

# Kojonup



SHIRE OF KOJONUP

## MINUTES

### ANNUAL GENERAL MEETING OF ELECTORS

8 December 2020

At Sports Complex commencing 1.00pm



4. CONFIRMATION OF PREVIOUS MINUTES

MEETING DECISION

Moved Pam McGregor, seconded Jill Mathwin that the minutes of the Annual Meeting of Electors held 19 March 2019, be accepted.

CARRIED

5. REPORTS

5.1. Shire President

The Shire President, Cr John Benn, elaborated further on his report as contained within the Annual Report.

5.2. Chief Executive Officer

The Chief Executive Officer, Mr Rick Mitchell-Collins, elaborated further on his report as contained within the Annual Report.

6. 2018/2019 ANNUAL REPORT

MEETING DECISION

Moved Jill Mathwin, seconded Kath Mathwin that the Shire of Kojonup 2018/2019 Annual Report, as circulated, be received.

CARRIED

**Pam McGregor**

In your report you make note that it is disappointing that the report was delayed and received late. It was 11 months late. I understand that it is a long process but what was the hold up?

**Response from the Shire President**

The Audit is not conducted by Council anymore. This is something which is undertaken by the Office of Auditor General and it caused significant delays.

**Pam McGregor**

What is the timeline for having the end of financial year information completed?

**Response from the MCCS**

The deadline for completion of the annual financials is three months which is by the end of September. The Shire of Kojonup has submitted the documents required for the 2019/2020 financial year and the Auditors were supposed to be in Kojonup two weeks ago. They didn't arrive and rescheduled for next week. If we get the final report by February, we will be lucky.

**Pam McGregor**

Who should I write to?

**Response from the Shire President**

The Office of Auditor General.

Response from the CEO

**7. PUBLIC QUESTIONS/OTHER BUSINESS OF A GENERAL NATURE**

**7.1. Questions Taken on Notice from Previous Meeting**

Nil.

**7.2. An Opportunity for Questions, Feedback or Items to be Raised from the Floor**

**8. CLOSURE OF MEETING**

There being no further business the Shire President declared the meeting closed at 6.13pm.

**9. ATTACHMENTS**

**Annual Report & Annual Financial Report 2018/2019**

  
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Presiding Member

12 OCTOBER 2021  
Date