

SPECIAL COUNCIL MEETING (ANNUAL REPORT)

TUESDAY 6 FEBRUARY 2018

MINUTES

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SHIRE OF WONGAN-BALLIDU

1. OFFICIAL OPENING

The Shire President, Cr Peter Macnamara declared the meeting open at 5.02pm.

2. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE PREVIOUSLY GRANTED

Attendees:

Cr Peter Macnamara Shire President

Cr Jon Hasson Deputy Shire President

Cr Brad West

Cr Eion Ganzer

Cr Stuart Boekeman

Cr Mandy Stephenson

Cr Sue Falconer

Staff:

Stuart Taylor Chief Executive Officer

Alan Hart Deputy Chief Executive Officer

Apologies:

Nil

Leave of absence previously granted:

Nil

3. STAFF REPORTS

3.1 2016/2017 ANNUAL REPORT AND FINANCIALS

FILE REFERENCE: F1.5

REPORT DATE: 1 February 2018

APPLICANT/PROPONENT: Nil OFFICER DISCLOSURE OF INTEREST Nil PREVIOUS MEETING REFERENCES: Nil

AUTHOR: Alan Hart – Deputy Chief Executive Officer 2016/2017 Annual Report and Financials

Management Report for Year Ended 30 June 2017

PURPOSE OF REPORT:

To present to Council the 2016/2017 Annual Report and Financials for the year-ended 30th June 2017, and the Management Report for the Year Ended 30 June 2017.

BACKGROUND:

Pursuant to Sections 7.2, 7.3 and 7.9 of the Local Government Act 1995, local governments are required each year to have the accounts and annual financial report of the Council audited by an auditor appointed by the local government. In addition, Section 5.54 of the Local Government Act 1995, Council is to consider and accept the Annual Report within 2 months of the Audited Financial Statements being available.

COMMENT:

The audit for the 2016/17 financial year has been completed and provides an overview of the financial activities of the Shire for the 2016/17 year.

Presented as attachments to this report are the following documents;

- Annual Report
- Management Report

Section 5.55 of the Act states that the CEO is to publish the annual report and make copies available to the public, and give Local Public Notice (as defined by the Act) of such, within 14 days after the report has been accepted by the local government.

It is proposed that the 2016/2017 Annual Report and Financials will be made available to the public on 8 February 2018.

Section 5.27 of the Act states that the Annual Meeting of Electors is to be held on a day selected by the local government but not more than 56 days after the local government accepts the annual report for the previous financial year. Local Public Notice (as defined by the Act) of at least 14 days is to be given of this meeting.

It is proposed that the Shire hold the Annual Meeting of Electors at the Community Resource Centre at 7pm on 28 February 2018.

POLICY REQUIREMENTS:

There are no policy requirements in relation to this item.

LEGISLATIVE REQUIREMENTS:

Sections 5.27, 5.53 – 5.55 of the Local Government Act 1995.

Section 1.7 of the Local Government Act 1995: Definition of 'Local Public Notice':

- (1) Where under this Act local public notice of a matter is required to be given, a notice of the matter is to be —
- (a) published in a newspaper circulating generally throughout the district; and
- (b) exhibited to the public on a notice board at the local government's offices; and
- (c) exhibited to the public on a notice board at every local government library in the district.

STRATEGIC IMPLICATIONS:

There are no known strategic requirements in relation to this item.

SUSTAINABILITY IMPLICATIONS:

Environment

There are no known environmental implications associated with this item.

> Economic

There are no known economic implications associated with this proposal.

> Social

There are no known social implications associated with this item.

FINANCIAL IMPLICATIONS:

There are no financial implications in relation to this item.

VOTING REQUIREMENTS:

ABSOLUTE MAJORITY REQUIRED: YES

MOTION: MOVED Cr West / Cr Hasson

That Council:

- 1. Accept the Annual Report and Financials for the financial year ended 30 June 2017 in accordance with Section 5.55 of the Local Government Act 1995.
- 2. That the Annual Electors meeting be held at 7.00pm on 28 February 2018 at the Wongan Hills Community Resource Centre and be advertised in accordance with Section 5.27 of the Local Government Act 1995.
- 3. That the Management Report for the Year Ended 30 June 2017 be accepted.

CARRIED BY ABSOLUTE MAJORITY RESOLUTION: 010218

There being no further business, the Shire President, Cr Macnamara declared the meeting closed 5.21pm. These minutes were confirmed at a meeting on 28 February 2018. Signed	here being no further b	
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