



**City of
Kalgoorlie
Boulder**

MINUTES

of the

ALL PURPOSE COMMITTEE MEETING

Held at 6:30PM

on

17 FEBRUARY, 2020

in the

Councillor's Conference Room

Table of Contents

| Item | Subject | Page No |
|------------|---|-----------|
| 1 | DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS | 1 |
| 2 | RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)..... | 1 |
| 3 | PETITIONS/DEPUTATIONS/PRESENTATIONS | 1 |
| 3.1 | COMMUNITY SAFETY PRESENTATION..... | 1 |
| 3.2 | SEWERAGE AND WATER PRESENTATION | 2 |
| 4 | DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST | 2 |
| 4.1 | INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE–BOULDER CODE OF CONDUCT..... | 2 |
| 4.2 | FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A | 2 |
| 4.3 | PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B..... | 2 |
| 5 | CONFIRMATION OF MINUTES | 2 |
| 6 | URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION | 2 |
| 7 | MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN | 3 |
| 8 | REPORTS OF OFFICERS | 4 |
| 8.1 | CHIEF EXECUTIVE OFFICER | 4 |
| 8.1.1 | CEO UPDATE..... | 4 |
| 8.1.2 | GOLDFIELDS VOLUNTARY REGIONAL ORGANISATION OF COUNCILS (GVROC) MINUTES | 7 |
| 8.1.3 | STRATEGIC INDUSTRIAL LAND PROJECT | 9 |
| 8.2 | GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT..... | 13 |
| 8.2.1 | RECYCLING - STATUS UPDATE | 13 |
| 8.2.2 | TRANS ACCESS ROAD RENEWAL & MAINTENANCE PROJECT STAGE 1..... | 15 |
| 8.2.3 | EXTENDED ROAD RENEWALS PROGRAM 2019 - 2020..... | 18 |
| 8.3 | GENERAL MANAGER - FINANCE AND CORPORATE | 20 |
| 8.3.1 | ALTUS COLLABORATION CONSORTIA PROJECT (ACC) UPDATED FEBRUARY 2020 | 20 |
| 9 | CONFIDENTIAL ITEMS..... | 23 |

10 DATE OF NEXT MEETING.....23

11 CLOSURE.....23

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 18:34 welcoming those present.

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

IN ATTENDANCE:

Mayor John Bowler
Cr Deborah Botica
Cr Mandy Reidy
Cr Pam Townsend
Cr Nardia Turner
Cr Linden Brownley
Cr Dave Grills
Cr Terrence Winner

MEMBERS OF STAFF:

| | |
|--------------------|--|
| Mr John Walker | Chief Executive Officer |
| Mr Stuart Devenish | General Manager Infrastructure & Environment |
| Ms Holly Phillips | General Manager City Living |
| Mr David Trevaskis | General Manager Finance and Corporate |
| Mr Peter Rees | Water Services Project Manager |
| Mr Gerard Sherlock | Manager Infrastructure Services |
| Ms Karen Theaker | Governance Officer |

APOLOGIES – ELECTED MEMBERS:

Cr Lisa Malicky

APOLOGIES – MEMBERS OF STAFF:

Nil.

LEAVE OF ABSENCE:

Cr Laurie Ayers
Cr Gary Brown
Cr Glenn Wilson

3 PETITIONS/DEPUTATIONS/PRESENTATIONS

3.1 Community Safety Presentation

Ms Pauline Emily West, a Neighbourhood Watch representative, presented an update on community safety regarding the importance of strengthening

and enhancing current crime prevention and community safety strategies within the City of Kalgoorlie-Boulder.

Ms West left the meeting at 19:05.

3.2 Sewerage and Water Presentation

Stuart Devenish, General Manager Infrastructure and Environment and Peter Rees, Water Services Project Manager, presented on the City's Water Utility Service; namely the Sewer network, treatment plant and recycled water system. More specifically, Mr Devenish provided an overview addressing initiatives to improve operation, the major refurbishment program and future of the water supply program.

4 DECLARATIONS OF MEMBERS' AND OFFICERS' INTEREST

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

Cr Deborah Botica declared an impartial interest in item 8.3.1 of the All Purpose Committee meeting agenda for 17 February 2020.

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 MANDY REIDY

[Minutes of All Purpose Committee Meeting held on 18 November 2019](#)

That the minutes of the All Purpose Committee meeting held on 18 November 2019 be confirmed as a true record of that meeting.

**CARRIED
(8/0)**

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 CEO UPDATE

Responsible Officer: John Walker
Chief Executive Officer

Author: John Walker
Chief Executive Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR DEBORAH BOTICA
SECONDED BY: CR NARDIA TURNER

That the Committee recommend Council receive the update from the CEO.

**CARRIED
(8/0)**

EXECUTIVE SUMMARY

Following Ordinary Council Meetings in November and December 2019, the following items were to return to the next All Purpose Committee meeting to facilitate further review and discussion:

- Free Public Wi-Fi;
- Paving Solutions Hannan and Burt Streets; and
- Reinstatement of Community Safety & Crime Prevention Reference Group.

This report is to provide an update to Committee members on the progress of these items.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to be a strong and vibrant community that plans for a diversified future.

BUDGET IMPLICATIONS

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

REPORT

Free Public Wi-Fi

11 November 2019 - Item 12.2

At the Ordinary Meeting of Council on 11 November 2019, it was resolved by Council the CEO was to provide an update to the February 2020 All Purpose Committee Meeting on the progress being made to introduce free Wi-Fi to the CBD's of Kalgoorlie and Boulder.

The City has engaged services to have the town scoped in January in order to establish suitable locations for wireless access points and the potential for a backbone network to deliver these services. The proposal has been recently received and will be evaluated in coming weeks before the presentation of a formal report to All Purpose Committee in March this year. The proposal envisages a cost of approximately \$250,000 to deliver a full service to the City.

Paving Solutions Hannan and Burt Streets

11 November 2019 Item 15.1.2

At the Ordinary Meeting of Council on 11 November 2019, it was determined the matter would be referred back to the next All Purpose Committee meeting, and Officers were requested to produce samples of products via a test area to allow review by Council.

All pavers are to be laid and available for inspection at the Depot test site. I would suggest a formal group inspection for elected members on Monday 17th February at 5:30pm. If an elected member is unable to attend, they are to advise the CEO and an alternative time can be arranged in order to facilitate discussion at the All Purpose Committee Meeting on 17 February 2020.

Reinstatement of Community Safety & Crime Prevention Reference Group

9 December 2019 - Item 12.1

At the Ordinary Meeting of Council on 9 December 2019 it was resolved the possible reinstatement of the previously disbanded Community Safety and Crime Prevention Reference Group be discussed at the next All Purpose Committee Meeting.

Given Council's support towards the Futures Group concept on Monday night, the understanding is this matter will not proceed further as the 'City Living & Community Safety' group would take on this responsibility.

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.

8.1.2 GOLDFIELDS VOLUNTARY REGIONAL ORGANISATION OF COUNCILS (GVROC) MINUTES

Responsible Officer: John Walker
Chief Executive Officer

Author: Cally Galliers
Manager Organisation and People

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR MANDY REIDY
SECONDED BY: CR DAVE GRILLS

That the Committee recommend Council receive the Goldfields Voluntary Regional Organisation of Councils (GVROC) unconfirmed Minutes of the 31 January 2020.

CARRIED
(8/0)

EXECUTIVE SUMMARY

The GVROC held an in-person meeting on the 31 January 2020 in Esperance, this report presents the unconfirmed Minutes to the Committee for noting and information.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to be a strong and vibrant community that plans for a diversified future.

BUDGET IMPLICATIONS

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

REPORT

The GVROC is a voluntary regional organisation established to enhance service delivery and infrastructure for the collective and individual communities, and to achieve a sustainable, cost effective model for sharing resources. The GVROC is comprised of the following Local Governments:

- Shire of Coolgardie
- Shire of Dundas
- City of Kalgoorlie-Boulder
- Shire of Laverton
- Shire of Leonora

- Shire of Menzies
- Shire of Ngaagnyatjarraku
- Shire of Wiluna
- Shire of Esperance
- Shire of Ravensthorpe

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

Unconfirmed Minutes GVROC Council Meeting 31012020 

WALGA Report to GVROC Meeting January 2020 

Camel Hub Presentation 

8.1.3 STRATEGIC INDUSTRIAL LAND PROJECT

| | |
|--------------------------------|--|
| Responsible Officer: | John Walker Chief Executive Officer |
| Author: | Alex Weise Executive Manager Economy and Growth |
| Disclosure of Interest: | Nil |

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR TERRENCE WINNER
SECONDED BY: CR PAM TOWNSEND

That the Committee recommend Council receive the Strategic Industrial Land Project update and endorse the progress and actions to develop the Growth Plan initiative.

**CARRIED
(8/0)**

EXECUTIVE SUMMARY

This report provides an update on the City of Kalgoorlie-Boulders Strategic Industrial Land project which is one of the ten priority initiatives implemented as part of the Growing Kalgoorlie-Boulder Economic Growth Plan, that aims to:

1. Strengthen the capability of the City to drive long-term investment, business and local employment growth;
2. Deliver population growth that is generated by economic growth; and
3. Support the efficient and effective delivery of development effort and investment.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to support diverse and growing industries.

BUDGET IMPLICATIONS

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

REPORT

Over the last several years the City of Kalgoorlie-Boulder has been working strategically to position Kalgoorlie-Boulder as a prime location for investment by working to secure suitable large scale industrial land and creating an enabling environment for industries that add value to the well-established mining industry.

In 2017, the City identified three industrial land parcels (refer to attachment) and commenced work to secure and develop these sites, with the purpose of attracting new industries. Land tenure was secured for Strategic Industrial Area 2 (Lot 500) in June 2018 and an option to sublease was signed by Neometals Pty Ltd for the establishment of a Lithium Hydroxide processing plant.

Since that time, the City has been developing the Strategic Industrial Land project and actively engaging with potential proponents and stakeholders has remained a priority. Over the last 12 months, these engagement activities have shaped significant interest from potential industry proponents and have resulted in Kalgoorlie-Boulder being included in State and National strategic planning for critical mineral, battery and energy hubs.

In September 2019, the City signed a memorandum of understanding (MOU) with rare earths producer Lynas Corporation that will enable the development of a rare earth cracking and leaching plant on the City's Strategic Industrial land. Active negotiations, discussions and studies are underway with six potential proponents that could see additional major projects developed in Kalgoorlie-Boulder in industries such as mineral processing (rare earths, lithium, nickel), renewable energy (solar, wind, pumped hydro) and end-use industries (hydrogen production, cathode materials). Discussions with some proponents have advanced to the development of MOU's and possible options to sublease.

Update on Strategic Industrial Land Areas

The City Kalgoorlie-Boulder has three strategic industrial area land parcels totaling approximately 717ha, which is made up of three parcels.

Strategic Area one: (368ha)

The City has addressed mineralisation and a section 19 under the *Mining Act 1978* is in place, which exempts the land from mining or any specialised provision of the Mining Act. Native Title rights exist and the City is working with the State Government to explore ways to activate this parcel and incorporate Aboriginal Participation and employment outcomes.

Strategic Area two: Lot 500 (135ha)

The City has secured long term State Government lease on this site. Baseline environmental studies have been completed and an option to sublease has been signed and other site development opportunities are being investigated.

Strategic Area three: Lot 350 (214ha)

The City has made significant progress in recent months to advance its efforts to secure tenure over this parcel and is continuing to work with the State Government with the objective of obtaining land tenure mid-2020. The land is zoned Future Industry and baseline environmental studies have been completed. There are several proponents eager to advance negotiations with the City to enter into option(s) to sub-lease parts of the land in the event the City is able to secure tenure of the Lot 350 site. This is also the preferred site for the intermodal terminal associated with the Kalgoorlie Rail Realignment project.

Stakeholder and Government Engagement

In December 2019, the City's CEO and Executive Manager of Growth and Economy met with senior representatives from the organisations (listed below) to discuss and prioritise ways to work together to align efforts and support the development of a hub and major projects in Kalgoorlie.

- Future Battery Industries Cooperative Research Centre (FBICRC)
- Western Power (WP)
- Department of Planning Lands and Heritage (DPLH)
- Department of Jobs Tourism Science and Innovation (JTSI)
- Department of Primary Industries and Regional Development (DPIRD)
- BHP Nickel West (NW)

These meetings have led to several high level outcomes which including:

1. A Collaborative project with the FBICRC, the KalHub and WA School of Mines. This project sees Kalgoorlie-Boulder included as one of three locations in a National scene-setting project for Battery Energy Industry Hubs. The proposal is due to be considered at the March 12 FBIRC board meeting. The Kalgoorlie component will include additional water needs and supply analysis project work support the future growth of a Kalgoorlie Critical Minerals Energy Hub. The three proposed locations are:
 - Collie/Kemerton/Bunbury region - representative of battery minerals production (lithium), end-use implementation industries and a region in transition.
 - Kalgoorlie - representative of mineral processing (rare earths, lithium, nickel), battery components production (cathode materials) and end-use implementation industries.
 - Fisherman's Bend, Victoria - representative of advanced end-use technology and production industries.
2. An agreement for the City and WP to work collaboratively on a study to see major electricity load capacity made available to the Critical Minerals Hub in Kalgoorlie.
3. An agreement with the DPLH on the major projects to be prioritised for Kalgoorlie-Boulder
4. The establishment of regular meetings between the City and JTSI to progress the Lynas Rare Earths Plant and other major projects.
5. Advancement of funding applications for the:
 - Masterplan Project for the Strategic Industrial Land project to strategically link the parcels of land and the Kalgoorlie Nickel Smelter; and
 - Market Scan and Demand Analysis component of the Kalgoorlie Rail Realignment Project.
6. Strategic discussions on collaboration to support the Kalgoorlie Nickel Smelter and expansion projects such as the Southern Leach project.

The City has also been actively pursuing opportunities with Infrastructure WA and the Federal Government Critical Minerals Facilitation Office to seek support for the hub and major infrastructure projects. The City will be meeting with CEO and Chairperson of Infrastructure WA when they visit Kalgoorlie-Boulder on the 28th February. Discussions are underway to secure a meeting date with the Critical Minerals Facilitation Office. A number of other potential proponent visits are being arranged for the first quarter of 2020 to advance feasibility studies for potential projects.

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

Land Options SIA January 2020 

8.2 GENERAL MANAGER – INFRASTRUCTURE AND ENVIRONMENT

8.2.1 RECYCLING - STATUS UPDATE

| | |
|--------------------------------|---|
| Responsible Officer: | Stuart Devenish General Manager Infrastructure and Environment |
| Author: | Dylan Martini Waste Management Team Leader |
| Disclosure of Interest: | Nil |

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That the Committee recommend Council receive the information contained in this report regarding City of Kalgoorlie-Boulder recycling program.

COMMITTEE RECOMMENDATION

MOVED BY: CR NARDIA TURNER
SECONDED BY: CR DEBORAH BOTICA

That Council:

1. Receive the information contained in this report regarding the City of Kalgoorlie-Boulder recycling program;
2. Note Cleanaway have confirmed ongoing contractual arrangements and capacity for recycling; and
3. Receive the advice from Cleanaway confirming 100% of the recycling will again be processed in accordance with the contract.

**CARRIED
(8/0)**

EXECUTIVE SUMMARY

This report has been prepared to provide Council with an update on the status of recycling for the City of Kalgoorlie-Boulder.

Cleanaway's Material Recovery Facility (MRF) in Guildford suffered a catastrophic fire event on Monday 25 November 2019. Prior to this all comingled recycling was processed at the Guildford MRF. As an interim measure, Cleanaway temporarily processed recycling at the South Metropolitan Regional Council (SMRC). Contractual arrangements between Cleanaway and SMRC failed resulting in recycling being temporarily landfilled.

Cleanaway have secured contractual arrangements and capacity to recommence recycling on Monday 17 February 2020. The interim recycling arrangements are expected to be ongoing until Cleanaway recommission their MRF in late 2020.

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 budget implications resulting from this report.

REPORT

Cleanaway are the City's principal contractor for the collection of waste material. On Monday 25 November 2019 a catastrophic fire event destroyed Cleanaway's Guildford MRF. As a result, Cleanaway lost their capacity to process the recycling material of many local governments across Western Australia.

On 19 December 2019, the City announced that recycling would be processed through the Southern Metropolitan Regional Council (SMRC), commencing 23 December 2020 following an interim agreement being reached between SMRC and Cleanaway. The City had been advised that this solution was expected to carry on until Cleanaway's MRF was rebuilt. However, on 31 January 2020 the City was notified that commercial negotiations between Cleanaway and SMRC had failed and Cleanaway would need to recommence landfilling immediately effective from 3 February 2020.

The City met with Cleanaway representatives on 11 February 2020 to determine a long term recycling solution. Cleanaway has provided formal advice of their capability to recommence recycling on Monday 17 February 2020. The interim recycling arrangements are expected to be ongoing until Cleanaway recommission their MRF in late 2020.

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

The City has and will continue to notify the community of the status pertaining to the recycling processing.

ATTACHMENTS

Cleanaway - Memo 

8.2.2 TRANS ACCESS ROAD RENEWAL & MAINTENANCE PROJECT STAGE 1

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

That the Committee recommend Council receive the renewal and maintenance plan and program for Stage 1 of the Trans Access Road Project to be delivered as part of the 2019 – 2020 budget.

CARRIED
(8/0)

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an overview of the renewal and maintenance plan and program for Stage 1 of the Trans Access Road Project, which will be delivered as part of the 2019 – 2020 budget.

Stage 1 of the project is being undertaken in partnership with our preferred supplier contractor (Hampton Transport) and the pastoralists who reside on and use the road.

The program commences on 17 February 2020 and will continue until the end of May 2020.

COMMUNITY STRATEGIC PLAN LINKS

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

- Deliver a safe and integrated transport network
- Ensure a sustainable asset and infrastructure base
- Ensure equitable community services for all residents

BUDGET IMPLICATIONS

The City has a budget of \$1,076,800 Excl. GST to undertake Stage 1 of the project.

The budget is comprised of the following:

| | | |
|----------------------|-----------|------------|
| Trans Access Upgrade | \$503,467 | CKB Funded |
|----------------------|-----------|------------|

| | | |
|----------------------------|-------------|--------------|
| Trans Access Renewal | \$140,000 | CKB Funded |
| Aboriginal Access Roads | \$133,333 | Grant Funded |
| Trans Access Special Grant | \$200,000 | Grant Funded |
| Remote Access | \$100,000 | Grant Funded |
| Total Funding | \$1,076,800 | Excl. GST |

REPORT

The City's network of roads covers approximately 1,408Km with 418km being sealed and 990Km unsealed. The Trans Access Road stretches from the junction with Mount Monger Road (30km from Kalgoorlie Boulder), out past Rawlina for a distance of 418Km.

The Trans Access Road is an important economic contributor to the region; annually the pastoralist on the road farm approximately 70,000 animals with an economic contribution reaching approximately \$10,000,000.

Concerns for the condition of the Trans Access Road have been raised over the last 12 months by pastoralists living on and using the road as well as other road users. The remoteness of the road along with the limited availability of water and gravel have led to the condition of the road deteriorating over the last number of years.

In June 2019, after meeting with key stakeholders and users of the road, the City gained a better understanding of their concerns. The City committed to spending \$2,400,000 on the road over the next three years. The 2019 – 2020 budget allocation is Stage 1 of that three-year commitment.

Project Stages

Stage 1 of the project involves the renewal and upgrade of approximately 29.1km of road as well as a full maintenance grade on the remaining road.

The renewal works outlined will help to improve the condition of the road making it safer for users, as well as improving the road conditions. The maintenance grade will help to improve the road surface making for a smoother journey for road users.

Stage 2 and Stage 3 will target additional trouble spots while also continuing with annual maintenance grading.

STATUTORY IMPLICATIONS

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

POLICY IMPLICATIONS

Purchasing Policy Corp-AP-001
Community Engagement Policy Exec-OD-007

COMMUNITY ENGAGEMENT CONSULTATION

In June 2019, executives from the City travelled the Trans Access Road and met with pastoralists to discuss their concerns. In November 2019, further meetings and discussions were had with pastoralists in relation to their concerns and the upcoming works. Conversations have been ongoing since then culminating in the Stage 1 renewal and maintenance plan and program.

ATTACHMENTS

01-T-002 Trans Access Road Upgrading Work 2019-2020 Priority 1- r4 

8.2.3 EXTENDED ROAD RENEWALS 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 PAM TOWNSEND**
SECONDED BY: **CR TERRENCE WINNER**

That the Committee recommend Council endorse the extended Road Renewals Program for the 2019 - 2020 financial year.

CARRIED
(8/0)

EXECUTIVE SUMMARY

The purpose of this report is for Council to receive the information pertaining to the extended Road Renewals Program for the 2019-2020 period.

COMMUNITY STRATEGIC PLAN LINKS

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

- Deliver a safe and integrated transport network
- Ensure a sustainable asset and infrastructure base
- Ensure equitable community services for all residents
- Ensure a sustainable asset and infrastructure base

BUDGET IMPLICATIONS

The budget for this program is comprised of savings from the recent efficiencies review, as well as City and Grant funding.

The program will be completed before the end of the financial year with all allocated budgets committed and spent.

REPORT

Following on from the 11 November 2019 Ordinary Meeting of Council, a priority list of roads for renewal was to be presented to Council for endorsement subsequent to a final road inspection and update by City officers.

The road inspections were completed in January. Once completed, the City worked with its preferred supplier, Total Asphalt, to determine the best way to address the issues facing each individual road and to devise the most appropriate treatment method. The attachment outlines all roads to be renewed along with the treatment method for each.

Comment

The program for the 2019 - 2020 financial year focused on two key areas:

1. Roads with the highest daily usage; and
2. Roads which are at or beyond end of life.

Roads within the main CBD area will be asphalted while outlying roads (outside of industrial areas) will receive PMB (Polymer Modified Bitumen).

The extended road renewals program will start in February 2020 with the initial focus being on key intersections and industrial areas while the PMB program will start on 9 March. The program will continue until the end of June with the final part of the program focusing on asphalt footpaths (red asphalt).

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

01- R- 401 Road Resurfacing Program 2019-2020 r3-1 

8.3 GENERAL MANAGER - FINANCE AND CORPORATE

8.3.1 ALTUS COLLABORATION CONSORTIA PROJECT (ACC) UPDATE FEBRUARY 2020

Responsible Officer: David Trevaskis
General Manager Finance and Corporate

Author: David Trevaskis
General Manager Finance and Corporate

Disclosure of Interest:

Cr Botica declared an Interest Affecting Impartiality by virtue of: "Close relative is CEO of City of Kalamunda who are a lead partner in the Altus project".

VOTING REQUIREMENTS

Simple

OFFICER/COMMITTEE RECOMMENDATION

MOVED BY: CR LINDEN BROWNLEY

SECONDED BY: CR MANDY REIDY

That the Committee recommend Council receive the progress update of the Altus Collaboration Consortia project.

**CARRIED
(8/0)**

EXECUTIVE SUMMARY

The current Enterprise Resource Planning (ERP) system used by the City is SynergySoft. It is a software application developed by IT Vision Pty Ltd and is used by the majority of Local Governments in Western Australia to manage core business functions including financial reporting, payroll, rates and property data.

In 2017 CKB signed up to actively participate as a collaboration partner and key stakeholder in the product development of the IT Vision Altus Program for a 3-year period. The Altus Program objectives are to deliver a cloud based solution, with a new user interface experience designed for enhanced form and function, including advanced features such as the use of mobility applications for staff. The original consortium consisted of the City of Kalgoorlie-Boulder, City of Kalamunda, City of Greater Geraldton (no longer actively participating) and IT Vision Pty Ltd.

As a consortia member, the City has been involved with the development and testing of the Altus products and compensated financially by IT Vision for the time and effort required. Two and half years into the Program some of these modules are now ready for early adopter use.

On Thursday 13 February 2020 representatives from IT Vision, including technical officers, demonstrated several of the Altus products to staff and the latest enhancements.

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**ALTUS PROGRAM UPDATE****Core Financials**

Core Financials consists of a suite of modules within the financial system including the general ledger, accounts receivable and accounts payable functions. It is the foundation module in the Altus suite and is anticipated to significantly enhance and improve current processes. IT Vision estimate that the Core Financials product will be ready for user testing by June 2020. This will allow the City to begin user testing procedures and prepare for implementation on 1 July 2021.

Altus Payroll

The City has been the lead on the implementation of Altus Payroll (Definitiv) which was implemented by the City on 1 July 2019. The product has delivered clear efficiencies and a much improved interface for staff. As an early adopter of the product, it has not been seamless and there are some ongoing integration issues which are anticipated to be resolved in the coming weeks.

Altus Bank Reconciliations

The Altus Bank Reconciliation product is in use by several Local Governments within Australia and the demonstration on Thursday was well received by staff. Bank reconciliations are currently completed manually using excel and it is anticipated this product will generate significant time savings. Preparation for its implementation at the City will begin in the coming weeks.

Altus Infringements

The City of Greater Geraldton is currently using the Altus Infringements product which allows staff to generate infringements on the spot that feed directly back to the office using iPads and other mobile devices. This was demonstrated on Thursday and staff are keen to implement in the coming months.

Altus Inspections

The City of Kalamunda have been the lead partner testing Altus Inspections. The product was demonstrated to staff on Thursday who were impressed with the potential benefits it will offer users. It will enable staff to prepare inspections onsite using mobile devices and the ability to conveniently schedule further appointments/follow ups as required. Forms can be easily tailored as required for the

City's needs. Acceptance testing is in its final stages by the City of Kalamunda and it will be ready for implementation at the City soon after the infringements product is in use.

Procurement / Tender Management System

The City's procurement department reviewed the initial release of this system in April 2019 and identified several shortfalls to be addressed before implementation. On Thursday, a demonstration of the product was delivered to procurement staff detailing the enhancements since the initial testing. The product is greatly improved with a view to go live next financial year.

Like all the Altus products, Altus Procurement is a cloud based application. Once operational, it will store sensitive data including supplier and contract details. Security of this data will be the City and IT Vision's highest priority. Before hosting City data in Altus procurement, Service Levels and Software as a Service (SaaS) agreements need to be developed by IT Vision and signed by both parties. IT Vision are currently preparing these critical documents and until they are signed, the use of certain products such as Altus Procurement, will be delayed.

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 16 March 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 8:32pm.