



**City of
Kalgoorlie
Boulder**

AGENDA

**Notice is hereby given
for the SPECIAL Meeting of Council
commencing at 5:00PM**

on

23 DECEMBER, 2019

at the

Kalgoorlie Town Hall

19 December 2019



NOTICE OF MEETING

A Special Council meeting, of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Monday, 23 December 2019** commencing at **5:00pm**.

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 DISCLAIMER READING**

The Mayor will read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's 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 Council's decision.

3 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:

Cr Laurie Ayers

- 4 PUBLIC ACCESS AND PUBLIC QUESTION TIME**
- 5 PETITIONS/DEPUTATIONS/PRESENTATIONS**
- 6 NOTATIONS OF INTEREST**
- 6.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-BOULDER CODE OF CONDUCT**
- 6.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A**
- 6.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B**
- 7 APPLICATIONS FOR LEAVE OF ABSENCE**
- 8 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

9 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1.1 ADOPTION OF THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019

Responsible Officer: John Walker
Chief Executive Officer

Author: Xandra Curnock
Financial Accountant

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

That Council adopt the Audited Annual Financial Statements for the year ending 30 June 2019 and the management letter be noted.

EXECUTIVE SUMMARY

The Council are requested to adopt the Annual Financial Statements and note the management letter for the year ending 30 June 2019.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

City Officers completed the Financial Report for the year ending 30 June 2019 and submitted to the City's auditors as required by the *Local Government Act 1995*, Section 6.4(3).

The year-end audit visit has been completed and the Independent Audit Report to the Electors of the City of Kalgoorlie-Boulder and the Management Report are to be received.

STATUTORY IMPLICATIONS

There are statutory implications resulting from the recommendations of this report:

1. *Local Government Act 1995* Section 63.4(3) – Accounts submitted to the Auditors by September following each financial year; and

2. *Local Government Act 1995* Section 5.54(1) – Acceptance of the Annual Report by Council by 31 December after that Financial Year.

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.

CONFIDENTIAL ATTACHMENT

Audit Findings Report

ATTACHMENTS

Financial Statements 

10 CONFIDENTIAL ITEMS

11 CLOSURE