



SHIRE OF COOLGARDIE

A G E N D A

FOR THE

SPECIAL MEETING OF COUNCIL

17 February 2009

6.00pm

KAMBALDA

SHIRE OF COOLGARDIE

NOTICE OF SPECIAL MEETING OF COUNCIL

Dear Elected Member

A special meeting of the Shire of Coolgardie will be held on Tuesday 17TH February 2009 in the Kambalda Community & Recreation Facility, Barnes Drive, Kambalda commencing at 6.00pm.



L.P. STRUGNELL
CHIEF EXECUTIVE OFFICER

DISCLAIMER

INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

THE RECOMMENDATIONS CONTAINED IN THIS AGENDA ARE OFFICERS 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 COUNCILS DECISION.



**L.P. STRUGNELL
CHIEF EXECUTIVE OFFICER**

COUNCIL MEETING INFORMATION NOTES

1. Your Council generally handles all business at Ordinary or Special Council Meetings.
2. From time to time Council may form a Committee to examine subjects and then report to Council.
3. Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.
4. Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

5. **Councillors** may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter **trivial, insignificant or in common with a significant number of electors or ratepayers**. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

6. Agendas including an Information Bulletin are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item including a recommendation will then be submitted to Council for consideration. The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

7. Agendas for Ordinary Meetings are available in the Coolgardie and Kambalda Offices/Libraries seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.
8. Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).
9. Public Question Time – Statutory Provisions – Local Government Act 1995

Time is to be allocated for questions to be raised by members of the public and responded to at:

- (a) Every ordinary meeting of a council; and
- (b) Such other meetings of councils or committees as may be prescribed

Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

9A. Question Time for the Public at Certain Meetings – s5.24 (1) (b)

Local Government (Administration) Regulations 1996

Reg 5 For the purpose of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are:

- (a) every special meeting of a council; and
- (b) every meeting of a committee to which the local government has delegated a power or duty.

Minimum Question Time for the Public – s5.24 (2)

Reg 6 (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is fifteen (15) minutes.

- (2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in sub regulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

Procedures for Question Time for the Public – s5.24 (2)

Local Government (Administration) Regulations 1996

Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:

- (a) by the person presiding at the meeting; or
- (b) in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members,

having regard to the requirements of sub regulations (2) and (3).

(2) The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.

(3) Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.

(4) Nothing in sub regulation (3) requires:

- (a) A council to answer a question that does not relate to a matter affecting the local government;
- (b) A council at a special meeting to answer a question that does not relate to the purpose of the meeting; or
- (c) A committee to answer a question that does not relate to a function of the committee.

10. Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection in the Coolgardie and Kambalda Offices/Libraries within ten (10) working days after the Meeting.

NOTE:

10.3 Unopposed Business

- (1) Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.
- (2) If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it,

- (3) A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.
- (4) If a member signifies opposition to a motion the motion is to be dealt with according to this Part.
- (5) This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

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1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2.0 ATTENDANCE, APOLOGIES AND NOTIFICATION OF GRANTED LEAVE OF ABSENCE

2.1 PRESENT:

MEMBERS OF STAFF:

MEMBERS OF THE PUBLIC:

2.2 APOLOGIES:

2.3 NOTIFICATION OF LEAVE OF ABSENCE:

3.0 DECLARATIONS OF INTEREST

3.1 DECLARATIONS OF FINANCIAL INTERESTS – LOCAL GOVERNMENT ACT SECTION 5.60A

3.2 DECLARATIONS OF PROXIMITY INTERESTS – LOCAL GOVERNMENT ACT SECTION 5.60B

3.3 DECLARATIONS OF IMPARTIALITY INTERESTS – ADMINISTRATION REGULATION 34C

4.0 PUBLIC QUESTION TIME

5.0 PRESIDENTS ANNOUNCEMENTS

6.0 REPORTS

AGENDA REFERENCE 6.1

SUBJECT: Basketball Exhibition Game
LOCATION: Kambalda Community & Recreation Facility -
Kambalda
FILE REFERENCE: 140061
DISCLOSURE OF INTEREST: The author has no financial interest in this report
DATE: 13 February 2009
AUTHOR: Chief Executive Officer, L.P. Strugnell

**SIGNATURE OF
AUTHOR:**



**SIGNATURE OF
CHIEF EXECUTIVE OFFICER:**



SUMMARY: On the 12 February 2009 at 5.30pm council representatives met with some of the community groups from Kambalda at an informal gathering to discuss possible arrangements for a proposed Basketball Exhibition Game at the Kambalda Community & Recreation Facility on the 7 March 2009.

Attached is a summary of the proposed details for council's consideration, amendment or adoption.

BACKGROUND: Following a visit by several sporting identities associated with the Goldfields Giants basketball club to the new recreation centre approaches were made on the possibility of the Giants holding an exhibition game at the Kambalda Community & Recreation Facility. Initially the proposal centred around a Giants training session however it has progressed to a game between the Giants and a Perth based team,.

COMMENT: The proposal is an excellent way to promote the Kambalda Community & Recreation Facility and the sport of basketball in the Goldfields. The flow on effect could see the establishment of a number of teams in Kambalda through all age groups and a very welcome activity that gives the youth of the district another pastime, a place to meet and hopefully help prevent anti-social behaviour and graffiti.

If council approves the proposal outlined at the gathering on the 12 February 2009 much of the organising will be carried out by other than council staff.

CONSULTATION: Refer to attachment

**STATUTORY
ENVIRONMENT:**

N/A

**POLICY
IMPLICATIONS:**

N/A

**FINANCIAL
IMPLICATIONS:**

Cost to be covered by donations, entry fees and from budget item Kambalda Community & Recreation Facility events

**STRATEGIC
IMPLICATIONS:**

N/A

**VOTING
REQUIREMENT:**

Simple Majority

OFFICER'S RECOMMENDATION:

That Council

- 1. Supports the proposed Basketball Exhibition Game.**
- 2. Agrees with the arrangements outlined in the attachment.**

Attachment 6.1

BASKETBALL EXHIBITION GAME Kambalda

Thursday 12th February 2009 – 5.30pm

Informal gathering of councillors, staff and community group representatives at the Kambalda Community & Recreation Facility to discuss proposed arrangements for a basketball exhibition game in Kambalda on the 7th March 2009.

PRESENT:

Council Representatives

President, N.J. Karafilis
Councillor, M. Cullen
Councillor, D.B. McIntosh
Councillor, A. Mills
Councillor, E. Winter

Community Representatives

Glenn Garbin – Football Club
Jason Cleeland – Fire Brigade
Wanda McMurray - Squash & Swimming Club

Council Staff

Chief Executive Officer, L.P. Strugnell
Manager Development Services, G.S. Benson

OUTCOMES OF DISCUSSION:

DATE: 7th March 2009 – the date locked in due to the Giants commitments

TIME: 7.30pm (7.00pm warm up)

B.B.Q's: To be supplied by the Fire Brigade and Football Club

B.B.Q.

- Cooking by Fire Brigade

Food Preparation

- Kambalda Community & Recreation Facility Main Kitchen.
- Swimming Club to be approached to prepare hamburgers, salad, etc. (meat cooked by the Fire Brigade)

Bar

- Operated by Football Club
- Licence to be obtained and RSA's to be sighted

Main Entry Kiosk

- The Squash Club be approached to sell soft drinks, lollies, chips, etc. at the main entrance kiosk

Entry & Exit

- Squash Club to be approached to man both main doors

Entry Fee

- \$10 per adult
- \$5 per child (12 and under)
- \$10 pre sale tickets
- Endeavour to arrange Pre Sales at Sports Stores in Kalgoorlie and local stores in Kambalda. Tickets to be printed – McLeans or Telecentre
- 50% off gate take to bushfire appeal and community groups

National Anthem

- Kierra Hill – School (President has approached the school and they are happy to help)

Marshalls for Courts and Other

- Approach Natalie Crook to see if Police Rangers would be interested and School Group to carry out court duties and consumables in toilets and hand basins, etc.

OTHER

1. Goldfields Giants
 - Brad French – Goldfields Giants to see if Portable Grandstand is available (President to contact Ron Yuryevich)
 - Tables and Chairs requirements for officials
 - Do they have any carpet to cover floor for public seating
 - Possibility of a signed Basketball to be raffled (B. French)

2. Sport & Recreation Department
 - Could they organise a junior team curtain raiser – to finish prior to 6.45pm (President has approached the school and they are happy to help)

3. Registration Table
 - President to follow up

4. Nancy Murray – Basketball
 - President to follow up

5. Barriers to be placed around fire hydrants, etc. in parking areas. Signs for parking.

7.0 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

AGENDA REFERENCE 7.1

PRIVATE AND CONFIDENTIAL

SUBJECT: Official opening of Kambalda Community & Recreation Facility

(Under separate cover)

8.0 CLOSURE