

AGENDA.

Annual General Meeting of Electors

Monday 9 February 2026

Please be advised that an Annual General meeting will be held at 6pm on Monday 9 February 2026 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.



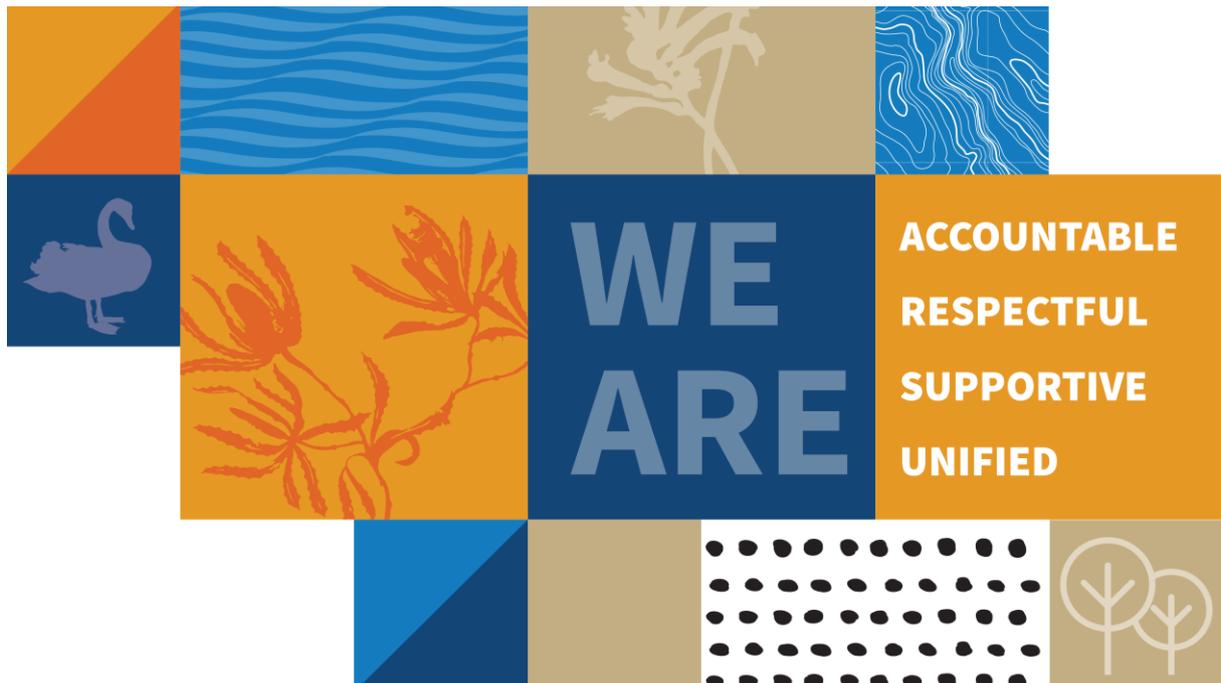
LIZ LEDGER
CHIEF EXECUTIVE OFFICER

Acknowledgement of Country

Kaartdjinin Nidja Nyungar Whadjuk Boodjar Koora Nidja Djining Noonakoort kaartdijin wangkiny, maam, gnarnk and boordier Nidja Whadjuk kura kura.

We acknowledge and pay our respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation and their Elders past and present.

Our Guiding Values



Contents

- 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS 4
- 2. ATTENDANCE 4
- 3. ANNOUNCEMENTS FROM THE PRESIDING MEMBER 4
- 4. REPORTS OF CEO 4
 - 4.1 ANNUAL REPORT 2024/25 AND FINANCIAL REPORT 4
- 5. PRESENTATION OF THE ANNUAL REPORT 7
- 6. GENERAL BUSINESS 7
- 7. CLOSURE 7



Annual General Meeting of Electors - Agenda

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS
2. ATTENDANCE
3. ANNOUNCEMENTS FROM THE PRESIDING MEMBER
4. REPORTS OF CEO

4.1 ANNUAL REPORT 2024/25 AND FINANCIAL REPORT

File Ref: D-26-1589

Reporting Officer(s): Liz Ledger, Chief Executive Officer

Summary

To present the Annual Report for the year 2024/2025, incorporating the 2024/2025 Annual Financial Statements and the 2024/2025 Auditors report.

Background

Council adopted by Absolute Majority the 2024/2025 City of South Perth Annual Report (Annual Report) at its meeting held 16 December 2025:

That Council:

1. *Adopts the City of South Perth Annual Report 2024/25 as shown at Attachment (a); and*
2. *Authorises the Chief Executive Officer to convene the Annual Electors' General Meeting within the legislative timeframe.*

Following adoption of the Annual Report, Section 5.27 of the *Local Government Act 1995* requires that the local government hold an Electors' General Meeting within 56 days, so the community can receive the Annual Report and any raise any other general business.

5.27 Electors' general meetings

- (1) *A general meeting of the electors of a district is to be held once every financial year.*
- (2) *A general meeting 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.*
- (3) *The matters to be discussed at general electors' meetings are to be those prescribed.*

Comment

The Annual Report 2024/25 is included as **Attachment (a)**. It contains statutory reporting requirements as prescribed in section 5.53(2) of the Act which includes:

- Mayor's Report;
- Chief Executive Officer's Report;
- Annual Financial Statements; and
- Independent Auditor's Report.

In line with the principles of integrated planning and reporting, the Annual Report includes an overview of the projects and services delivered during the financial year.

Consultation

The Audit, Risk and Improvement Committee was presented with the 2024-2025 Annual Financial Report at its meeting held 10 November 2025.

Following the adoption of the Annual Report, section 5.27 of the Act requires that Council hold an Electors' General Meeting within 56 days to present the contents of the report, and any other general business.

Local Public Notice regarding the availability of the Annual Report 2024/2025 and advertising the date of the general meeting of electors was published on 15 January 2026. Notice was published on the City's website, noticeboards, social media and the Perthnow Southern Gazette newspaper.

Policy and Legislative Implications

Local Government Act 1995: Part 5, Division 5 – Annual Reports and planning; Part 7 – Audit

Local Government (Financial Management) Regulations 1996: cl.s 36-51 – Financial Reports

Local Government (Audit) Regulations 1996: cl. 9 - Performance of Audit; cl. 10 – Report by Auditor

Financial Implications

The costs associated with the Annual Report and holding the Electors' General Meeting are contained within the City's 2025/2026 operating budget.

The OAG audit fees for the 2024/2025 Annual Financial Statements audit was \$111,554.

Key Risks and Considerations

Risk Event Outcome	<p>Legislative Breach</p> <p>Refers to failure to comply with statutory obligations in the manner in which the City, its officers and Elected Members conduct its business and make its decisions and determinations. This embraces the full gamut of legal, ethical and social obligations and responsibilities across all service areas and decision making bodies within the collective organisation.</p> <p>Reputational Damage</p> <p>Deals with adverse impact upon the professional reputation and integrity of the City and its representatives whether those persons be appointed or elected to represent the City. The outcome can range from a letter of complaint through to a sustained and co-ordinated representation against the City and or sustained adverse comment in the media.</p>
Risk rating	Low
Mitigation and actions	<p>A Compliance Calendar is used to ensure legislative requirements are met.</p> <p>Appropriate staffing resources to meet the OAG audit timetable.</p>

Strategic Implications

This matter relates to the following Strategic Direction identified within Council's [Strategic Community Plan 2021-2031](#):

Strategic Direction:	Leadership
Aspiration:	A local government that is receptive and proactive in meeting the needs of our community
Outcome:	4.3 Good governance
Strategy:	4.3.4 Maintain a culture of continuous improvement

Attachments

- 4.1 (a) Annual Report 2024/25

5. PRESENTATION OF THE ANNUAL REPORT

Officer Recommendation to Electors

That the Annual Report for the year 2024/2025, incorporating the 2024/2025 Annual Financial Statements and the 2024/2025 Auditors report, be received.

6. GENERAL BUSINESS

7. CLOSURE