



**City of
Kalgoorlie
Boulder**

MINUTES

(Unconfirmed)

of the Annual Elector Meeting

held at 6:00 PM

on

15 MAY 2023

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

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

2 RECORD OF ATTENDANCE

2.1 Attendance

In Attendance:

Mayor John Bowler
Deputy Mayor Glenn Wilson
Cr Deborah Botica
Cr Mandy Reidy
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew
Cr Kirsty Dellar
Cr Kim Eckert
Cr Michael McKay Via telephone conference
Cr Suzie Williams

Members of Staff:

Andrew Brien	Chief Executive Officer
David Trevaskis	Director Corporate and Commercial
Alex Wiese	Director Development and Growth
Frances Liston	Executive Manager Governance and Risk Services
Emma Holtum	Governance Officer

Electors/ Residents:

5 (inclusive of Mr David Coulston and Mr Greg Sutherland)

Press:

3

2.2 Apologies

Apologies - Elected Members:

Cr Amy Astill

Apologies - Members of 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 2022

Responsible Officer:	Andrew Brien Chief Executive Officer
Responsible Business Unit:	Office of the CEO
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. City of Kalgoorlie Boulder Annual Report 2021-22 [3.1.1.1 - 117 pages]

OFFICER RECOMMENDATION/ RESOLUTION

Moved By: Deputy Mayor Glenn Wilson
Seconded By: Cr John Matthew

That the Electors of the City of Kalgoorlie-Boulder receive the Annual Report for the year ended 30 June 2022, incorporating:

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

CARRIED

Executive Summary

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

- The annual financial report for the year ended 30 June 2022;
- The audit report for the year ended 30 June 2022;
- The report of the Mayor for the year ended 30 June 2022; and
- The report of the CEO for the year ended 30 June 2022.

The reports are contained within the City of Kalgoorlie-Boulder Annual Report 2021-22. The Annual report is available on the City's website and at Customer service.

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.

Report

The City completed the annual financial report for the year ended 30 June 2022 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 April 2023.

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.

4 OTHER BUSINESS

The following issue was raised by David Coulston :

Mr Mayor in 2015 you were given the chair by the previous chairman, that meeting was full of conflict of interest with you as the chair. I raised this issue in Council in early 2016, at the time you were very angry and stood up and said that did not happen, I said its in the minutes and you said in an angry voice that I was there, and that didn't happen, if it's in the minutes ill take it out.

Mayor John Bowler Response:

This question has been raised and answered at previous Council meetings.

The following issue was raised by Greg Sutherland:

Mr Sutherland raised the ongoing issues that he has been having with his neighbor regarding verge issues and driveways issues and that the City is not enforcing our bylaws.

Mayor John Bowler Response :

City officers will investigate the complaint and send a response.

5 CLOSURE

There being no further business, the Chairman, thanked those present for their attendance and declared the meeting closed at 6:15 pm.