



**City of
Kalgoorlie
Boulder**

MINUTES

of the ORDINARY Meeting of Council

held at 7:00PM

on

28 OCTOBER, 2019

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 7:00pm welcoming the gallery and those present and recited the Acknowledgement of Country.

2 OPENING PRAYER

The opening prayer was conducted by Lieutenant Gavin Jones of the Salvation Army.

3 DISCLAIMER READING

The Mayor read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

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

Mayor John Bowler
Cr Deborah Botica
Cr Lisa Malicky
Cr Mandy Reidy
Cr Glenn Wilson
Cr Pam Townsend
Cr Nardia Turner
Cr Dave Grills
Cr Robert Hicks
Cr Terrence Winner

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Ms Holly Phillips	General Manager City Living
Mr Paul Nuttall	Planning and Development Team Leader
Ms Karen Theaker	Governance Officer

VISITORS:

0

PRESS:

1

APOLOGIES – ELECTED MEMBERS:

Nil.

APOLOGIES – MEMBERS OF STAFF:

Mr Stuart Devenish General Manager Infrastructure & Environment

LEAVE OF ABSENCE:

Cr Laurie Ayers
Cr Gary Brown
Cr Linden Brownley

5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

6 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Public Access

Nil.

Public Question Time

Nil.

7 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

8 NOTATIONS OF INTEREST

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

Nil.

8.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil.

8.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil.

9 APPLICATIONS FOR LEAVE OF ABSENCE

MOVED BY: CR NARDIA TURNER

SECONDED BY: CR MANDY REIDY

That Council approve the leave of absence requests.

**CARRIED
(10/0)**

9.1 APPLICANT: CR DEBORAH BOTICA

Cr Debora Botica has applied for leave of absence from 18 November to 2 December 2019 inclusive as she will be overseas.

9.2 APPLICANT: MAYOR JOHN BOWLER

Mayor John Bowler has applied for leave of absence from 1 November to 16 November 2019 inclusive as he will be overseas.

9.3 APPLICANT: CR GLENN WILSON

Cr Glenn Wilson has applied for leave of absence from 12 November to 17 November 2019 inclusive as he will be in Perth.

9.4 APPLICANT: CR PAM TOWNSEND

Cr Pam Townsend has applied for leave of absence from 18 November to 22 November 2019 as she will be in Sydney.

10 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSIONS

15/10/2019	Pastoralists & Graziers Association Workshop
15/10/2019	Attended Worthy Parts New Complex
16/10/2019	Spoke at the Historical Society
17/10/2019	Officially Opened New Bega Center
18/10/2019	Presented NAIDOC Award at O'Connor Primary School
21/10/2019	Met New State Secretary of A.L.P
22/10/2019	Met WASM Director Sabina Shugg about Staff Changes
22/10/2019	Recorded Video for WALGA Production

24/10/2019	Met Tjuntjuntjara Leader Ian Burt regarding Indue card
24/10/2019	Attended Worthy Parts Expo
25/10/2019	Attended Funeral of Menzies Leader Ian Tucker
25/10/2019	Candlelight Ceremony at Lord Forrest for Relay for Life
27/10/2019	Spoke at Kalgoorlie Desert Race Dinner

11 CONFIRMATION OF MINUTES

COUNCIL RESOLUTION

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

[Minutes of Ordinary Council Meeting held on 14 October 2019](#)

That the minutes of the Ordinary meeting held on 14 October 2019 be confirmed as a true record of that meeting.

[Minutes of Special Council Meeting held on 21 October 2019](#)

That the minutes of the Special meeting held on 21 October 2019 be confirmed as a true record of that meeting.

CARRIED
(10/0)

12 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

13 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil.

14 REPORTS OF COMMITTEES

14.1 YOUTH COUNCIL MINUTES – 24 SEPTEMBER 2019

14.1.1 YOUTH COUNCIL RESIGNATION JAYDEN VAN DER MERWE

Responsible Officer: Holly Phillips
General Manager City Living

Author: Andrew Carroll
Youth & Recreation Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION / COUNCIL RESOLUTION

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

That Council accept the resignation of Youth Councillor Jayden Van der Merwe.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

This report is to advise that Youth Councillor Jayden Van der Merwe has resigned from the Kalgoorlie-Boulder Youth Council (KBYC).

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to invest in the children and youth of the community.

BUDGET IMPLICATIONS

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

REPORT

Youth Councillor Jayden Dan der Merwe has chosen to resign from the KBYC.

Jayden Van der Merwe has served as a Youth Councillor since May 8 2018. During his time on the KBYC Jayden has taken part in Cultural Competency Training and contributed towards the endorsement of the City of Kalgoorlie-Boulder's Youth Strategic Action Plan (YSAP) 2018-2021.

Jayden has been regularly absent from meetings in 2019, for this reason Jayden has chosen to no longer serve on the KBYC.

Jayden is thanked for his contribution to the KBYC operations and initiatives during his time on the KBYC.

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 REPORTS OF OFFICERS

15.1 CHIEF EXECUTIVE OFFICER

15.1.1 WALGA/LGIS - DISTRIBUTION OF SURPLUS

Responsible Officer: John Walker
Chief Executive Officer

Author: John Walker
Chief Executive Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION / COUNCIL RESOLUTION

MOVED BY: CR PAM TOWNSEND
SECONDED BY: CR ROBERT HICKS

That Council:

1. Note the advice from WALGA/LGIS outlining the reasons for a surplus distribution this year;
2. Resolve to accept the distribution of \$127,440 by EFT; and
3. Agree to use the distribution toward the unfunded requirement to spend an additional \$1 million this financial year on sealing suburban roads.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

WALGA/LGIS have advised that this year they will be distributing surplus funds to member Councils. This is because, in their words, “the scheme’s performance has seen lower claims, better investment performance and a reduced need for capital”. Our distribution amounts to \$127,440. There have been changing dynamics in the management of LGIS in recent years following a number of Councils, including the City of Kalgoorlie-Boulder, testing the market and forcing changes to the distribution policy.

The funds can be taken as cash or left in the scheme and WALGA is insisting the decision be by Council resolution. My recommendation is it should be taken in cash as it is a direct return against the year’s costs.

The use of the funds is a matter for Council to decide however it is recommended they be applied against the currently unfunded \$1million suburban road resealing project which will be subject to a report at the next meeting.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to improve our essential services.

BUDGET IMPLICATIONS

The surplus distribution will increase the available budget funds for the year by \$127,440.

REPORT

The continuing use of LGIS for Council insurances has been a contentious matter for a number of Councils for a number of years. Three (3) years ago the City of Kalgoorlie-Boulder led the way in Western Australia by joining with other members of the Regional Cities Alliance to go to tender for insurance services outside of the closed shop of LGIS. The result was we as a City saved over \$400K on our premiums per annum, even though we remained with LGIS and between the six (6) Councils in the tender process over \$2million of annual savings were made. This was possible because, in our view, LGIS had become overly conservative holding on to very large reserves and were uncompetitive to the market generally.

Part of the reason for this is because the insurance arrangement is a partnership between JLT and WALGA and the scheme is administered by a WALGA controlled board. It appeared to us that it was the view of the WALGA board that there was more value in locking all local governments into a mutual holding premiums higher than they should be and subsidising WALGA memberships and services, than providing the most competitive premiums available to members.

The absence of any tendering in the system for decades was also considered by us as against good procurement practices.

Indeed LGIS have still not put the tender which gives JLT exclusive access to services out for some decades.

The decision to go to market by our group and others in different states caused a rethink by LGIS. Since that time they have been more competitive on price and more service oriented.

WALGA and its executive however have maintained a strong stance defending its position over these past three (3) years and denying our view. In some ways it could be argued that they have tried to put excessive pressure on Councils to remain in the scheme without market testing. Their arguments revolve around the benefits of mutuals, particularly when the insurance markets get tough and that surpluses help keep WALGA fees and charges at acceptable levels.

There is some merit in the mutual argument but not if it means higher premiums than are necessary. There is no justification in keeping insurance premiums higher than they need be to subsidise WALGA. It should stand on its own merits and allow

individual Councils to determine the merits – or otherwise – of being a member at the full price. If that were to happen there could, I believe, be many withdrawals.

WALGA has now written to Councils to advise that they have made a surplus in the LGIS operations and will return it to each member. This is a different strategy but in line with their changed view of the world. WALGA state that “this year due to a lower than anticipated number of claims in property and work care, a better than expected performance in investments and a reduced requirement of the capital needed to be carried by the scheme, the initial contributions are expected to be in excess to that ultimately required”.

As a result they wish to return a surplus share to us for the year of \$127,440. They are offering to give it to us in cash or to leave it in the scheme to offset next year’s costs, or for LGIS to hold the amount in trust for mitigation activities.

They are insisting that the decision as to how the funds are taken be made by the elected Council at a formal Council meeting. This is a very unusual action and appears to be about maintaining their control over the story and the mutual. It is for this reason that the recommendation is submitted for decision. They apparently don’t expect CEO’s to support their view.

In terms of our insurances it is planned that we again seek tenders next year in conjunction with RCAWA members.

The Council may determine where the surplus distribution is applied however there is an unfunded budget commitment of \$1million for suburban road resealing which would seem an appropriate use of the funds.

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

LGIS - Info Document 

15.1.2 2019 MEETING SCHEDULE, COMMITTEES AND DELEGATES

Responsible Officer: John Walker
Chief Executive Officer

Author: Michelle Todd
Manager Governance and Legal Services

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION / COUNCIL RESOLUTION

MOVED BY: CR PAM TOWNSEND
SECONDED BY: CR GLENN WILSON

That Council receive the information.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

On 10 September 2018 Council endorsed the meeting schedule for 2019 for the Ordinary Council meetings, All Purpose Committee meetings and the Information Sessions for 2019.

Following the 2019 election, the schedule for the remainder of 2019 is provided herein for information purposes.

In accordance with Section 5.8 of the *Local Government Act 1995*, the City of Kalgoorlie-Boulder establishes committees of three or more persons to assist the Council to exercise the powers and discharge the duties of the City of Kalgoorlie-Boulder. Council also provides representation to external committees and working groups.

Following each Local Government Election, all positions on the internal and external committees become vacant and Elected Members will have the opportunity to nominate for the committees they wish to represent Council for the next two years.

The committees, delegates and the 2020 meeting schedule will be listed for discussion at the November Information Session.

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

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

REPORT

The meeting schedule for the remainder of 2019 as endorsed by Council on 10 September 2018 is as follows:

ORDINARY COUNCIL MEETING

11 November 2019
25 November 2019
9 December 2019

ALL PURPOSE COMMITTEE

18 November 2019

INFORMATION SESSION

4 November 2019
2 December 2019

The committees, delegates and the 2020 meeting schedule will be listed for discussion at the November Information Session. This will facilitate the CEO review and recommendation of the 2020 meeting 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

2019 Meeting Calendar 

15.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT**15.2.1 ANZAC DRIVE WEST STRUCTURE PLAN - LOT 500, 501 AND 502 ANZAC DRIVE, YILKARI**

Responsible Officer:	Stuart Devenish General Manager Infrastructure & Environment
Author:	Milan Nathoo Planning Services Coordinator
Disclosure of Interest:	Nil
Assessment Number:	A36044
Owners Name:	State of Western Australia
Application Number:	P136/19
Applicants Name:	Urbis on behalf of Development WA
Development Value:	N/A

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION / COUNCIL RESOLUTION

MOVED BY: CR NARDIA TURNER

SECONDED BY: CR ROBERT HICKS

That Council, pursuant to Schedule 2 Part 4 c20 of the *Planning and Development (Local Planning Schemes) Regulations 2015*, recommend to the WA Planning Commission that the proposed Anzac Drive West Structure Plan dated 4 September 2019 be approved without modification.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

The Anzac Drive West Structure Plan (Structure Plan) outlines the future use of vacant land located on the corner of Great Eastern Highway and Anzac Drive. The purpose of the Structure Plan is to coordinate the subdivision of land and guide the development process.

The proposed industrial estate will create up to 130 lots of various sizes and configurations for staged release as market requirements dictate. The land release is important to maintain supply for new industrial development, essential for the continued economic growth of the City.

The Structure Plan has been advertised for public comment with nine (9) submissions from Government agencies and a submission from the adjacent rifle club. There are no issues raised within submissions that warrant modifications to the Structure Plan.

The terms of the plan are consistent with strategic planning objectives for the City, and address all required statutory planning considerations. Referral of the plan to the WA Planning Commission with a recommendation of approval without modification is recommended.

COMMUNITY STRATEGIC PLAN LINKS

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

- Plan for regulated sustainable land use and development

BUDGET IMPLICATIONS

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

REPORT

This report has been prepared for Council to consider the Anzac Drive West Structure Plan and the associated submissions received during advertising of the plan.

Site Context

Lots 500, 501 and part 502 Anzac Drive, Yilkari (the Structure Plan area) is located on land that was reclassified via Scheme Amendment 97 on 2 July 2019 from 'Rural' and 'Parks and Recreation' to 'Future Industry' to facilitate subdivision and development of land for industrial purposes.

The site is vacant Crown Land and is approximately 187.5ha in area. The land is vegetated with various endemic plant species with a generally flat topography. Adjacent to the site is the Goldfields Clay Target Club/Boulder Rifle Club with direct access to Great Eastern Highway.

The Goldfields gas pipeline runs along the south western boundary and high voltage power lines are located at the north western and north eastern boundaries. Furthermore, the proposed North West Kalgoorlie Bypass traverses the southern portion of the site.

It is noted that the land is subject to two Native Titles claims. This is a separate matter to be resolved by the State, and does not impact on the preparation and approval of the Structure Plan.



Figure 1: Subject Site - Lots 500, 501 and 502 Anzac Drive, Yilkari

Structure Plan Requirement

In accordance with the Local Planning Scheme, land within a Future Industry zone requires a structure plan to be approved by the WA Planning Commission (WAPC) prior to subdivision or development. Urbis planning consultants on behalf of Development WA (formerly Landcorp), submitted the Anzac Drive West Structure Plan to the City for assessment and to seek Council's recommendation to the WAPC that the plan be approved. If approved, the Anzac Drive West Structure Plan will become a guiding document in the consideration of subdivision and development.

Structure Plan Design

Parks and recreation reserve

The plan proposes to retain a corridor of vegetation along the Anzac Drive frontage, in addition to the site creating a Park and Recreation Reserve at the corner of the site.

The existing environmental features being retained have been identified for the protection of a Priority 1 (P1) vegetation, and will be located within the Parks and Recreation Reserve shown in Figure 2. This Reserve will act as drainage.

Connection to major roads

Anzac Drive and Great Eastern Highway are roads under the control of Main Roads Western Australia (MRWA). The road connections to Anzac Drive proposed in the

Structure Plan have conditional in-principle support from MRWA and will be subject to a separate approval process.

Vehicle access to the Structure Plan area is proposed via two access points from Anzac Drive, located 250m north of Broadwood Street and 250m south of the existing truck stop. Access locations have been designed to minimise disruption to existing traffic flow on Anzac Drive and Great Eastern Highway and to accommodate heavy vehicle turning movements. There is no proposed direct access to either Anzac Drive or Great Eastern Highway for individual lots.

Internal road network

The plan proposes an arterial road, with a further eight internal roads. All roads will satisfy heavy vehicle movement standards up to RAV10 (Triple Road Train) with 10m wide sealed pavements within road reserves up to 30m wide. All proposed lots will have direct access to this RAV 10 network, with some lots providing dual frontages.

Pedestrian access

The plan does not provide pedestrian footpaths due to the industrial nature of the development. This is supported by the City as these paths would not be used. The absence of footpaths is in keeping with contemporary industrial development and would be similar in nature to the existing Anzac Drive Industrial Estate.

Bushfire management

The plan area is situated within a designated Bushfire Prone Area which triggers bushfire planning requirements under State Planning Policy 3.7: Planning in Bushfire Prone Areas (SPP 3.7). A Bushfire Management Plan, prepared by qualified consultants has been submitted as part of this application. The plan identifies that future development is capable of complying with SPP 3.7.

Flora and fauna

Environmental surveys were undertaken to assess the impact upon the sites flora and fauna. It was found that clearing vegetation and the development of industrial lots will impact on terrestrial flora and fauna. However, it was found that clearing of the site will not have unacceptable impact given the vegetation represented in the region.

APA gas pipeline

The current high pressure gas pipeline extends along the south western boundary of the site which is situated within a 30m wide registered easement. The operator of the gas pipeline (APA) has provided advice to Development WA confirming that future industrial development can occur up to the boundary of the easement with no additional setback requirements.

Stormwater Drainage

Several drainage corridors have been designed within the structure plan to connect with culverts allowing stormwater to traverse the site in a westward direction. Drainage basins are proposed to be sited along the south-western boundary of the site.

Connection to utilities

The site is capable of being connected to water, power, gas and telecommunications services. The existing sewer reticulation network operated by the City does not extend to the Structure Plan area. As such, individual lots are to be serviced with onsite effluent disposal systems via aerobic treatment units in accordance with the Department of Health guidelines.

Zoning and Reserves

The plan proposes a General Industry zone in the Scheme which will allow a range of industrial land uses which will be consistent with the Zoning Table (Table 1) of the Scheme. It also proposes a Parks and Recreation Reserve to retain Priority 1 flora which is on the site and to accommodate drainage locations.

Lot yield and configuration

The proposal is capable of providing approximately up to 130 individual lots with a variety of sizes between 2,500m² – 6.7ha to accommodate a range of industrial uses. The lot sizes and numbers are indicative only and will ultimately depend on market demand. Lot design configurations can provide some sites with dual road frontage for purchasers who require this for operational purposes.

LAND BREAKDOWN	PROPOSED AREA
Industrial Land Use Area	153.81ha
Parks & Recreation Land Use Area	2.84ha
Total estimated Lot yield	110-130 lots

Table 1: Breakdown of land use within the Structure Plan area

Staging

The plan is structured to allow land to be released in stages as market demand dictates (refer to Figure 3). Access arrangements allow for entry points to Anzac Drive to be accessed for operation and construction purposes without impeding the use or development of other land.

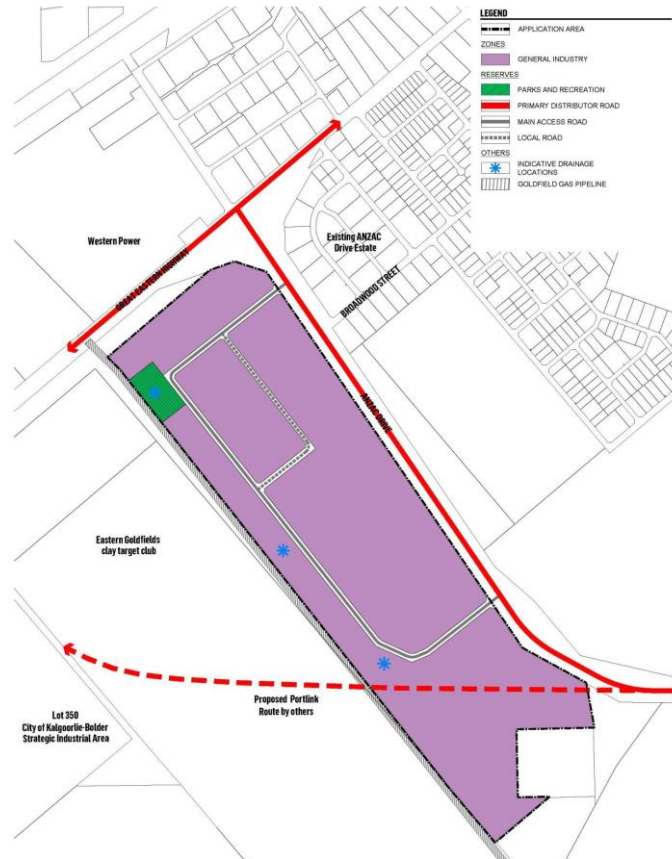


Figure 2: Anzac Drive West Structure Plan



Figure 3: Anzac Drive West Staging Plan

STATUTORY IMPLICATIONS

Structure Plan assessment procedures are prescribed by the *Planning and Development (Local Planning Schemes) Regulations 2015*. Council is required to pass a resolution recommending the WAPC approve (with or without modifications) or not approve the Structure Plan. Such a resolution is required under Regulation, to be passed by no later than 10 December 2019.

POLICY IMPLICATIONS

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

COMMUNITY ENGAGEMENT CONSULTATION

The structure plan was advertised for public comment for a period of 23 days ending on 7 October 2019. Consultation methods used during this time included:

- Public Notice in a Saturday edition of the Kalgoorlie Miner (14 September 2019);
- Structure Plan documentation available via the City's website;
- Correspondence to property owners and occupiers within the immediate vicinity of the Structure Plan area; and
- Referral letters to government agencies and utility service providers.

Ten (10) submissions were received being from government agencies, utility service providers and the Boulder Rifle Club. Submissions from government agencies and utility service providers either offered no objections or raised matters that can be dealt with through subsequent statutory processes. The submission from the Boulder Rifle Club raised an issue regarding the future proposed North West Kalgoorlie Bypass Road that is not applicable to the Structure Plan. A full schedule of submissions is attached to this report for Council's information (refer to Attachment 2).

Matters raised within the submissions do not warrant modifications to or refusal of the plan.

CONCLUSION

The Anzac Drive West Structure Plan will facilitate the future development of Lot 500, 501 and 502 Anzac Drive, Yilkari for industrial development to provide for a range of industrial activities.

The Structure Plan is supported based on the following:

- This industrial development has been identified as being able to support significant economic activity for Kalgoorlie and the broader Goldfields region. The current supply of industrial land in Kalgoorlie is limited, and additional land is required for sustained economic growth. The provision of sufficient land to accommodate industrial development can be supported through this plan;
- The land is appropriately zoned in the Scheme to accommodate industrial development, and has been recently reclassified to 'Future Industry';

- The plan has been designed to be flexible and to cater for a variety of industrial uses and can be staged to meet market demand;
- Road network design will satisfy future heavy vehicle movements via internal networks as well as providing access/egress from the surrounding major road network;
- Important flora species will be retained within a Parks and Recreation Reserve;
- Drainage will be managed in accordance with the Local Water Management Strategy; and
- The site is capable of being serviced by utility providers to a standard appropriate for an industrial estate.

It is recommended that the Structure Plan be recommended for approval by the WA Planning Commission without modifications.

ATTACHMENTS

Anzac Drive West Structure Plan - 4 September 2019 

Anzac Drive West Structure Plan - Schedule of Submissions 

15.3 CHIEF FINANCIAL OFFICER

15.3.1 ACCOUNTS PAYABLE FOR THE MONTH OF SEPTEMBER 2019

Responsible Officer: Xandra Curnock
Acting Chief Financial Officer

Author: Casey Radford
Finance & Compliance Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION / COUNCIL RESOLUTION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR MANDY REIDY

That Council receive the list of payments totalling \$4,183,410.58 as presented for the month of September 2019.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

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

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

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

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

REPORT

Attached to this report are the lists of all cheque and EFT payments made during the month of September 2019 and a list of corporate credit card transactions by card holder of the same period totalling \$4,183,410.58.

Municipal EFT	\$3,713,913.91
Municipal Cheque	\$21,998.15
Direct Debit	\$360,149.69
Trust EFT	\$39,629.11
Trust Cheque	\$110.00
Debit Cards	\$9,652.47
Credit Cards	\$37,957.25
Total	\$4,183,410.58

STATUTORY IMPLICATIONS

The Accounts Payable for the Month of September 2019 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 Sept 2019 

Municipal Cheque Payments Sept 2019 

Municipal Direct Debit Payments Sept 2019 

Trust EFT Payments Sept 2019 

Trust Cheque Payments Sept 2019 

Debit Card Payments Sept 2019 

Credit Card Payments Sept 2019 

16 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil.

17 INFORMATION BULLETIN**17.1 CHIEF EXECUTIVE OFFICER****17.1.1 INFORMATION ITEM 28 OCTOBER 2019**

Responsible Officer: John Walker
Chief Executive Officer

Author: Karen Theaker
Governance Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION / COUNCIL RESOLUTION

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

That Council receive the information.

**CARRIED
(10/0)**

EXECUTIVE SUMMARY

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

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

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

REPORT

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

INFORMATION ITEM:	DATE:
PDRS Information Bulletin	September 2019
Graffiti Report	September 2019
Grant Register	September 2019
Letter of Appreciation – The Red Dust Revival	
Letter of Appreciation – Kalgoorlie Desert Race	

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 

PDRS Information Bulletin 

The Red Dust Revival 

Kalgoorlie Desert Race 

Grant Register - 30 September 2019 

18 CONFIDENTIAL ITEMS

Nil.

19 DATE OF NEXT MEETING

The next Ordinary Council Meeting will be held on Monday 11 November 2019.

20 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance and declared the meeting closed at 7:14pm.