



**City of
Kalgoorlie
Boulder**

AGENDA

**Notice is hereby given
for the Annual Elector Meeting**

commencing at 6:00 PM

on

12 FEBRUARY 2024

at the

Kalgoorlie Town Hall

25 January 2024



NOTICE OF MEETING

An Annual Elector Meeting of the City of Kalgoorlie-Boulder has been postponed from 29 January 2024 and will now be held in the **Kalgoorlie Town Hall** on **Monday, 12 February 2024** commencing at **6:00 PM**.

Regards

A handwritten signature in black ink, appearing to read "Andrew Brien". The signature is stylized with a large, sweeping flourish that extends upwards and to the right.

ANDREW BRIEN

Chief Executive Officer

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2 RECORD OF ATTENDANCE

2.1 Attendance

In Attendance:

Members of Staff:

Visitors:

Press:

2.2 Apologies

Apologies – Elected Members:

Apologies - Members of Staff:

2.3 Leave of Absence (Previously Approved)

Leave of Absence:

Nil

3 REPORTS OF OFFICERS

3.1 Chief Executive Officer

3.1.1 Annual Report and Financial Statements for the year ended 30 June 2023

Responsible Officer:	Andrew Brien Chief Executive Officer
Responsible Business Unit:	Office of the CEO
Disclosure of Interest:	Nil
Voting Requirements:	Simple
Attachments:	1. Annual Report-2022-23 [3.1.1.1 - 67 pages]

SUMMARY STATEMENT

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

- The annual financial report for the year ended 30 June 2023;
- The audit report for the year ended 30 June 2023;
- The report of the Mayor for the year ended 30 June 2023; and
- The report of the CEO for the year ended 30 June 2023.

REPORT

The City completed the annual financial report for the year ended 30 June 2023 and submitted a copy to the City's auditor as required by the *Local Government Act 1995, section 6.4 (3)*.

The City's auditor signed off on the audit in November 2023.

The reports are contained within the City of Kalgoorlie-Boulder Annual Report 2022-23. The Annual report is available on the City's website and at Customer Service locations.

Community Engagement Consultation

No community consultation was considered necessary in relation to the recommendations of the report.

Community Strategic Plan Links

This report links to the Strategic Community Plan through the following Guiding Theme/s:

EMPOWERED: We continue to believe in the principles of representational democracy and are enabled to make decisions about our lives.

CAPABLE: We will have the resources to contribute to our community and economy.

Budget Implications

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

Statutory Implications

In accordance with *Regulation 15 of the Local Government (Administration) Regulations*:

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.

OFFICER RECOMMENDATION

That the Electors of the City of Kalgoorlie-Boulder receive the Annual Report for the year ended 30 June 2023, incorporating:

- Mayor's report
- CEO's report
- Annual financial report
- Auditor's report

4 OTHER BUSINESS

5 CLOSURE