



# **AGENDA**

**for the  
ANNUAL ELECTORS MEETING  
commencing at 6:45PM  
on  
29 JANUARY, 2019**

**at the  
  
Kalgoorlie Town Hall**

23 January 2019



## **NOTICE OF MEETING**

An Annual Electors meeting, of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Tuesday, 29 January 2019** commencing at **6:45pm**.

Regards

A handwritten signature in black ink, appearing to read "John Walker", written over a horizontal line.

**JOHN WALKER**  
Chief Executive Officer

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- 1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
- 2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

**IN ATTENDANCE:**

**MEMBERS OF STAFF:**

**VISITORS:**

**PRESS:**

**APOLOGIES – ELECTED MEMBERS:**

**APOLOGIES – MEMBERS OF STAFF:**

**LEAVE OF ABSENCE:**

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### **3 REPORTS OF OFFICERS**

#### **3.1 CHIEF EXECUTIVE OFFICER**

##### **3.1.1 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018**

**Responsible Officer:** John Walker  
Chief Executive Officer

**Author:** John Walker  
Chief Executive Officer

**Disclosure of Interest:** Nil

#### **VOTING REQUIREMENTS**

Simple

#### **OFFICER RECOMMENDATION**

That the Electors of the City of Kalgoorlie-Boulder, receive the Annual Report for the year ended 30 June 2018, incorporating:

- The Financial Statements
- Auditor's Report
- Mayor's Report
- CEO's Report

#### **EXECUTIVE SUMMARY**

The Electors of the City of Kalgoorlie-Boulder are requested to receive:

- The Annual Report and Financial Statements for the year ended 30 June 2018;
- The Auditors Report for the Financial Statements for the year ended 30 June 2018;
- The report of the Mayor for the year ended 30 June 2018; and
- The report of the CEO for the year ended 30 June 2018.

The reports are contained within the City of Kalgoorlie-Boulder 2017-18 Annual Report, which is attached to this report and is available on the City website and Customer Service Centres.

#### **COMMUNITY STRATEGIC PLAN LINKS**

This report links to the Strategic Community Plan through the Community's Guiding Principles to ensure a financially stable local government.

#### **BUDGET IMPLICATIONS**

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

**REPORT**

City Officers completed the annual Financial Report for the year ended 30 June 2018 and submitted a draft copy to the City's auditor as required by the *Local Government Act 1995*, Section 6.4 (3).

**STATUTORY IMPLICATIONS**

In accordance with *Regulation 15 Matters to be discussed at general meeting (Act s.5.27(3))* as follows:

*The matters to be discussed at a general electors' meeting are, firstly, the contents of the annual report for the previous financial year and then any other general business.*

and

In accordance with *Regulation 17 of the Local Government (Administration) Regulations 1996*, voting on matters at the Annual General Meeting of Electors is to be conducted as follows:-

*(1) Each elector who is present at a general or special meeting of electors is entitled to one vote on each matter to be decided at the meeting but does not have to vote.*

*(2) All decisions at a general or special meeting of electors are to be made by a simple majority of votes.*

*(3) Voting at a general or special meeting of electors is to be conducted so that no voter's vote is secret.*

**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**

City of Kalgoorlie-Boulder Annual Report 2017 2018 

**4 OTHER BUSINESS**

**5 CLOSURE**