



**City of
Kalgoorlie
Boulder**

MINUTES

of the

ALL PURPOSE COMMITTEE MEETING

Held at 6:30PM

on

16 MARCH, 2020

in the

Councillor's Conference Room

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 6:32pm welcoming those present.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

IN ATTENDANCE:

Mayor John Bowler
Deputy Mayor Lisa Malicky
Cr Laurie Ayers
Cr Mandy Reidy
Cr Gary Brown
Cr Glenn Wilson
Cr Pam Townsend *arrived 6:34pm*
Cr Nardia Turner
Cr Dave Grills
Cr Terrence Winner

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mr Stuart Devenish	General Manager Infrastructure & Environment
Mr David Trevaskis	General Manager Finance & Corporate
Ms Holly Phillips	General Manager City Living
Mr Francois Botha	A/ Manager Project Management Office
Ms Karen Theaker	Governance Officer

APOLOGIES – ELECTED MEMBERS:

Cr Deborah Botica
Cr Linden Brownley

APOLOGIES – MEMBERS OF STAFF:

Nil.

LEAVE OF ABSENCE:

Nil.

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

3.1 ECONOMIC TRANSFORMATION OF KAL CITY CENTRE

Tom Griffiths and Megan Salom from the City's appointed consultants, Aspect Studios Pty Ltd, presented a progress update on the detailed design of the Kal City Centre via Skype.

They outlined the high level constraints, opportunities and costs for the Project as informed by technical studies of all proposed redevelopment precincts undertaken during the past 12 weeks.

The parameters by which the precinct could be constructed will inform the delivery of the schematic designs scheduled for the week commencing 20 April 2020.

Deputy Mayor, Lisa Malicky, left the meeting at 6:48pm.

4 DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST

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

Nil.

4.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil.

4.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil.

5 CONFIRMATION OF MINUTES

COMMITTEE RECOMMENDATION

MOVED BY: CR TERRENCE WINNER

SECONDED BY: CR LAURIE AYERS

[Minutes of All Purpose Committee Meeting held on 17 February 2020](#)

That the minutes of the All Purpose Committee meeting held on 17 February 2020 be confirmed as a true record of that meeting.

**CARRIED
(9/0)**

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

Nil.

7 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

8 REPORTS OF OFFICERS

8.1 CHIEF EXECUTIVE OFFICER

8.1.1 BUDGET DEVELOPMENT FRAMEWORK AND TIMETABLE FOR 2020/2021 BUDGET

Responsible Officer: John Walker
Chief Executive Officer

Author: David Trevaskis
General Manager Finance and Corporate

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That the Committee recommend Council endorse the budget development parameters for the 2020/21 annual budget and the budget timetable as outlined in this report.

COMMITTEE RECOMMENDATION

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

That Council, due to unknown economic circumstances over the next few months, not impose detailed parameters and assumptions in the construction of the 2020/21 budget and that the CEO be instructed to prepare a prudent draft budget for consideration by Council as per the timetable submitted.

CARRIED
(9/0)

EXECUTIVE SUMMARY

The purpose of this report is for the Committee to consider the budget development framework and timetable for the 2020/21 financial year.

COMMUNITY STRATEGIC PLAN LINKS

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

BUDGET IMPLICATIONS

This will inform the annual budget development process.

REPORT

Budget parameters and Assumptions

In developing the annual budget, City officers will refer to the budget framework while developing the 2020/21 budget. It is suggested that the following principles be used to develop the budget.

1. The long term financial plan be used as the benchmark.
2. Rates increase by no less than 2.0 percent.
3. Fees and charges increase by at least the CPI or no less than 2.0 percent.
4. The cash surplus equal to 2 percent of total revenue.
5. Discretionary funding (community grants, sponsorships etc. be kept at 2019/20 levels).
6. Reserve fund transfers to be kept at 19/20 levels or at depreciation amount.
7. Existing capital works programs to be kept at no less than 19/20 levels.
8. New loan borrowings to be taken up in 2020/21 according to Council's prioritisation program and capital works strategy.
9. The general rates revenue will not exceed 110 percent of the budget deficiency (s.6.34 *Local Government Act 1995*).
10. Sewerage and garbage rates reflect estimated long term costs.

By endorsing these principles, it will provide City officers a budget framework that will allow them to present Council with a financially sustainable budget for the 2019/20 financial year.

STATUTORY IMPLICATIONS

This report does have statutory implications. Section 6.2 of the *Local Government Act 1995* states that each Local Government is to prepare and adopt an annual municipal budget.

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

Budget Timetable Current 2020-21 

8.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT

8.2.1 REQUEST TO INCLUDE A NAME ONTO THE CITY'S RESERVE LIST OF NAMES - DETTONI

Responsible Officer:	Stuart Devenish General Manager Infrastructure and Environment
Author:	Paul Nuttall Planning and Development Team Leader
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR MANDY REIDY
SECONDED BY: CR GARY BROWN

That the Committee recommend Council:

- 1. Endorse the name 'Dettoni' for naming of a public place within the City of Kalgoorlie-Boulder; and**
- 2. Add the name to the City's Reserve List of Names.**

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

This report has been prepared to include an additional name on to the Reserve List of Names, to be used at a later date.

Ms. Giorgia Dettoni has requested that Council recognise her father Giuseppe (Joe) Dettoni for his significant role in the Kalgoorlie-Boulder community. She has requested that her father's name be added to the Reserve List of Names so that it can be appropriately used at some point in the future.

Mr Dettoni has made a significant social and cultural contribution in Kalgoorlie with more than 30 years of service to the community. His restaurant, Pizza Cantina, was widely known and recognised in the community.

It is recommended that Council endorse the family name Dettoni and add this name to the City's Reserve List of Names.

COMMUNITY STRATEGIC PLAN LINKS

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

- Value our strong social fabric including local culture and heritage

BUDGET IMPLICATIONS

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

REPORT

This report has been prepared for Council to consider endorsing the family name Dettoni for use on the City's Reserve List of Names.

The process for applying names involves Council first endorsing a name for use. Once a place is then selected for that name, it is referred to the State Government Geographic Names Committee ("**the Committee**") for approval. When considering the suitability of a name, the Committee will have regard for matters such as the strength of association to the area, reputation and community support.

Presently, there are 96 endorsed names on the City's list available for consideration for use.

Request for use of name

Correspondence has been received from Ms Georgia Dettoni, who has requested that the City support and recognise the significant role her father has played in the social and cultural fabric of Kalgoorlie-Boulder.

Famed for his role in operating the Pizza Cantina for more than 30 years on Hannans Street, the late Joe (Giuseppe) was able to support the poor and hungry with the occasional free pizza. He also made a significant contribution to charitable organisations and supported the people who provide the essential services in Kalgoorlie, such as police and ambulance officers.

Council's recognition of Joe's contribution to the social fabric and his charitable work in Kalgoorlie can be achieved by placing his family name on the approved names list. This will enable City officers to appropriately use this name in the future for a road or park in the City as the need arises.

For further information regarding the history of Mr Joe Dettoni, please refer to the attachment of the report provided by Ms Georgia Dettoni.

Conclusion

The family member requesting the name Dettoni has demonstrated that Mr Joe Dettoni had a direct and long-term association with Kalgoorlie and made a significant contribution to the community. The name is expected to meet the requirements of the Committee. It is recommended Council endorse this proposal.

STATUTORY IMPLICATIONS

The use of this name is subject to final approval of the Committee.


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

Letter of request - Dettoni 

8.2.2 REQUEST TO INCLUDE A NAME ONTO THE CITY'S RESERVE LIST OF NAMES - TRASIMENO

Responsible Officer:	Stuart Devenish General Manager Infrastructure and Environment
Author:	Paul Nuttall Planning and Development Team Leader
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

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

That the Committee recommend Council:

- 1. Endorse the name 'Trasimeno' for naming of a public place within the City of Kalgoorlie-Boulder; and**
- 2. Add the name to the City's Reserve List of Names.**

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

This report has been prepared to include an additional name on the Reserve List of Names, to be used at a later date.

Ms Marie Genovese has requested that Council recognise her father Trento Francesco Trasimeno for his significant role in the Kalgoorlie-Boulder community. She has requested that her father's name be added to the Reserve List of Names so that it can be appropriately used at some point in the future.

Mr Trasimeno has made a significant social and cultural contribution in Kalgoorlie-Boulder along with his contribution to the railway industry and the supply of agricultural produce. Mr Trasimeno had been an active member of the community since his arrival in 1955 through to his departure in 2003. Mr Trasimeno passed in April 2015.

It is recommended that Council endorse the family name Trasimeno and add this name to the City's Reserve List of Names.

COMMUNITY STRATEGIC PLAN LINKS

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

- Value our strong social fabric including local culture and heritage

BUDGET IMPLICATIONS

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

REPORT

This report has been prepared for Council to consider endorsing the family name Trasimeno for use on the City's Reserved List of Names.

The process for applying names involves Council first endorsing a name for use. Once a place is then selected for that name, it is referred to the State Government Geographic Names Committee ("**the Committee**") for approval. When considering the suitability of a name, the Committee will have regard for matters such as the strength of association to the area, reputation and community support.

Presently, there are 96 endorsed names on the City's list available for consideration for use.

Request for use of name

Correspondence has been received from Ms Marie Genovese who has requested that the City support and recognise the role her father played in the social and community fabric of Somerville and the Goldfields.

Having made a significant contribution to the development of the railways surrounding Kalgoorlie, he also made significant contribution to the supply of agricultural produce in the City. After his retirement from Westrail in 1992 he re-established his market garden before eventually moving to Perth in 2003.

A detailed obituary is attached to this report describing the life of Mr Trento Trasimeno.

Conclusion

The family member requesting the name Trasimeno be included on the City's Reserved List of Names, has demonstrated that Mr Trento Francesco Trasimeno had a direct and long-term association with Kalgoorlie and made a significant contribution to the community. The name is expected to meet the requirements of the Committee.

It is recommended Council endorse this proposal.

STATUTORY IMPLICATIONS

The use of this name is subject to final approval of the Committee.

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

Obituary - Trasimeno 

8.3 GENERAL MANAGER - FINANCE AND CORPORATE

8.3.1 CBD FREE WIFI

Responsible Officer:	David Trevaskis General Manager Finance and Corporate
Author:	Brett Killen Manager Information Communication and Technology
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That the Committee recommend Council receive the CBD Free Wifi report and indicative costings for the project and determine whether or not to proceed.

COMMITTEE RECOMMENDATION

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

That Council receive the CBD Free Wifi report and refer consideration of it proceeding or not to the 2021/21 Budget.

**CARRIED
(9/0)**

EXECUTIVE SUMMARY

The purpose of this report is to provide information on the CBD Wireless design and costing estimates as requested by Council.

The report provides details around the proposed design and budgetary implications of providing wireless access to both the Kalgoorlie and Boulder CBDs.

There is significant costs to providing a backhaul network which is required regardless of the amount of access points installed. If the project was to proceed, further investigation would be required to confirm this was the most effective way to provide the backhaul.

The designs provide the option for a turn-key solution, as well as engaging a managed service arrangement.

COMMUNITY STRATEGIC PLAN LINKS

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

- Be a family friendly city that is a safe place to live work and play

- Be a City that is a dynamic, diverse, and attractive place for tourists

BUDGET IMPLICATIONS

To be considered for inclusion in the 2020/2021 budget.

REPORT

Background

Council requested City officers obtain a design and budget estimate for the provision of free public Wi-Fi that would cover both the Kalgoorlie and Boulder CBDs.

The City engaged a technical partner to complete a site survey and create a design document including budget estimates for the scope below.

Scope

The City requested a design to include:

- Backhaul connectivity to both CBD Locations; and
- Coverage for:
 - Hannan Street between Wilson and Porter Streets
 - Wilson street between Brookman and Egan Streets
 - St Barbara's Square
 - Cassidy Street to McDonald Street
 - Kingsbury Park
 - Maritana Street between McDonald and Brookman
 - Burt Street between Hamilton and Lionel Streets.

Indicative Costs

The design and estimate includes significant work to create a backhaul network to provide connectivity to the internet. This work is required regardless of the number of access points installed.

Each access point added has an addition fixed cost associated with it, dependant on the power and network requirements.

The solution can be provided in two ways:

- 1) Delivered complete to the City as a capital project where the City manages the infrastructure and servicing; and
- 2) Delivered with a smaller capital cost to cover installation, and leased as a managed solution from the provider over a 36 month engagement.

	City Managed	Managed Service
Installation	\$80,000	\$80,000
Hardware	\$125,000	\$0
Monthly Commitment		
Internet Connection	\$260	\$260
Managed Service		\$4,000

Considerations

While there is a proposed design, consideration needs to be given around the adequacy of this coverage and the associated costs.

With the availability of free public Wi-Fi throughout the CBDs, consideration should be given to any restrictions for users. Specifically will limitations be placed on:

- The user of the connection by local business to conduct their business; and
- Daily limits for public access.

Council are requested to consider the information herein and the indicative costings for the project, while considering potential limitations or restrictions for the implementation of the project.

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.

9 CONFIDENTIAL ITEMS

Nil.

10 DATE OF NEXT MEETING

The next All Purpose Committee Meeting will be on Monday 18 May 2020.

11 CLOSURE

There being no further business, the Chairman, Mayor John Bowler, thanked those present for their attendance and declared the meeting closed at 8:02pm.