



MINUTES

for the

ANNUAL ELECTORS MEETING

Held at 6:45 pm

on

29 JANUARY, 2018

in the

Kalgoorlie Town Hall

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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 Allan Pendal
Cr Deborah Botica
Cr Mandy Reidy
Cr Gary Brown
Cr Suzie Williams
Cr Glenn Wilson
Cr Natalie Coxon
Cr Nadia Turner

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Ms Ivana Castle	Chief Financial Officer
Ms Holly Phillips	General Manager City Living
Mr James Alexander	Engineering Services Team Leader
Mr Ric Halse	Manager Planning, Development & Regulatory Services
Ms Maureen Keegan	Governance Coordinator
Ms Tracey Luke	Governance Officer

MEMBERS OF PUBLIC:

Mrs Diane Mills
Pastor Larry Gibb
Mr Robert Hicks

APOLOGIES - ELECTED MEMBERS:

Cr Laurie Ayres
Cr Pam O'Donnell
Cr Linden Brownley

APOLOGIES - MEMBERS OF STAFF:

Nil

LEAVE OF ABSENCE:

Cr Lisa Malicky

3 REPORTS OF OFFICERS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

Responsible Officer: John Walker
Chief Executive Officer

Author: Maureen Keegan
Governance Coordinator

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/RESOLUTION

MOVED BY: CR GARY BROWN
SECONDED BY: CR MANDY REIDY

That the Electors of the City of Kalgoorlie-Boulder, receive the Annual Report for the year ended 30 June 2017, incorporating:

- The financial statements
- Auditors report
- Mayors report
- CEO report

CARRIED
(9/0)

EXECUTIVE SUMMARY

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

The Annual Report and Financial Statements for the year ended 30 June 2017;
The Auditors Report for the Financial Statements for the year ended 30 June 2017;
The report of the Mayor for the year ended 30 June 2017;
The report of the CEO for the year ended 30 June 2017.

The reports are contained within the City of Kalgoorlie-Boulder 2016/17 Annual Report, that is attached to this report and is available on the City website and Customer Service Centres.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to be a financially stable and transparent Local Government.

BUDGET IMPLICATIONS

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

REPORT

City Officers completed the annual Financial Report for the year ending 30 June 2017 and submitted a draft copy to the City's auditor as required by the Local Government Act 1995, Section 6.4 (3).

STATUTORY IMPLICATIONS

In accordance with *Regulation 15 Matters to be discussed at general meeting (Act s.5.27(3))* 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:

[City of Kalgoorlie Boulder Annual Report 2016 -2017](#)

4 OTHER BUSINESS

Nil

5 CLOSURE

There being no further business, the Chairman, Mayor Bowler, thanked those present for their attendance and declared the meeting closed at 6.47PM.