



**City of  
Kalgoorlie  
Boulder**

# **MINUTES**

**(Unconfirmed)**

**of the Annual Elector Meeting**

**held at 6:00 PM**

**on**

**29 JANUARY 2024**

**at the**

**Kalgoorlie Town Hall**

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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 6:00pm welcoming the gallery and those present.

## 2 RECORD OF ATTENDANCE

### 2.1 Attendance

#### In Attendance:

Glenn Wilson  
Mayor Kirsty Dellar  
Deborah Botica  
Terrence Winner  
Kyran O'Donnell  
Nardia Turner  
Carla Viskovich

#### Members of Staff:

Alex Wiese	Acting Chief Executive Officer
Glenda Abraham	Director Corporate and Commercial
Lui Camporeale	Director Engineering
Mia Hicks	Director Community Development
Xandra Curnock	Executive Manager Finance
Frances Liston	Executive Manager Governance and Risk Services
Jaymie Boyes	Governance Officer
Evelyn Addison	Governance Officer
Rajan Prajapati	IT Systems Administrator

#### Visitors:

B. Harris  
R. Botica

#### Press:

2

### 2.2 Apologies

#### Apologies - Elected Members:

Cr Wayne Johnson

#### Non attendance (without notice) - Elected Members:

Cr Linden Brownley

**Apologies - Members of Staff:**

Chief Executive Officer (Andrew Brien)

**Non attendance (without notice) - Staff**

Nil

**2.3 Leave of Absence (Previously Approved)****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 2023**

<b>Responsible Officer:</b>	Andrew Brien Chief Executive Officer
<b>Responsible Business Unit:</b>	Office of the CEO
<b>Disclosure of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple
<b>Attachments:</b>	1. Annual Report-2022-23 [3.1.1.1 - 67 pages]

**SUMMARY STATEMENT**

The Electors of the City of Kalgoorlie-Boulder are requested to receive:

- The annual financial report for the year ended 30 June 2023;
- The audit report for the year ended 30 June 2023;
- The report of the Mayor for the year ended 30 June 2023; and
- The report of the CEO for the year ended 30 June 2023.

**REPORT**

The City completed the annual financial report for the year ended 30 June 2023 and submitted a copy to the City's auditor as required by the *Local Government Act 1995, section 6.4 (3)*.

The City's auditor signed off on the audit in November 2023.

The reports are contained within the City of Kalgoorlie-Boulder Annual Report 2022-23. The Annual report is available on the City's website and at Customer Service locations.

### **Community Engagement Consultation**

No community consultation was considered necessary in relation to the recommendations of the report.

### **Community Strategic Plan Links**

This report links to the Strategic Community Plan through the following Guiding Theme/s:

**EMPOWERED:** We continue to believe in the principles of representational democracy and are enabled to make decisions about our lives.

**CAPABLE:** We will have the resources to contribute to our community and economy.

### **Budget Implications**

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

### **Statutory Implications**

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

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.

**OFFICER RECOMMENDATION**

That the Electors of the City of Kalgoorlie-Boulder receive the Annual Report for the year ended 30 June 2023, incorporating:

- Mayor's report
- CEO's report
- Annual financial report
- Auditor's report

**OFFICER RECOMMENDATION/COUNCIL RESOLUTION**

**Moved By:       Kyran O'Donnell**

**Seconded By:   Kirsty Dellar**

That the Electors of the City of Kalgoorlie-Boulder receive the Annual Report for the year ended 30 June 2023, incorporating:

- Mayor's report
- CEO's report
- Annual financial report
- Auditor's report

**WITHOUT DISSENT**

#### **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 6:04pm.