



**City of
Kalgoorlie
Boulder**

AGENDA

**for the
ANNUAL ELECTORS MEETING
commencing at 6:45PM
on
27 JANUARY, 2021**

**at the

Kalgoorlie Town Hall**

12 January 2021



NOTICE OF MEETING

An Annual Electors meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Wednesday, 27 January 2021** commencing at **6:45pm**.

Regards

A handwritten signature in black ink, appearing to read "John Walker", with a horizontal line extending from the start of the signature.

JOHN WALKER
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 2020

Responsible Officer:	John Walker Chief Executive Officer
Author:	John Walker 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 2020, 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 2020;
- The Audit Report for the Financial Statements for the year ended 30 June 2020;
- The report of the Mayor for the year ended 30 June 2020; and
- The report of the CEO for the year ended 30 June 2020.

The reports are contained within the City of Kalgoorlie-Boulder 2019/2020 Annual Report. The Annual Report for 2019/2020 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 2020 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 2020.

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 2019-20 

4 OTHER BUSINESS

5 CLOSURE