O'Donnell
Seconded By: Cr Nardia Turner

That Council:

1. Endorse the following extended trading hours for the period 6 December 2025 to 14 December 2025 as follows:
 - a) Monday to Friday 7.00am to 9.00pm.
 - b) Saturdays 8.00am to 6.00pm.
 - c) Sundays 8.00am to 3.00pm.

1. Endorse the following extended trading hours for the period 15 December 2025 to 31 December 2025 as follows:
 - a) Monday to Friday 7.00am to 9.00pm.
 - b) Saturdays 8.00am to 6.00pm.
 - c) Sundays and public holidays 8.00am to 3.00pm.
2. Endorse the following trading hours for public holidays for 2026 as follows:
 - a. Public Holidays (with the exception of Christmas Day and ANZAC Day) 8.00am to 3.00pm.
3. Authorise the Chief Executive Officer to lodge an application with the Department of Local Government, Industry Regulation and Safety for alternative trading arrangements over the December 2025 period and the 2025/2026 public holidays.

LOST
(1 / 5)

For:	Cr Kyran O'Donnell
Against:	Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Nardia Turner and Cr Carla Viskovich

FORESHADOWED MOTION / COUNCIL RESOLUTION

Moved By: Cr Nardia Turner
Seconded By: Cr Kyran O'Donnell

That Council:

1. Endorse the existing trading hours as follows for the month of December:
 - a. Monday to Wednesday and Friday 7.00am to 7.00pm.
 - b. Thursday 7.00am to 9.00pm.
 - c. Saturday 7.00am to 6.00pm.
 - d. Sunday 7.00am to 6.00pm
2. Endorse the following trading hours for public holidays for 2026 as follows:
 - a. Public Holidays (with the exception of Christmas Day and ANZAC Day) 8.00am to 3.00pm.

CARRIED
(6 / 0)

--

For:	Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

Deputy Mayor Kirsty Dellar returned to the Chambers at 8:01 pm after the item was voted on.

9.5 Corporate and Commercial

Nil

9.6 Engineering

9.6.1 Budget Amendment - Cutline Road

Responsible Officer:	Johannes Prinsloo Manager Engineering
Responsible Business Unit:	Engineering
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Nature of Council's Role in Decision-Making:	Review
Attachments:	<ol style="list-style-type: none"> 1. Location Sketch P 23006- D T 05 [9.6.1.1 - 4 pages] 2. Tjuntjuntjara Access Route Condition Report [9.6.1.2 - 34 pages] 3. PTAC PNAC Roles& Responsibilities Statement [9.6.1.3 - 2 pages] 4. 20250820 PNAC Letter Roads Approval [9.6.1.4 - 7 pages] 5. Clearing Permit CPS 10667-1 [9.6.1.5 - 2 pages] 6. DRFAWA Approval Letter - AGR N 1120 - City of Kalgoorlie- Boulder - Scope of Works co [9.6.1.6 - 2 pages] 7. ELIGIBLE SCOPE AGRN1120 City of Kalgoorlie Boulder EPAR Cutline R [9.6.1.7 - 21 pages] 8. MRWA Funding Report 2025- 2026 Project Staus Meeting [9.6.1.8 - 1 page]

ELECTORAL CARETAKER PERIOD POLICY STATEMENT

In accordance with the City of Kalgoorlie-Boulder's Electoral Caretaker Period Policy, the CEO seeks a Council Resolution to enable Council's consideration of the matter due to the following Exceptional Circumstances:

- (a) The urgency of the issue
- (b) The possibility of legal and/or financial repercussions if it is deferred
- (c) The best interests of the City.

The CEO does not consider this is a Major Policy Decision but considers there are exceptional circumstances for Council to consider this report during the Caretaker Period due to timing of the required works to avoid future flooding events it is requested that this item be considered during caretaker period. The budget amendment does not utilise Council funds, but funds from Main Roads WA and DFES through grants.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION**Moved By: Cr Nardia Turner****Seconded By: Cr Carla Viskovich**

That Council, in accordance with the Electoral Caretaker Period Policy, determines in regard to this report and attachment to:

1. Accept that Exceptional Circumstances exist; and therefore
2. Receive this Report for Council consideration.

CARRIED**(7 / 0)**

For:	Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

SUMMARY STATEMENT

Council is asked to approve a budget amendment for Cutline Road, which is a direct result of additional Main Roads Western Australia (MRWA) grant funding and Disaster Recovery Funding Arrangements Western Australia (DRFAWA) funding.

REPORT

This report is to seek Council approval to increase the current CAPEX budget for the Cutline Road with additional funds received from MRWA and DRFAWA. Budget amendments are required to fund the road upgrade that will soon commence with construction.

Background

The Tjuntjuntjara community is a remote Indigenous settlement located approximately 650 kilometres northeast of Kalgoorlie, within the Shire of Menzies. The community is managed by the Paupiyala Tjarutja Aboriginal Corporation (PTAC) and is home to the Spinifex People (Anangu), who have strong cultural ties to the region.

The primary access to Tjuntjuntjara from Kalgoorlie follows the Trans Access Road, Cutline Road, Connie Sue Road, and the Tjuntjuntjara Road (refer to attachment 1). While the Trans Access Road and Connie Sue Road are existing roads, the Cutline Road was historically only a basic access track formed across unallocated Crown Land and is subject to significant deterioration. Under drought conditions, the track

experiences heavy traffic, leading to large bulldust holes and surface failures that restrict safe travel (refer to attachment 2).

The City and the Shire of Menzies have recognised the importance of reliable access for the delivery of essential goods, services, and emergency support to the community. The works include the upgrade of road sections (MRWA Road No 6056247) from Straight Line Kilometre (SLK) 93.61 to SLK 183.66, and (MRWA Road No 6090077) from SLK 0.0 to SLK 8.55, covering approximately 99 kilometres. Construction commenced in the 2023–24 financial year and, due to the scale and remoteness of the project, is expected to take a number of years to complete.

Recent inspections and condition assessments have highlighted the vulnerability of the route, particularly following the significant flooding events of early 2024, which left sections of the Cutline Road submerged and impassable for extended periods.

While emergency maintenance grading and repairs have been initiated, further staged works are required to bring the route up to a safe and resilient standard for light and heavy vehicles.

The strategic importance of this access route cannot be overstated. It provides the only direct western link between Tjuntjuntjara and Kalgoorlie, the nearest regional centre for health, education, and social services. The road also enables the supply of food, fuel, and other essential goods, supports service contractors, and provides a critical pathway for emergency response and disaster relief operations. Without a reliable road connection, the community is at risk of extended isolation during adverse weather events, significantly impacting safety, wellbeing, and economic sustainability.

The City is currently in the process of planning the logistics required to deliver construction works in this remote and challenging environment. This preparation includes the coordination of contractors, materials, water supply, and workforce facilities. Construction activities are scheduled to commence shortly, marking an important step towards improving long-term accessibility and resilience of the route.

INTERNAL CONSULTATION

The Manager Engineering has consulted with the Director Engineering on the programme details, community aspects, and budget management.

COUNCIL CONSULTATION

Consultation with Council was not considered necessary prior to this report.

COMMUNITY ENGAGEMENT CONSULTATION

The following paragraph should be read in conjunction with attachment 3, 4, and 5.

The PTAC and Pila Nguru Aboriginal Corporation (PNAC) have clearly defined roles in managing this route. PTAC oversees the day-to-day maintenance and coordination with government agencies, while PNAC ensures that all road works comply with Native Title and cultural heritage obligations. PNAC has conditionally approved specific roadworks, including gravel extraction and deviation grading, within the Untiri Pulka Native Title area, subject to strict cultural and environmental safeguards.

The City will consult closely with the Tjuntjuntjara community throughout the planning and delivery of road works and will provide weekly updates on works in progress and those planned for the following week to ensure transparency and community engagement. This collaborative approach aims to restore safe, resilient access while respecting the rights and heritage of the Spinifex people.

BUDGET IMPLICATIONS

The following Regional Road Group Progress Report (for details, see attachment 8) summary from MRWA outlines funding allocations and expenditures in recent years. Any unspent funds have been carried forward for use in the current financial year. The two main funding sources are contributions from MRWA and special grant funding administered by MRWA.

Table 1 – MRWA Funding Summary

MRWA Project	Description	Category	Financial Year	Budget Allocation	Expenditure	Final Budget
30001015	Connie Sue Road – State Initiatives (Funding of Kitchener Cut Line Road) 2023/24	MRWA	2023/2024	\$1,300,000	\$1,101,541	\$198,459
30001015	Connie Sue Road – State Initiatives (Funding of Kitchener Cut Line Road) 2024/25	MRWA	2024/2025	\$1,300,000	\$0	\$1,300,000
30001015	Connie Sue Road – State Initiatives (Funding of Kitchener Cut Line Road) 2025/26	MRWA	2025/2026	\$1,300,000	\$0	\$1,300,000
30002745	Kitchener Cutline Road (2023/24)	SPECIAL	2023/2024	\$133,333		\$133,333

300027 45	Kitchener Cutline Road (2024/25)	SPECIAL	2024/202 5	\$166,667		\$166,66 7
300027 45	CKB Remote Access Program – Kitchener Cutline Road (2025/26)	SPECIAL	2025/202 6	\$188,201		\$188,20 1
300027 93	Cutline Road (2023/24)	SPECIAL	2023/202 4	\$500,000	\$467,044	\$32,956

The table below shows the current approved budget, which requires amendment to include the DRFAWA-approved scope of works and funding, as well as the additional funding provided by MRWA. Approval of these budget amendments is essential to enable the commencement of the Rural Road Works Program. The proposed adjustments for the relevant project accounts and IE codes are detailed in Table 2.

Table 2 – Budget Amendment Recommendations

Budget Description	Project Account	Funding	IE Code	Current Budget	Proposed Budget	Budget Amendment
Kitchener Cutline Road (MRWA)	470185	MRWA	IE020 3	\$2,000,00 0	\$2,798,45 9	\$798,459
Kitchener Cutline Road (Special Roads)	470186	SPECIAL ROADS	IE020 3	\$500,000	\$521,157	\$21,157
Kitchener Cutline Road (Special Roads)	NEW	DRFAWA	IE020 3	\$0	\$3,133,61 8	\$3,133,618
Kitchener Cutline Road (Special Roads)	NEW	DRFAWA	IE010 1	\$0	\$1,100,00 0	\$1,100,000
Kitchener Cutline Road	NEW	DRFAWA	IE011 8	\$0	\$209,428	\$209,428

(Special Roads)						
-----------------	--	--	--	--	--	--

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

The Electoral Caretaker Period Policy is applicable to this report.

COMMUNITY STRATEGIC PLAN LINKS

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

Robust built environment and sustainable natural environment - Develop and maintain infrastructure that supports community living and business viability

STRATEGIC CONTEXT

Maintain the current road network and plan for future needs.

RISK ASSESSMENT

The table below shows:

1. Council's adopted risk tolerance for each category; and
2. City officer's risk assessment of the recommendation to Council, undertaken using the City's Risk Management Framework and taking into account current controls.

	Assessment of Consequence	Assessment of Likelihood	Comments on Council's tolerance for any related risk, and controls where outside of tolerance
Health/injury	Catastrophic	Rare	Council has Low tolerance for Risk in relation to the safety and welfare of staff, contractors and/or members of the community.
Financial loss	Major	Possible	Council has Moderate tolerance for Risk in relation to the City's long term financial sustainability.
Service interruption	Negligible	Rare	Council has Moderate tolerance for Risk in relation to the quality and safety of the City's key assets and infrastructure.
Legislative breach	Major	Possible	Council has Low tolerance for Risk in relation to breaches of the City's

			legislative and regulatory requirements.
Reputational damage	Major	Possible	Council has Low tolerance for Risk in relation to the City's reputation and public perception of it.
Property damage	Negligible	Rare	Council has Moderate tolerance for Risk in relation to the quality and safety of the City's key assets and infrastructure.
Environmental damage	Minor	Possible	Council has Moderate tolerance for Risk in relation to the natural environment.
Project time	Minor	Possible	Council has Moderate tolerance for Risk in relation to City's ability to delivery key capital projects for the relevant financial year.
Project cost	Catastrophic	Almost certain	Council has Moderate tolerance for Risk in relation to the City's ability to deliver services and projects in accordance with the adopted Annual Budget.

The proposed budget amendment for the Cutline Road project has been assessed against the City's Risk Management Framework. Overall, the risks associated with this recommendation are considered moderate and largely within Council's risk tolerance, except for occupational health and safety (OHS), which requires additional controls.

With the implementation of the identified controls, the residual risk is considered acceptable. Proceeding with the budget amendment is essential to enable the commencement of works that address critical community access and safety needs.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Nardia Turner

Seconded By: Cr Deborah Botica

That Council endorses the budget amendments as recommended in Table 2 of this report.

CARRIED

(7 / 0)

For:	Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

9.7 City and Community

9.7.1 New Years Eve Event

Responsible Officer:	Lauren Chapman-Holle Manager Community Development
Responsible Business Unit:	City and Community
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Nature of Council's Role in Decision-Making:	Review
Attachments:	Nil

ELECTORAL CARETAKER PERIOD POLICY STATEMENT

In accordance with the City of Kalgoorlie-Boulder's Electoral Caretaker Period Policy, the CEO seeks a Council Resolution to enable Council's consideration of the matter due to the following Exceptional Circumstances:

- (a) The urgency of the issue
- (b) The possibility of legal and/or financial repercussions if it is deferred
- (c) The best interests of the City.

The CEO does not consider this is a Major Policy Decision but considers there are exceptional circumstances for Council to consider this report during the Caretaker Period – as set out in the body of this report, the determination of the event provider is urgent to enable the provider sufficient time and access to the budget allocation in order to effectively organise the event. Further, if the decision regarding the provider is delayed, there is risk to both the success of the event which in turn is considered contrary to the City's best interests and may result in repercussions for the City.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Terrence Winner

Seconded By: Cr Deborah Botica

That Council, in accordance with the Electoral Caretaker Period Policy, determines in regard to this report and attachment to:

1. Accept that Exceptional Circumstances exist; and therefore

2. Receive this Report for Council consideration.

CARRIED

(7 / 0)

For:	Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

SUMMARY STATEMENT

Council is asked to authorise the Chief Executive Officer (CEO) to appoint the successful community group following the closure of the Expression of Interest process.

REPORT

At the 17 March 2025 Ordinary Council Meeting (OCM), Council resolved as follows:

“That Council:

1. ...
2. *Authorise the CEO to call for Expressions of Interest from community groups to deliver a family friendly New Year's Eve event, with financial support from the City to be included in the 2025/26FY Budget.”*

Following adoption of the 2025/26 Budget, the City engaged Euphorium Creative to facilitate the Expression of Interest (EOI) process for community groups to develop and deliver a family focused New Years Eve event for Kalgoorlie-Boulder. Through the EOI, the City is offering to fund \$65,000 from its adopted budget to contribute to the costs of the successful applicant's event.

The EOI process closes on 30 September 2025, with review and recommended appointment scheduled for early October. As the New Years Eve event must be delivered on 31 December, it is recommended that the appointment of the successful community group is finalised as soon as possible. The alternative of seeking Council determination of the event provider at the 27 October OCM would significantly shorten the timeframe to deliver the New Year's event, delaying critical tasks such as:

- Securing staff, contractors, and volunteers;
- Obtaining permits, licences, and approvals (including fireworks);
- Completing environmental health and safety signoffs; and
- Arranging equipment hire.

This period also overlaps with the busiest time of year when many people take annual leave or leave town, making it essential that marketing, promotion, and bookings for activities and equipment are confirmed as early as possible.

To overcome these challenges and enable release of the City's financial support at the earliest opportunity, it is recommended that the CEO be authorised by Council to determine the applications and facilitate ongoing operational requirements to support the delivery of the event (including entry into a written agreement and related requirements).

The City and Euphorium Creative have designed a rigorous assessment process for the EOI's to ensure fairness, transparency, and alignment with City objectives when considering which of the applicant community groups will be awarded funding from the City to conduct the New Years Event.

EOI's will undergo an eligibility check against compliance requirements such as not-for-profit status, absence of conflicts or debts, minimum insurance, policy alignment, and conflict-of-interest considerations. These compliance requirements are consistent with the City's Community Support Handbook.

Eligible EOIs will then be independently reviewed by three assessors, each bringing community, operational, and strategic perspectives. Applications will be scored against weighted criteria including alignment with City strategies, their organisational capacity, event design and community benefit, financial viability, sustainability, and community safety and risk.

Scores will be moderated through a panel discussion involving both Euphorium Creative and City officers to reach consensus and ensure balanced evaluation. Finally, a recommendation report will be prepared, summarising eligibility outcomes, total scores, key strengths, and identified risks to provide a clear and accountable basis for decision-making.

As Council has previously resolved "in principle" support for the appointment and funding of a community group to deliver a family friendly New Year's Eve event and allocated appropriate funds in the annual budget prior to Caretaker Period taking effect, neither the authorisation of the CEO to make the determination, nor the appointment of a community group to deliver this event would be considered a major policy decision as defined by the City's Electoral Caretaker Period Policy.

In the event there is no successful applicant for any reason, City officers do not have capacity to plan and deliver an event for New Years Eve and accordingly, there will be no New Years Event held or supported by the City this year.

INTERNAL CONSULTATION

The recommendations of this report were discussed by the Executive Leadership Team at its meeting of 19 September 2025, and agreed to recommend for the CEO to be delegated authority to progress the community group appointment and ongoing operational tasks for event delivery.

COUNCIL CONSULTATION

Councillors have previously been briefed on the draft City Event Strategy, which includes detail on the delivery of new events for 2025. Events planned for January to June 2025 were endorsed by Council on 22 July 2024 in the budget 2024/25 FY.

The 2025 Events Calendar was endorsed by Council on 16 December 2024. This calendar included the proposed new events recommended in the Events Strategy.

COMMUNITY ENGAGEMENT CONSULTATION

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

BUDGET IMPLICATIONS

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

Appropriate budget allocation for the New Years Eve event EOI has been included in the City's 2025/26FY budget, and details of the budget allocation were included in the scope for the EOI.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

The Electoral Caretaker Period Policy is applicable to this report.

COMMUNITY STRATEGIC PLAN LINKS

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

Communities connected through people, place and purpose - Providing opportunities for people and families to belong, contribute, connect and stay

Robust built environment and sustainable natural environment - Provide spaces for community connection and recreation

STRATEGIC CONTEXT

The development, goals and deliverables of the Events Strategy 2025-2027 are consistent with the objectives of the City's Strategic Community Plan 2025-2035 and subsequent actions in the Corporate Business Plan 2025-2029.

RISK ASSESSMENT

The table below shows:

1. Council's adopted risk tolerance for each category; and
2. City officer's risk assessment of the recommendation to Council, undertaken using the City's Risk Management Framework and taking into account current controls.

	Assessment of consequence	Assessment of likelihood	Comments on Council's tolerance for any related
--	---------------------------	--------------------------	---

			risk, and controls where outside of tolerance
Health/injury	Minor	Unlikely	Council has a low tolerance for WHS issues in relation to staff, contractors and/or members of the community. The risk in relation to this project is mitigated by pre-event risk assessment, site visits, documentation and stakeholder checks, as well as community group capacity building. A health and safety audit will be conducted before the event. Environmental health inspections are conducted pre-event to ensure safety and compliance.
Financial loss	Minor	Unlikely	Council has a moderate tolerance for risk in relation to delivery of services and projects in accordance with the adopted Annual Budget. The New Years Eve event EOI has been advertised with a comprehensive scope, realistic project timelines and appropriate budgeting.
Service interruption	Minor	Unlikely	Council has a moderate tolerance for risk in relation to the delivery of key City services. The impact of this event on services is mitigated through planning and consultation with stakeholders and service providers.
Legislative breach	Negligible	Unlikely	Council has a low tolerance for risk in relation to breaches of the City's legislative and regulatory requirements. The successful event coordinator will be overseen by City officers to ensure the New Years Eve

			event is planned in consultation with and with approval from all relevant authorities, mitigating any potential legislative breaches.
Reputational damage	Negligible	Possible	Council has a low tolerance for risk in relation to the City's reputation and public perception of it. Event experience is subjective and the City may receive some negative feedback from the community as a result of individual events, however, this is balanced by anticipated strong positive community feedback following community events.
Property damage	Minor	Rare	Council has a moderate tolerance for risk in relation to the quality and safety of the City's key assets and infrastructure. The event planned in consultation with the City bookings team and facility coordinators/caretakers to ensure that suitable venues are selected for the event, and that appropriate management plans are in place to mitigate the risk of any potential property damage.
Environmental damage	Negligible	Unlikely	Council has a low tolerance for risk in relation to impact on local Aboriginal heritage. Council has a moderate tolerance for risk in relation to the natural environment and local history and heritage. Events are planned in consultation with and with approval from all relevant agencies, mitigating any potential

			damage or disruption to the sites
Project time	Negligible	Rare	Authorising the CEO to appoint the successful EO respondent will ensure they have the necessary time available to deliver the event.
Project cost	Negligible	Unlikely	Council has a moderate tolerance for risk in relation to delivery of services and projects in accordance with the adopted Annual Budget. The New Years Eve event budget was adopted by Council as part of the 2025/26FY Budget deliberations.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved By: Cr Wayne Johnson

Seconded By: Cr Deborah Botica

That Council:

1. Authorise the Chief Executive Officer to review the Expressions of Interest determine which of the applicant community groups will be awarded funding from the City to conduct the New Years Event and to execute an agreement with that community group;
2. Authorise the Chief Executive Officer to undertake ongoing operational tasks related to the event delivery including determining terms and conditions of the agreement between the City and the community group, setting out the Key Performance Indicators, reporting requirements, oversight and other support duties by City officers; and
3. Note that in the event there is no successful applicant for any reason, the City will not deliver an event for New Years Eve this year.

CARRIED

(7 / 0)

For:	Deputy Mayor Kirsty Dellar, Cr Deborah Botica, Cr Terrence Winner, Cr Wayne Johnson, Cr Kyran O'Donnell, Cr Nardia Turner and Cr Carla Viskovich
Against:	Nil

10 CONFIDENTIAL ITEMS

Nil

11 CLOSURE

There being no further business, the Mayor thanked the Councillors and Staff for their attendance and declared the meeting closed at 8:34 pm.