



SHIRE OF COOLGARDIE

MINUTES

FOR THE

SPECIAL MEETING OF COUNCIL

17 February 2009

Table of Contents / Index

ITEM NUMBER	ITEM HEADING	PAGE NUMBER
1.0	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	3
2.0	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE	3
	<i>2.1 Present:</i>	
	<i>2.2 Apologies:</i>	
	<i>2.3 Notification of Leave of Absence:</i>	
3.0	DECLARATIONS OF INTEREST	3
	<i>3.1 Declarations of Financial Interests - Local Government Act Section 5.60A</i>	
	<i>3.2 Declarations of Proximity Interests – Local Government Act Section 5.60B</i>	
	<i>3.3 Declarations of Impartiality Interests – Admin Regulation 34C</i>	
4.0	PUBLIC QUESTION TIME	4
5.0	PRESIDENTS ANNOUNCEMENTS	4
6.0	REPORTS	
	<i>6.1 CONFIRMING DETAILS OF PROPOSED BASKETBALL EXHIBITION GAME</i>	5
7.0	MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	
	<i>7.1 OFFICIAL OPENING OF KAMBALDA COMMUNITY & RECREATION FACILITY</i>	12
8.0	CLOSURE	14

1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Shire President, N.J. Karafilis declared the meeting open at 6.02pm and thanked all for their attendance.

2.0 ATTENDANCE, APOLOGIES AND NOTIFICATION OF GRANTED LEAVE OF ABSENCE

2.1 PRESENT:

SHIRE PRESIDENT, N.J. KARAFILIS
DEPUTY PRESIDENT, M.J. DONKIN
COUNCILLOR, C.R. ASHWORTH
COUNCILLOR, M. CULLEN
COUNCILLOR, K. LINDUP
COUNCILLOR, D.B. MCINTOSH
COUNCILLOR, E. WINTER

MEMBERS OF STAFF:

CHIEF EXECUTIVE OFFICER, L.P. STRUGNELL
MANAGER DEVELOPMENT SERVICES, G.S. BENSON
ACTING MANAGER COMMUNITY & RECREATION SERVICES, S.J. DONKIN
MINUTES SECRETARY, D. O'BRIEN

MEMBERS OF THE PUBLIC:

NIL

2.2 APOLOGIES:

COUNCILLOR, A. MILLS

2.3 NOTIFICATION OF LEAVE OF ABSENCE:

NIL

3.0 DECLARATIONS OF INTEREST

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

NIL

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

NIL

3.3 DECLARATIONS OF IMPARTIALITY INTERESTS – ADMINISTRATION REGULATION 34C

NIL

4.0 PUBLIC QUESTION TIME

NIL

5.0 PRESIDENTS ANNOUNCEMENTS

Shire President Karafilis explained to members that a discussion on the Shire's finances will be held at the Briefing Session next Tuesday, including talk of trying to obtain an additional loan.

Please have a good look at the funding agreement (handout) which will be considered at the Ordinary Meeting that day also.

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 & COUNCIL RESOLUTION: #036/09

Shire President Karafilis advised that the below items will be considered as two separate items.

That Council

Moved: COUNCILLOR, K. LINDUP

Seconded: COUNCILLOR, C.R. ASHWORTH

1. **Supports the proposed Basketball Exhibition Game.**

CARRIED 7/0

MOTION: #037/09

Moved: COUNCILLOR, M.J. DONKIN

Seconded: DEPUTY PRESIDENT, D.B. McINTOSH

1. **Agrees with the arrangements outlined in the attachment.**
2. **That all insurance and indemnities are in place for Councillors and Volunteers.**

3. That council agree that Shire President, N.J. Karafilis act as the event coordinator and sight all relevant documentation for the organization of the event.
4. That council agrees to the Goldfields Giants using the stadium on Sunday 22 February for a training session – time to be confirmed (norm to follow up).

CARRIED 7/0

Attachment 6.1

BASKETBALL EXHIBITION GAME Kambalda

Thursday 12th February 2009 – 5.30pm
Amended 17th February 2009

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 – children 2 years and under are free)
- \$10 pre sale tickets
- Endeavour to arrange Pre Sales at Sports Stores in Kalgoorlie and local stores in Kambalda. Tickets to be printed – McLeans (can offer a number of free tickets for the printing) or Telecentre
- Free tickets offered to the Community Groups – 5 x Adult and 5 x Child each group
- 50% off gate take to Shire 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 – meeting on Thursday 19th February)
 - 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) Need to determine if any requirements when holding a raffle and possibility of the Bush Rangers to sell the tickets
2. Sport & Recreation Department
 - Could they organise a junior team curtain raiser – to finish prior to 6.45pm
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.
6. Community Groups to do an Induction with the Manager Development Services, Wednesday 25th February at 7.00pm.
7. Evacuation Plan to be produced (and displayed) with the help of FESA.
8. St John's ambulance will be approached for first aid assistance including two volunteers and the ambulance vehicle to be on site
9. East School students considered to sing with the West School choir or the National Anthem
10. Scouts considered to dress in uniform and direct parking
11. The Fire Brigade have offered to park the Fire Truck on site.

12. Goldfields Giants will supply their own electric score board.
13. Sound check will take place on Sunday 22nd February at 12.30pm
14. A request to BHP Billiton for loan of barricade fencing will be made to ensure no parking on the paved areas
15. Flyers advertising the event will be distributed and banners for BHP Billiton, St Ives Goldfields and The MAC (sponsors) will be displayed on the evening of the event
16. Shire President Karafilis will act as the coordinator of the event and all Community Groups will report to him.
17. A meter reading will take place early that day and then at the end of the event to determine to running costs.
18. Quotes will be obtained for cleaning
19. All volunteers will complete and sign an acting as a 'Volunteer' form
20. A plan of the licensed areas will be distributed to the Kambalda Football Club to monitor and 'No Smoking' and 'No Alcohol past this point' signs will be displayed.

MOTION: #038/09

**Moved: DEPUTY PRESIDENT, D.B. McINTOSH
Seconded: COUNCILLOR, M.J. DONKIN**

That Standing Orders be suspend at 7.57pm to break for a meal.

CARRIED 7/0

MOTION: #039/09

**Moved: COUNCILLOR, C.R. ASHWORTH
Seconded: COUNCILLOR, M. CULLEN**

That Standing Orders resume at 8.16pm.

CARRIED 7/0

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)

OFFICER'S RECOMMENDATION:

That Council:

- **Consider the issues outlined in the Comments section of this item**
- **Give clear indications to the Chief Executive Officer on how to proceed with the issues raised and any other issues raised by Council.**

The Officers Recommendation was not adopted but will be replaced by:

MOTION: #040/09

Moved: DEPUTY PRESIDENT, M.J. DONKIN

Seconded: COUNCILLOR, D.B. McINTOSH

- **That Council not confirm a date for the official opening of the KCRF**
- **That provision be set in the 2009/2010 Budget for an official opening**
- **The budget provision be set aside in a Reserve Account for the specific purpose of the official recreation centre opening**

CARRIED 7/0

REASON:

Due to the current funding situation it was thought prudent to delay the official opening.

8.0 CLOSURE

Shire President, N.J. Karafilis declared the meeting closed at 9.50pm and thanked all for their attendance.