



SHIRE OF LAKE GRACE

Annual General Meeting of Electors

Minutes of the Annual General Meeting of Electors held on Wednesday 25 March 2015
at the Varley Sports Pavilion.

1.0 OPENING

Shire President, Cr Andrew Walker presiding, opened the meeting at 5.30 pm, and welcomed everyone in attendance.

PRESENT

Cr Andrew Walker	Cr Jeanette De Landgrafft (Deputy President)
Cr Len Armstrong	Cr Ross Chappell
Cr Dean Sinclair	Cr Allan Marshall
Cr Deb Clarke	Cr Murray Stanton
Cr Steve Hunt	Mrs Rosy Sinclair
Mr Graeme Atkins	Mr Ben Hyde

IN ATTENDANCE

- Mr Neville Hale (Chief Executive Officer)
- Mr Peter Dittrich (A/Manager Corporate Services)
- Mrs Lee Holben (Manager Community Services)
- Mr Louka Shopov (Manager Infrastructure Services)
- Mrs Jeanette Bennett (Executive Assistant)

2.0 APOLOGIES

None

3.0 MINUTES OF PREVIOUS MEETING

Minutes of previous Annual Electors Meeting held 5th February 2014. There being no questions:

Moved Cr Stanton, seconded Cr Chappell

That the minutes of the 2013/2014 Annual Electors Meeting held 5th February 2014 be accepted.

Carried.

4.0 2013/2014 ANNUAL REPORT - PRESIDENT'S REPORT

Shire President, Cr Andrew Walker read aloud the President's report and the following motion was put in regard to the 2013/2014 Annual Report:

Moved Cr Chappell, seconded Cr De Landgrafft

That the President's Report for 2013/2014 be received.

Carried.

5.0 2013/2014 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER’S REPORT

Chief Executive Officer, Mr Neville Hale read aloud the Chief Executive Officer’s report and the following motion was put in regard to the 2013/2014 Annual Report:

Moved Cr Hunt, seconded Cr Clarke

That the Chief Executive Officer’s Report for 2013/2014 be received.

Carried.

6.0 2013/2014 ANNUAL REPORT – FINANCIAL STATEMENTS

There being no questions:

Moved Cr Hunt, seconded Cr Chappell

That the 2013/2014 Annual Financial Statements as presented be received and adopted.

Carried.

7.0 2013/2014 ANNUAL REPORT – AUDITOR’S REPORT

There being no questions:

Moved Cr Marshall, seconded Cr Stanton

That the Auditor’s Report, inclusive of the Management Report for the 2013/2014 Financial Year be received.

Carried.

8.0 OTHER INFORMATION AND QUESTION TIME

The Chief Executive Officer advised that no written questions have been received and asked if there were any questions from those present relating to the 2013/2014 Annual Report.

There were no questions from those present.

9.0 GENERAL BUSINESS

The Shire President asked if there was any General Business anyone wished to raise.

There was no General Business from those present.

10.0 CLOSURE

There being no further business, the President thanked everyone for their attendance and closed the meeting at 5.43 pm.