



TOWN OF CLAREMONT

ANNUAL MEETING OF ELECTORS

MINUTES

THURSDAY 19 DECEMBER, 2019

Liz Ledger

CHIEF EXECUTIVE OFFICER

Date:

DISCLAIMER

Would all members of the public please note that they are cautioned against taking any action as a result of a decision tonight until such time as they have been considered by Council at its next Ordinary Council Meeting.

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1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

His Worship the Mayor, Mr Jock Barker, welcomed members of the public, staff and Councillors and declared the meeting open at 5.05pm.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

ATTENDANCE

Elected Members

Mayor Barker

Cr Bruce Haynes

Cr Jill Goetze

East Ward

South Ward

Staff

Ms Liz Ledger

Mr Les Crichton

Mr Andrew Smith

Ms Bree Websdale

Mr David Vinicombe

Chief Executive Officer

Director Corporate & Compliance

Director Infrastructure and Assets

Director Governance and People

Director Planning & Development

Electors

Nil

APOLOGIES

Cr Peter Browne OAM, JP

Cr Peter Edwards

Cr Sara Franklyn

Cr Paul Kelly

Cr Kate Main

Cr Annette Suann

Mr Peter Telford

West Ward

West Ward

West Ward

South Ward

East Ward

South Ward

East Ward

3 REPORTS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 PRESENTATION OF 2018-19 TOWN OF CLAREMONT ANNUAL REPORT

The [2018-19 Town of Claremont Annual Report](#) (Annual Report) was adopted by Council on 17 December 2019.

The Annual Report summarises the achievements of the Town during the 2018-19 financial year and includes a report from the Mayor and Chief Executive Officer, the financial report for the period, the auditor report, and those matters prescribed by the *Local Government Act 1995* (the Act).

The Act requires local authorities to hold a general meeting of electors once a year no later than 56 days after Council adopts the Annual Report.

Matters to be discussed at the general meeting of electors are the content of the Annual Report for the previous financial year and any other general business.

In addition to an overview of the Town, the Mayor and Chief Executive Officer's report and a summary of the major achievements for the year, the Annual Report includes detailed report on achievements against Councils Corporate Business Plan objectives for the year (pages 40-72).

Summarised on page 14, the financial performance for the year as detailed in pages 73 onwards.

It is pleasing to note that the Auditors Report (Pages 1-3 within Financial Report) confirmed the auditors found;

- the financial reports were completed in accordance with the *Local Government Act 1995*, regulations and Australian Accounting Standards
- provide fair view of Town's financial position as at 30 June 2019
- confirm no matters indicating significant adverse trends in financial position or management of the Town.

RECOMMENDATION

Moved Cr Haynes, seconded Cr Goetze

That the Meeting receive the 2018-19 Town of Claremont Annual Report including the:

- **Mayor's Report;**
- **Chief Executive Officer's Report;**
- **Financial Statements for period ending 30 June 2019; and**
- **Auditor's Report.**

CARRIED

4 GENERAL BUSINESS

Nil

5 DECLARATION OF CLOSURE OF MEETING

There being no further business, the presiding member declared the meeting closed at 5.07pm.

Confirmed this day of 2019.

PRESIDING MEMBER