



**City of
Kalgoorlie
Boulder**

AGENDA

**for the
ANNUAL ELECTORS MEETING
commencing at 6:45PM
on
28 JANUARY, 2020**

**at the

Kalgoorlie Town Hall**

23 January 2020



NOTICE OF MEETING

An Annual Electors meeting, of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Tuesday, 28 January 2020** commencing at **6:45pm**.

Regards

A handwritten signature in black ink, appearing to read "John Walker". The signature is fluid and cursive, starting with a horizontal line and ending with a long, sweeping tail.

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:

Cr Mandy Reidy
Cr Terrence Winner

APOLOGIES – MEMBERS OF STAFF:

LEAVE OF ABSENCE:

Cr Laurie Ayers

3 REPORTS OF OFFICERS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019

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 2019, incorporating:

- **The Financial Statements;**
- **Auditor's Report;**
- **Mayor's Report; and**
- **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 2019;
- The Auditors Report for the Financial Statements for the year ended 30 June 2019;
- The report of the Mayor for the year ended 30 June 2019; and
- The report of the CEO for the year ended 30 June 2019.

The reports are contained within the City of Kalgoorlie-Boulder 2018/2019 Annual Report. The Annual Report for 2018/2019 is available on the City website and at the 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 2019 and submitted a draft copy to the City's auditor as required by *the Local Government Act 1995*, Section 6.4 (3).

The City's auditor completed the Financial Report in December 2019.

STATUTORY IMPLICATIONS

In accordance with *Regulation 15 of the Local Government (Administration) Regulations 1996* 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

CKB Annual Report 2018-2019 

4 OTHER BUSINESS

5 CLOSURE