



**City of
Kalgoorlie
Boulder**

MINUTES

of the

ANNUAL ELECTORS MEETING

Held at 6:45PM

on

28 JANUARY, 2020

in the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman 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 Lisa Malicky
Cr Deborah Botica
Cr Gary Brown
Cr Glenn Wilson
Cr Pam Townsend
Cr Nardia Turner
Cr Linden Brownley
Cr Dave Grills

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mr Stuart Devenish	General Manager Infrastructure & Environment
Ms Holly Phillips	General Manager City Living
Mr David Trevaskis	General Manager Finance & Corporate
Ms Michelle Todd	Manager Governance & Legal Services
Mr Brett Killen	Manager Information Communication & Technology
Ms Karen Theaker	Governance Officer

VISITORS:

3

PRESS:

2

APOLOGIES – ELECTED MEMBERS:

Cr Mandy Reidy
Cr Terrence Winner

APOLOGIES – MEMBERS OF STAFF:

Nil.

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 / COUNCIL RESOLUTION

MOVED BY: CR LISA MALICKY
SECONDED BY: CR GARY BROWN

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.

CARRIED
(9/0)

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 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

The Mayor called for questions of the CEO.

Mr David Coulston addressed the Mayor requesting to speak. The Mayor acknowledged the Annual Electors Meeting and electors were able to address Council and ask questions.

Question 1:

Mr Coulston began by discussing the Goldfields Golf Club Committee Meeting on 14 December 2015, specifically the item relating to the Clubhouse Drawings, enquiring as to the procedural process that followed and the sum paid for those and related works.

Response:

The Mayor acknowledged this was the Annual Electors meeting, dealing with 2018/2019 Annual Report, however addressed the question.

The Mayor outlined his recollection of the events.

Cr Brown addressed Mr Coulston confirming he was in attendance at the meeting in question, and verified the details presented by the Mayor.

The CEO addressed Mr Coulston reminding those present the meeting was being recorded. The CEO asked for questions to be targeted to the Annual Electors Meeting and the Annual Report 2018/2019.

Question 2:

Mr Coulston asked what the costs are for flying ex-Deputy Mayor, Mr Pental, to Kalgoorlie and accommodating him, and what is the fee for him to do this, when the former Mayor is willing to do it for nothing.

Response:

The Mayor stated he would hope it was not for nothing, as a considerable amount of time and expertise would be expended, not only in Kalgoorlie but in Perth also, assisting Council.

The CEO addressed Mr Coulston confirming that the sum of \$15,000 was not an amount being paid to Mr Pental, however is the total amount available to Council to facilitate independent assistance to its Audit Committee.

Question 3:

Why wasn't a Councillor of 7/8 years invited to the civic reception to thank Cr Pental. Mr Coulston stated Ms Suzie Williams was also not invited to the Councillors Christmas Party, nor was she thanked for her service.

Response:

The Mayor stated Ms Williams was invited to the reception and declined to attend.

Question 4:

Why did Council run a free event at the same time as the Boulder Markets TomatoFest. The Council excuse given was they were not aware of the Boulder Markets being held.

Response:

The Mayor asked Mr Coulston to confirm the free event he was referring to, in order to assist with answering his question. Mr Coulston did not know what the event was.

Question 5:

What reason was the sale of “glowies” by Boulder Promotions not allowed at the Sunset at the Soundshell.

Response:

The Mayor stated he was advised the Association was invited to sell them and they refused.

5 CLOSURE

There being no further business, the Chairman, Mayor John Bowler, thanked those present for their attendance and declared the meeting closed at 7:03pm.