



COUNCIL COMMITTEE MEMBERSHIP

2015 - 2017

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ALL PURPOSE COMMITTEE

<u>Responsible Officer:</u>	Chief Executive Officer
<u>Minutes:</u>	Minutes Officer
<u>Meets:</u>	Every month
<u>Venue:-</u>	City of Kalgoorlie-Boulder Administration Offices

Members

Mayor John Bowler
Deputy Mayor Allan Pandal
Cr Deborah Botica
Cr Lisa Malicky
Cr Laurie Ayers
Cr Mandy Reidy
Cr Mick McKay
Cr Kyran O'Donnell
Cr Gary Brown
Cr Suzie Williams
Cr Glenn Wilson
Cr Natalie Coxon
Cr Pam O'Donnell

Deputies

No Deputies

This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter:

The All Purpose Committee is a Standing Committee to deal with the following items:

- Quarterly review of the finances of the City.
- Strategy and policy development relevant to the local economic development (residential, industrial, commercial, tourism and mining) of Kalgoorlie-Boulder.
- Matters involving the personal hardship of any resident or ratepayer.
- Contracts during negotiation phase but not contract documents once signed, sealed and finished.
- Legal advice relating to any matter stated in this list, or matters involved directly with any ratepayer or resident.
- Matters affecting the security of Council property.
- Matters that are the subject of litigation.
- Tenders received up to closing date (and time) and until formally opened in accordance with Council Policy.
- Correspondence to and from the ombudsman on a particular complaint, unless authorised for release by the ombudsman.
- Salary, employment conditions and duties, appointment of employees, and interview and appointment of prospective employees for senior positions.
- Correspondence and other matters dealing with awards, honours and presentations to particular individuals or organisations.

- Complaints.
- Review and drafting of proposed policies.
- Other items at the discretion of the Mayor and Chief Executive Officer.

AIRPORT COMMITTEE

Responsible Officer: Airport Manager
Minutes: Airport Manager
Meets: Every month at 8.30 am
Venue: City of Kalgoorlie-Boulder Administration Offices

Members

Mayor John Bowler
Cr Laurie Ayers
Cr Gary Brown
Cr Kyrán O'Donnell
Cr Glenn Wilson

Deputies

To be appointed on a rotational basis.

This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter

To meet to consider matters affecting substantial developments at the airport.

FINANCE & AUDIT COMMITTEE

Responsible Person: Manager Finance
Minutes: PA to Director Corporate Services
Meets: As required
Venue: City of Kalgoorlie-Boulder Administration Offices

Members

Mayor John Bowler
Deputy Mayor Allan Pandal
Cr Gary Brown
Cr Suzie Williams
Cr Pam O'Donnell
Cr Laurie Ayers

Deputies

To be appointed on a rotational basis

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This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter

To oversee and report to Council on all matters pertaining to the financial compliance of the City of Kalgoorlie-Boulder.

COMMUNITY SAFETY AND CRIME PREVENTION WORKING GROUP

<u>Responsible Person:</u>	Executive Manager Economy & Growth
<u>Minutes:</u>	Admin/Research Officer
<u>Meets:</u>	As required
<u>Venue:</u>	City of Kalgoorlie-Boulder Administration Offices

Members

Mayor John Bowler
Cr Lisa Malicky
Cr Glenn Wilson
Cr Pam O'Donnell

Deputies

To be appointed on a rotational basis.

This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter

To consider matters in relation to Community Safety and Crime Prevention and make recommendations to the City of Kalgoorlie-Boulder Council.

GOLDFIELDS OASIS MANAGEMENT COMMITTEE

<u>Responsible Person:</u>	Manager Goldfields Oasis
<u>Minutes:</u>	PA to Director Community Services
<u>Meets:</u>	Every month at 8.00 am
<u>Venue:</u>	City of Kalgoorlie-Boulder Administration Offices

Members

Mayor John Bowler
Cr Laurie Ayers
Cr Kyran O'Donnell
Cr Pam O'Donnell

Deputies

To be appointed on a rotational basis.

This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter:

The Committee shall meet not less than monthly and shall consider and approve and where appropriate make recommendations to Council on the following matters:-

- Annual Business Plans.
- Programme and marketing plans and reports.
- Annual Budgets.
- Income and expenditure reports.
- All proposals for additions or modifications to the centre.

SISTER CITY RELATIONSHIP COMMITTEE

<u>Responsible Person:</u>	Chief Executive Officer
<u>Minutes:</u>	Executive Support Officer
<u>Meets:</u>	As required
<u>Venue:</u>	City of Kalgoorlie-Boulder Administration Offices

Members

Mayor John Bowler
Deputy Mayor Allan Pandal
Cr Kyrán O'Donnell

Deputies

To be appointed on a rotational basis.

Community Representatives *

1 x representative	The Chamber of Minerals and Energy of WA
1 x representative	Goldfields Esperance Development Commission
1 x representative	Western Australian School of Mines
1 x representative	Kalgoorlie-Boulder Chamber of Commerce and Industry

This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter:

The Committee shall meet every six weeks and shall consider, approve and where appropriate make recommendations to Council on the following matters:-

- Coordinate the City of Kalgoorlie-Boulder Sister Cities Program.
- Perform an advisory role to the City of Kalgoorlie-Boulder Council.
- Develop and grow the strategic importance of Sister Cities to the City of Kalgoorlie- Boulder Council and community.
- Foster good relations with Sister Cities by maintaining regular and open communication and working towards common goals.
- Support community and economic development in sister Cities by promoting educational, cultural and economic relations.
- To plan and run specific youth and sporting programs events and advise Council of all activities.
- To identify funding assistance opportunities that will facilitate meeting the objectives of the Sister Cities program and report back to Council.

KALGOORLIE GOLF COURSE COMMITTEE

<u>Responsible Person:</u>	Commercial Manager
<u>Minutes:</u>	PA Director Corporate Services
<u>Meets:</u>	As required
<u>Venue:</u>	City of Kalgoorlie-Boulder Administration Offices

Members

Mayor John Bowler
Deputy Mayor Allan Pandal
Cr Mick McKay
Cr Gary Brown
Two Goldfields Golf Club nominees

Deputies for the City

Balance of Councillors on a rotational basis

This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter:

- To meet to consider matters affecting substantial developments at the Golf Course
- To develop in consultation with the operator the annual operating capital expenditure budget;
- To monitor the cost and the revenue of the golf course;
- To monitor contractual obligations of the operator;
- To work with the operator and the Goldfields Golf Club, the functional operations of the golf course with the aim to make the golf course financially sustainable.

YOUTH COUNCIL

<u>Responsible Person:</u>	Team Leader CDU
<u>Minutes:</u>	Youth Coordinator
<u>Meets:</u>	Every second month on the last Tuesday at 5.15 pm
<u>Venue:</u>	Council Chambers, Kalgoorlie Town Hall

Members

Youth Mayor	Caitlin Honzatco	Mitchell Cooper
Deputy Youth Mayor	Laura Hahn	Brooke Ryan
Youth Councillors	Gemma Bullock	Adelaide Hutchins
	Laryssa Bullock	Matt Wallace
	Faith Tiotala	
	Tom Wallace	
	Olivia Thomson	
	Bailey Passmore	

This meeting is not open to members of the public.

Term:

Young people can submit a nomination form at anytime throughout the year as Youth Council is an open term time frame and applications are assessed when a position becomes available.

Committee Charter

- To act as a body through which the youth of Kalgoorlie-Boulder can raise matters for consideration and make recommendations in an organised and appropriate manner to the Council of the City of Kalgoorlie-Boulder.
- To open an effective channel of communication between the youth of the city and the City Council.
- To consider items referred to it by the City Council on matters relating to problems, activities and associated subjects of concern to youth, which the City Council believes to be the proper subject of a Youth Council recommendation.
- To report to the City Council on the progress of its activities and the results of its consideration of any matters referred to it or otherwise taken up by it along with its recommendations.
- To provide advice to the State Government through the Minister for Youth and the Office of Youth Affairs via the City of Kalgoorlie-Boulder as and when required.
- To encourage and demonstrate competent participation in civic affairs by the youth of Kalgoorlie-Boulder.

WALK OF FAME COMMITTEE

Responsible Officer: Chief Executive Officer
Minutes: Executive Support Officer
Meets: As required
Venue: Administration Offices, 577 Hannan Street

Term:

Members

Mayor John Bowler

Cr Lisa Malicky

Cr Mick McKay

Cr Kyran O'Donnell

Anne Skinner

Holly Phillips

Hugh Gallagher

Easter Goldfields Historical Society

Chamber of Minerals and Energy

KBCCI x2

This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter

- To meet to consider matters affect the Kalgoorlie-Boulder Walk of Fame.
- To recognise worthy individuals past and present who have contributed significantly and positively to the City of Kalgoorlie-Boulder by acting as a selection panel for the Walk of Fame.

GRANT ADVISORY COMMITTEE

Responsible Officer: Manager Arts and Leisure
Minutes: Team Leader Community Development Unit
Meets: As required
Venue: Administration Offices, 577 Hannan Street

Term:

Members

Mayor John Bowler
Cr Suzie Williams
Cr Mandy Reidy
Cr Glenn Wilson
Cr Pam O'Donnell

This meeting is not open to members of the public.

Term:

All positions become vacant at the next ordinary election in 2017.

Committee Charter

The Committee shall meet as required to:

- Consider applications received in response to invitations advertised under the City's Annual Grant Program.
- Make recommendations to Council on which applications meet the relevant grant funding criteria for approval.
- Recommend to Council, applications for approval in priority order with total allocation for all successful applications being maintained within the pre-determined funding pool amount for that year.
- Make recommendations to Council regarding the method for setting the annual funding pool limit.
- Review and make recommendations relating to the Community Assistance Scheme guidelines, forms and policy.

EXTERNAL COMMITTEE

Australian Airports Association Ltd (WA Division)
Cr Kyran O'Donnell
Cr Gary Brown (Deputy)
Alcohol Accord Committee
Cr Gary Brown
Boulder Promotions Development Association
Cr Suzie Williams
Cr Pam O'Donnell (Deputy)
Cemetery Board
Cr Deborah Botica
Mayor John Bowler (Deputy)
Goldfields Tourism Network
Cr Mandy Reidy
Cr Pam O'Donnell (Deputy)
Goldfields Voluntary Regional Organisation of Councils
Mayor John Bowler
Cr Suzie Williams
Cr Laurie Ayers (Deputy)
Kalgoorlie-Boulder Urban Landcare Group
Cr Suzie Williams
KBCCI – City and Regional Development
Cr Kyran O'Donnell
KBCCI – Retail Development
Cr Natalie Coxon
KBCCI – Events and Networking
Cr Natalie Coxon
Kalgoorlie-Boulder Business Development Centre Board
Mayor John Bowler
Kalgoorlie Goldfields Visitors Centre
Cr Mandy Reidy
Cr Pam O'Donnell (Deputy)
Development Assessment Panel (DAPS)
Mayor John Bowler

Cr Lisa Malicky (Deputy to Mayor John Bowler)
Deputy Mayor Allan Pandal
Cr Suzie Williams (Deputy to Deputy Mayor Allan Pandal)
Western Australian Museum – Kalgoorlie-Boulder
Cr Gary Brown
Palace Theatre Recreation Centre
Cr Suzie Williams
Regional Road Group
Cr Kyran O'Donnell
Cr Suzie Williams (Deputy)
Roadwise
Cr Lisa Malicky
Loopline Committee
Cr Mick McKay
Great Western Woodlands Stakeholder Reference Group
Cr Deborah Botica
Arts Gold
Cr Suzie Williams
Cr Gary Brown (Deputy)

WORKING/STEERING GROUPS

Lord Forrest Olympic Pool Redevelopment Working Group
Mayor John Bowler
Cr Lisa Malicky
Cr Natalie Coxon

Kalgoorlie City Centre Strategy Steering Group
Mayor John Bowler
Cr Lisa Malicky
Cr Mick McKay
Cr Glenn Wilson
Cr Natalie Coxon
Cr Pam O'Donnell

Boulder Town Centre Strategy Steering Group
Mayor John Bowler
Cr Laurie Ayers
Cr Mandy Reidy
Cr Mick McKay
Cr Glenn Wilson
Cr Pam O'Donnell

Goldfields Esperance Regional Collaboration Group
Mayor John Bowler
Cr Suzie Williams
Cr Laurie Ayers (Deputy)

Goldfields War Museum Community Reference Group
Cr Laurie Ayers
Cr Suzie Williams
Cr Glenn Wilson

Agricola College Redevelopment Project Steering Group
Cr Laurie Ayers