



**City of  
Kalgoorlie  
Boulder**

# **AGENDA**

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

**commencing at 6:00 PM**

**on**

**15 MAY 2023**

**at the**

**Kalgoorlie Town Hall**

5 May 2023



## NOTICE OF MEETING

An Annual Elector Meeting of the City of Kalgoorlie-Boulder will be held in the **Kalgoorlie Town Hall** on **Monday, 15 May 2023** commencing at **6:00 PM**.

Regards

A handwritten signature in black ink, appearing to read "Andrew Brien". The signature is stylized with a long, sweeping underline that curves upwards to the right.

**ANDREW BRIEN**

Chief Executive Officer

## Table of Contents

<b>1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS .....</b>	<b>4</b>
<b>2 RECORD OF ATTENDANCE .....</b>	<b>4</b>
2.1 ATTENDANCE .....	4
2.2 APOLOGIES .....	4
2.3 LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	4
<b>3 REPORTS OF OFFICERS .....</b>	<b>4</b>
3.1 CHIEF EXECUTIVE OFFICER.....	4
3.1.1 Annual Report and Financial Statements for the year ended 30 June 2022 .....	4
<b>4 OTHER BUSINESS.....</b>	<b>7</b>
<b>5 CLOSURE .....</b>	<b>7</b>

## **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 2022

<b>Responsible Officer:</b>	Andrew Brien Chief Executive Officer
<b>Responsible Business Unit:</b>	Office of the CEO
<b>Disclosure of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple
<b>Attachments:</b>	1. City of Kalgoorlie Boulder Annual Report 2021-22 [ <b>3.1.1.1</b> - 117 pages]

#### Officer Recommendation

That the Electors of the City of Kalgoorlie-Boulder receive the Annual Report for the year ended 30 June 2022, incorporating:

- Mayor's report
- CEO's report
- Annual financial report
- Auditor'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 2022;
- The audit report for the year ended 30 June 2022;
- The report of the Mayor for the year ended 30 June 2022; and
- The report of the CEO for the year ended 30 June 2022.

The reports are contained within the City of Kalgoorlie-Boulder Annual Report 2021-22. The Annual report is available on the City's website and at Customer service.

#### 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.

### **Report**

The City completed the annual financial report for the year ended 30 June 2022 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 April 2023.

### **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.

## **4 OTHER BUSINESS**

## **5 CLOSURE**