



Shire of Wongan-Ballidu

AGENDA

FOR SPECIAL MEETING OF COUNCIL

To be held in the Council Chamber, Cnr Quinlan Street and
Elphin Crescent, Wongan Hills on

Wednesday, 3 February 2021 commencing at 4.00pm

NOTICE OF A SPECIAL COUNCIL MEETING

Dear Council Member

A Special Council Meeting of the Shire of Wongan-Ballidu will be held on Wednesday, 3 February 2021 in the Council Chambers, Cnr Elphin Crescent & Quinlan Street, Wongan Hills, commencing at 4.00pm.

Stuart Taylor
CHIEF EXECUTIVE OFFICER

DISCLAIMER

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Wongan-Ballidu warns that any person(s) who has an application lodged with council should rely only on written confirmation of the decision made at the Council Meeting. No responsibility whatsoever is implied or accepted by the Shire of Wongan-Ballidu for any act, omission, statement or intimation taking place during a Council Meeting.

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SHIRE OF WONGAN-BALLIDU

1. OFFICIAL OPENING

2. ATTENDANCE & APOLOGIES

3. OFFICER REPORTS

3.1. 2019/2020 ANNUAL FINANCIAL REPORT, AUDITORS REPORT AND MANAGEMENT REPORT

FILE REFERENCE:	F1.5
REPORT DATE:	21 January 2021
APPLICANT/PROPONENT:	Nil
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Alan Hart, Deputy Chief Executive Officer
ATTACHMENTS:	2019/2020 Annual Financial Report, Auditors Report for the Year Ended 30 June 2020 and Management Report.

PURPOSE OF REPORT:

To present to Council the 2019/2020 Annual Financial Report, Auditors Report for the year-ended 30 June 2020, and the Management Report for the Year Ended 30 June 2020.

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 two months of the Audited Financial Statements being available.

COMMENT:

The audit for the 2019/20 financial year has been completed and provides an overview of the financial activities of the Shire for the 2019/20 year.

Presented as attachments to this report are the following documents;

- Annual Financial Report;
- Auditors Report; and
- 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 2019/2020 Annual Report and Financials will be made available to the public on 12 February 2021.

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 Wednesday, 17 February 2021.

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

OFFICER RECOMMENDATION

That Council –

- 1. ACCEPT the Annual Report and Financials for the financial year ended 30 June 2020 in accordance with section 5.55 of the *Local Government Act 1995*.**
- 2. That the Annual Electors Meeting be held at 7.00pm on Wednesday, 17 February 2021 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 2020 be accepted.**

ABSOLUTE MAJORITY REQUIRED

4. MEETING CLOSURE