



**City of
Kalgoorlie
Boulder**

MINUTES

of the

ANNUAL ELECTORS MEETING

Held at 6:00PM

on

13 JUNE, 2022

in the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 6:01pm welcoming those present.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

IN ATTENDANCE:

Mayor John Bowler
Cr 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:

Mr Andrew Brien	Chief Executive Officer
Mr David Trevaskis	Deputy Chief Executive Officer
Mr Kevin Ketterer	General Manager Infrastructure and Environment
Mr Tony Bilson	Executive Manager Communications and Community Development
Mrs Emma Holtum	PA to Deputy Chief Executive Officer

VISITORS:

3

PRESS:

3

APOLOGIES – ELECTED MEMBERS:

Cr Amy Astill
Cr Wayne Johnson

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Nil

3 REPORTS OF OFFICERS

3.1 CHIEF EXECUTIVE OFFICER

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

Responsible Officer: David Trevaskis
Deputy Chief Executive Officer

Author: Emma Holtum
PA to Deputy Chief Executive Officer

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION

MOVED BY: CR GLENN WILSON
SECONDED BY: CR DEBORAH BOTICA

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.

THE MOTION WAS PUT AND DECLARED 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 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 December 2021.

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

Cr Wayne Johnson entered the room at 6:22pm

MOTION 1

Call for a proper conducted review into the operations of the Commonwealth Health Support Program, this will allow recipients and Community Centre members to voice their concerns and opinions.

The review needs to be conducted by Council to establish the true facts and thus enable Council to be in a strong position to seek a permanent solution to the crisis that currently exists.

MOVED BY: DAVID OATES
SECONDED BY: JOAN GRAY

THE MOTION WAS PUT AND DECLARED CARRIED

Cr Reidy spoke regarding Mr Oates motion
Cr Matthew spoke regarding Mr Oates motion
Cr Botica spoke regarding Mr Oates motion
Cr Grills spoke regarding Mr Oates motion

5 CLOSURE

There being no further business, the Chairman, thanked those present for their attendance and declared the meeting closed at 6:27pm