



**City of
Kalgoorlie
Boulder**

MINUTES

of the

ANNUAL ELECTORS MEETING

Held at 6:45PM

on

27 JANUARY, 2021

in the

Kalgoorlie Town Hall

Table of Contents

Item	Subject	Page No
1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS	1
2	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	1
3	REPORTS OF OFFICERS	2
3.1	CHIEF EXECUTIVE OFFICER	2
	14.1.1 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020	2
4	OTHER BUSINESS.....	5
5	CLOSURE.....	5

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 6.45pm welcoming those present.

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

IN ATTENDANCE:

Mayor John Bowler
Cr Lisa Malicky
Cr Deborah Botica
Cr Laurie Ayers
Cr Mandy Reidy
Cr Gary Brown
Cr Glenn Wilson
Cr Pam Townsend
Cr Nardia Turner
Cr Dave Grills
Cr Terrence Winner
Cr John Matthew

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Ms Holly Phillips	Chief of Staff
Mr David Trevaskis	General Manager Finance and Corporate
Ms Michelle Todd	Manager Governance and Legal Services
Ms Eve Reitmajer	PA to GM Finance and Corporate

VISITORS:

3

PRESS:

2

APOLOGIES – ELECTED MEMBERS:

Nil

APOLOGIES – MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Cr Linden Brownley

3 REPORTS OF OFFICERS

3.1 CHIEF EXECUTIVE OFFICER

14.1.1 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/COMMITTEE RECOMMENDATION

MOVED BY: CR LISA MALICKY
SECONDED BY: CR TERRENCE WINNER

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.**

CARRIED
(12/0)

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

2019/2020 Annual Report 

4 OTHER BUSINESS

The Mayor called for questions. None were presented.

5 CLOSURE

There being no further business, the Mayor thanked those present for their attendance and declared the meeting closed at 6.50pm.