



MINUTES

of the

ANNUAL ELECTORS MEETING

Held at 6:45PM

on

29 JANUARY, 2019

in the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6:45pm welcoming those present.

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

IN ATTENDANCE:

Mayor John Bowler
Cr Allan Pental
Cr Deborah Botica
Cr Laurie Ayers
Cr Mandy Reidy
Cr Gary Brown
Cr Glenn Wilson
Cr Natalie Coxon
Cr Pam O'Donnell
Cr Nardia Turner
Cr Linden Brownley

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mr Stuart Devenish	General Manager Infrastructure & Environment
Mrs Holly Phillips	General Manager City Living
Ms Michelle Todd	Manager Governance & Legal Services
Ms Karen Theaker	Governance Officer

VISITORS:

0

PRESS:

2

APOLOGIES – ELECTED MEMBERS:

Cr Suzie Williams
Cr Lisa Malicky

APOLOGIES – MEMBERS OF STAFF:

Ms Ivana Castle Chief Financial Officer

LEAVE OF ABSENCE:

Nil.

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 / COUNCIL RESOLUTION

MOVED BY: CR WILSON

SECONDED BY: CR BROWN

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

**CARRIED
(11/0)**

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 ending 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). The Financial Report is also published on the City's website.

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

Nil.

5 CLOSURE

There being no further business, the Chairman, thanked those present for their attendance and declared the meeting closed at 6:47pm.