

9.5.2 LATE ITEM: Annual Report 2013/2014 – Adoption and Annual General Meeting of Electors 2014

Ward:	Both	Date:	12 December 2014
Precinct:	All	File Ref:	SC246 / SC2048
Attachments:	001 – Draft Annual Report 2013-2014		
Tabled Items:			
Reporting Officer:	Len Kosova, Chief Executive Officer		
Responsible Officer:	Len Kosova, Chief Executive Officer		

REVISED OFFICER RECOMMENDATION:

That Council:

1. Pursuant to Section 5.54(1) of the *Local Government Act 1995*, ACCEPTS BY AN ABSOLUTE MAJORITY the City of Vincent Annual Report for the 2013/2014 Financial Year, included as Attachment 001 subject to the following changes being made to the satisfaction of the Chief Executive Officer and NOTES that the report will be subject to further formatting and styling to be determined by the Chief Executive Officer, prior to publication:
 - (a) In “Elections”, appearing on pages 17 and 18, including information about the votes received by all candidate in both wards, to ensure the percentage of votes sums to 100%, and also including the same information for all candidates in the extraordinary election; and
 - (b) In the table of statistical information appearing at the bottom of page 60, correcting the Average Meeting Time for 13/14 from 4 hours and 15 minutes to 3 hours and 18 minutes;
2. Pursuant to Section 5.27 of the *Local Government Act 1995*, CONVENES a General Meeting of Electors of the City of Vincent to be held on Tuesday 27 January 2015 at 6pm in the City’s Council Chambers, to present the City of Vincent Annual Report for the 2013/2014 Financial Year;
3. NOTES that in accordance with Sections 5.29 and 5.55 of the *Local Government Act 1995*, the Chief Executive Officer will give local public notice of the General Meeting of Electors to be held on Tuesday 27 January 2015 and of the availability of the City of Vincent Annual Report for the 2013/2014 Financial Year, as soon as practicable after the report has been accepted by Council; and
4. Pursuant to Regulation 51 of the *Local Government (Financial Management) Regulations 1996*, PROVIDES the Director General of the Department of Local Government and Communities with a copy of the City of Vincent Annual Report for the 2013/2014 Financial Year, inclusive of the Annual Financial Report for the same period and the Auditor’s Report on that Financial Report, as included in Attachment 001.