



City of
Kalgoorlie
Boulder

MINUTES

of the

ALL PURPOSE COMMITTEE MEETING

Held at 6:00PM

on

14 JULY, 2020

in the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 6.00pm welcoming those present.

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

IN ATTENDANCE:

Mayor John Bowler
Cr Lisa Malicky
Cr Deborah Botica
Cr Laurie Ayers
Cr Mandy Reidy
Cr Gary Brown
Cr Glenn Wilson
Cr Pam Townsend
Cr Linden Brownley
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mr Stuart Devenish	General Manager Infrastructure & Environment
Mr David Trevaskis	General Manager Finance & Corporate
Ms Michelle Todd	Manager Governance & Legal Services
Ms Eve Reitmajer	PA to GM Finance & Corporate

APOLOGIES – ELECTED MEMBERS:

Cr Nardia Turner

APOLOGIES – MEMBERS OF STAFF:

Ms Holly Phillips General Manager City Living

LEAVE OF ABSENCE:

Nil

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

3.1 Personal Development update

As part of his personal development program Stuart Devenish, General Manager Infrastructure and Environment, attended Melbourne University late last year. Presenting his findings is a further step in his development program.

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 GARY BROWN

SECONDED BY: CR TERRENCE WINNER

[Minutes of All Purpose Committee Meeting held on 8 June 2020](#)

That the minutes of the All Purpose Committee meeting held on 8 June 2020 be confirmed as a true record of that meeting.

**CARRIED
(12/0)**

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 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT

8.1.1 DELIVERED ROADS AND INFRASTRUCTURE PROGRAM 2019 - 2020

Responsible Officer:	Stuart Devenish General Manager Infrastructure and Environment
Author:	Gerard Sherlock Manager Infrastructure Services
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR LINDEN BROWNLEY
SECONDED BY: CR JOHN MATTHEW

That the Committee recommend Council receive the information.

**CARRIED
(12/0)**

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an overview of the Roads and Infrastructure Program which was delivered as part of the 2019 – 2020 program.

At the November 11 Ordinary Council Meeting Council endorsed the following:

1. Receive the treatment options and associated costs for an expanded road renewals program to be delivered as part of the 2019/20 budget year;
2. Endorse the recommended option, option 7, applying a Single Coat Seal with Polymer Modified Binder PMB with Asphalted Intersections to the full width of urban roads (non-arterial) where suitable, noting the width of application will change per road;
3. Allocate \$2m towards the program for the remainder of the 19/20 financial year with the program to be funded as follows:
 - \$1.2m in savings from the 19/20 Capital Works Program;
 - \$127,440 from WALGA/LGIS distribution of surplus funds;
 - \$450,000 reallocation from Playground Replacement Program;
 - \$222,560 from the anticipated 2018/19 budget surplus;
4. Subject to the confirmation of the 2018/19 budget surplus, consider allocating a further \$1m from the 18/19 surplus to the project during this financial year ensuring all roads on the attached priority list (11.7kms) are completed; and

5. Receive the proposed priority list of roads requiring renewal, with works to be completed in accordance with the list (subject to final road inspections and updates by City officers).

COMMUNITY STRATEGIC PLAN LINKS

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

- SAFE: We have safe, reliable and efficient public transport and road networks.

BUDGET IMPLICATIONS

Capital Urban Roads Program Expenditure	= \$4,499,771
Capital Rural Roads Program Expenditure	= \$2,044,256
Capital Footpath Program Expenditure	= \$591,495
Capital Kerbing Program Expenditure	= \$283,000

REPORT

As part of the 2019 – 2020 program the City has delivered the following infrastructure improvement works for the community:

- Capital Urban Roads Program

The urban roads program was delivered in two stages, stage 1 was the PMB program which covered an area of 82,259m² across 20 different locations and delivered a sealed length of 6.01km.

Stage 2 of the program was the asphalt program which once completed will cover an area of 144,674m² across 74 different locations and deliver a sealed length of 7.19km.

The 2019 – 2020 urban roads program will deliver 226,933m² of sealed road with an overall sealed length of 13.20km.

- Capital Rural Roads Program

The rural roads program delivered 49,000 linear metres of road upgrades across 7 different roads. The primary focus for the year was the Trans Access where the City delivered over 31,000 linear metres of upgrades as well as two full maintenance grades.

- Capital Footpath Program

The 2019 – 2020 footpath program was an ambitious one with over 7,000m² (approximately 3,500 linear metres) of footpath upgrades being completed at 311 different locations across the City. There was 927m³ of concrete used to undertake these upgrades.

- Capital Kerbing Program

The kerbing program for 2019 – 2020 was very successful with 10,994 linear metres of kerbing being installed across 53 different locations throughout the City

using 359m³ of concrete. The proposed 2020 – 2021 program is even more ambitious with approximately 14,000 linear metres programmed to be delivered.

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; however, the local asphalt/surfacing contractor was consulted to ensure that the recommendations of the report were suitable for the Goldfields region.

ATTACHMENTS

Road Resurfacing Program 

8.2 GENERAL MANAGER – CITY LIVING

8.2.1 RECONCILIATION ACTION PLAN WORKING GROUP

Responsible Officer:	Holly Phillips General Manager City Living
Author:	Holly Phillips General Manager City Living
Disclosure of Interest:	Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

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

That the Committee recommend Council receive the information.

**CARRIED
(12/0)**

EXECUTIVE SUMMARY

In November 2018, the City of Kalgoorlie-Boulder (the City) launched its inaugural Reflect Reconciliation Action Plan (RAP).

With the Reflect RAP set to expire, the City has enacted the appropriate steps as per Reconciliation Australia's advice to embark on the next version of the Plan.

COMMUNITY STRATEGIC PLAN LINKS

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

- **CONNECTED:** We will be connected to our history, culture and community.
- **CONNECTED:** Culture, heritage, and place are valued, shared, and celebrated.
- **CONNECTED:** We document and celebrate the contributions of Aboriginal people in the development of Kalgoorlie-Boulder.
- **SUSTAINABLE:** Establishing appropriate forums and resources to coordinate and drive Aboriginal economic development.
- **EMPOWERED:** We provide opportunities for genuine engagement with the community to inform the Council's decision-making.

BUDGET IMPLICATIONS

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

REPORT

In November 2018, the City of Kalgoorlie-Boulder (the City) launched its inaugural Reflect Reconciliation Action Plan (RAP).

The launch of the Reflect RAP was a significant milestone, enabling the City to publicly declare its commitment to improving social and economic results for First Nations people.

Further, the RAP provided an early road map to guide the way the City works with local Aboriginal and Torres Strait Islander people to achieve better outcomes in the areas of relationships, respect, opportunities and reporting.

The development of the Reflect RAP occurred over two (2) years and reflected considerable planning efforts with local stakeholders including the now defunct Goldfields Land and Sea Council, City Councillors and various working groups.

With the Reflect RAP set to expire, Council resolved on 25 November 2019, to appoint Cr Lisa Malicky, Cr Linden Brownley and Cr Terrence Winner to a RAP Working Group to act as the governing body to oversee development of the next RAP in 2020.

While the Reflect RAP spanned twelve (12) months and focused on the City's ability to scope its reconciliation efforts, the next iteration, the Innovate RAP, will span two (2) years and allow the City to be aspirational while gaining a deeper understanding of its sphere of influence, and establishing the best approach to advance reconciliation.

Following the appointment of the Councillors to the RAP Working Group, the City publically called for Expressions of Interest (EOI) for two (2) community members to join the Group.

The EOI Advertising period occurred throughout April 2020 in the Kalgoorlie Miner and on the City's social media pages. Due to the COVID pandemic, personal interviews were delayed until June 2020.

Two applications were received for the two (2) available community positions and following candidate interviews, the City appointed Mr Tyrone Brownley and Ms Rowena Leslie to the Group for a twelve (12) month period.

Mr Brownley and Ms Leslie join the appointed Councillors along with Mr John Walker as Chief Executive and Ms Holly Phillips as General Manager City Living, to complete the seven (7) member Group.

The first meeting of the RAP Working Group is scheduled for Tuesday 21 July 2020 at 10am at the City's Administration Building. During the meeting the Group will determine the timeline for completion of the Innovate RAP.

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. As outlined in the report, appointment to the Group was coordinated via a public EOI process.

CONFIDENTIAL ATTACHMENTS

Personal Statement – Rowena Leslie
Personal Statement – Tyrone Brownley

9 CONFIDENTIAL ITEMS

9.1 KALGOORLIE GOLF COURSE CLUBHOUSE

CEO provided a confidential briefing on the financing and construction program for the Kalgoorlie Golf Course Clubhouse.

Cr Deborah Botica left the room at 6.37pm.

Cr Deborah Botica returned to the room at 6.39pm.

Cr Mandy Reidy left the room at 6.41pm.

Cr Mandy Reidy returned to the room at 6.43pm.

10 DATE OF NEXT MEETING

The next All Purpose Committee Meeting will be on Monday 10 August 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 6.51pm.