



**City of
Kalgoorlie
Boulder**

AGENDA

**for the
ANNUAL ELECTORS MEETING
commencing at 6:00PM
on
13 JUNE, 2022**

**at the

Kalgoorlie Town Hall**

26 May 2022



NOTICE OF MEETING

An Annual Electors meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Monday, 13 June 2022** commencing at **6:00pm**.

Regards

A handwritten signature in black ink, appearing to read "Andrew Brien". The signature is stylized with a large, sweeping flourish that extends upwards and to the right.

ANDREW BRIEN
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:

3 REPORTS OF OFFICERS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

Responsible Officer:	Andrew Brien Chief Executive Officer
Author:	Emma Holtum PA to Deputy 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 2021, 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 Financial Report for the year ended 30 June 2021;
- The Audit Report for the Financial Statements for the year ended 30 June 2021;
- The report of the Mayor for the year ended 30 June 2021; and
- The report of the CEO for the year ended 30 June 2021.

The reports are contained within the City of Kalgoorlie-Boulder 2020/2021 Annual Report. The Annual Report for 2020/2021 will be 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 following Guiding Themes:

- **EMPOWERED:** We ensure considered decision making based on collaborative, transparent and accountable leadership.
- **EMPOWERED:** We provide opportunities for genuine engagement with the

community to inform the Council's decision-making.

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 2021 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 May 2022.

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

Annual Report 20-21 

4 OTHER BUSINESS

5 CLOSURE