



**City of
Kalgoorlie
Boulder**

MINUTES

of the SPECIAL Meeting of Council

held at 5:00PM

on

23 DECEMBER, 2019

at the

Kalgoorlie Town Hall

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at 5:00pm welcoming the gallery and those present.

2 DISCLAIMER READING

The Mayor read the disclaimer to those present.

The recommendations contained in this Agenda are Officer's Recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the Minutes of the Council Meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Council's decision.

3 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**IN ATTENDANCE:**

Mayor John Bowler
Cr Mandy Reidy
Cr Gary Brown
Cr Glenn Wilson
Cr Pam Townsend
Cr Nardia Turner
Cr Dave Grills
Cr Terrence Winner

MEMBERS OF STAFF:

Mr John Walker	Chief Executive Officer
Mr David Trevaskis	General Manager Finance & Corporate
Ms Xandra Curnock	Financial Controller
Ms Karen Theaker	Governance Officer

VISITORS:

0

PRESS:

1

APOLOGIES – ELECTED MEMBERS:

Cr Deborah Botica

APOLOGIES – MEMBERS OF STAFF:

Nil.

LEAVE OF ABSENCE:

Cr Laurie Ayers

4 PUBLIC ACCESS AND PUBLIC QUESTION TIME

Public Access

Nil.

Public Question Time

Nil.

5 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

6 NOTATIONS OF INTEREST

**6.1 INTEREST AFFECTING IMPARTIALITY CITY OF KALGOORLIE-
BOULDER CODE OF CONDUCT**

Nil.

6.2 FINANCIAL INTEREST LOCAL GOVERNMENT ACT SECTION 5.60A

Nil.

6.3 PROXIMITY INTEREST LOCAL GOVERNMENT ACT SECTION 5.60B

Nil.

7 APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

**8 URGENT BUSINESS APPROVED BY THE PERSON
PRESIDING OR BY DECISION**

Nil.

9 REPORTS OF OFFICERS

9.1 CHIEF EXECUTIVE OFFICER

9.1.1 ADOPTION OF THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019

Responsible Officer: John Walker
Chief Executive Officer

Author: Xandra Curnock
Financial Controller

Disclosure of Interest: Nil

VOTING REQUIREMENTS

Simple

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

MOVED BY: CR GARY BROWN

SECONDED BY: CR GLENN WILSON

That Council adopt the Audited Annual Financial Statements for the year ending 30 June 2019 and the management letter be noted.

**CARRIED
(8/0)**

EXECUTIVE SUMMARY

The Council are requested to adopt the Annual Financial Statements and note the management letter for the year ending 30 June 2019.

COMMUNITY STRATEGIC PLAN LINKS

This report links to the Strategic Community Plan through the Community's Guiding Principles to demonstrate a transparent and inclusive local government.

BUDGET IMPLICATIONS

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

REPORT

City Officers completed the Financial Report for the year ending 30 June 2019 and submitted to the City's auditors as required by the *Local Government Act 1995*, Section 6.4(3).

The year-end audit visit has been completed and the Independent Audit Report to the Electors of the City of Kalgoorlie-Boulder and the Management Report are to be received.

STATUTORY IMPLICATIONS

There are statutory implications resulting from the recommendations of this report:

1. *Local Government Act 1995* Section 63.4(3) – Accounts submitted to the Auditors by September following each financial year; and
2. *Local Government Act 1995* Section 5.54(1) – Acceptance of the Annual Report by Council by 31 December after that Financial Year.

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.

CONFIDENTIAL ATTACHMENT

Audit Findings Report

ATTACHMENTS

Financial Statements 

10 CONFIDENTIAL ITEMS

Nil.

11 CLOSURE

There being no further business, the Mayor thanked the Councillors and staff for their attendance and declared the meeting closed at 5:11pm.