

Shire of Lake Grace



Annual General Meeting of Electors

# Minutes

29 March 2017

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## **SHIRE OF LAKE GRACE**

Minutes of the Shire of Lake Grace Annual General Meeting of Electors held on Wednesday 29 March 2017 at Council Chambers, 1 Bishop Street, Lake Grace.

### **1.0 OPENING**

Shire President, Cr Jeanette De Landgraftt presiding, opened the meeting at 7.01 pm, and welcomed everyone in attendance.

### **1.1 PRESENT**

Cr JF De Landgraftt	Shire President
Cr SG Hunt	Deputy Shire President
Cr LW Armstrong	
Cr R Chappell	
Cr DS Clarke	
Cr RA Lloyd	
Cr MG Stanton	(entered at 7.03 pm)
Cr AJ Walker	
Ms S Knill	
Mrs M Naisbitt	
Mrs C Chappell	
Mr T De Landgraftt	

#### **In Attendance**

Ms Denise Gobbart	Chief Executive Officer
Ms Linda Gray	Deputy Chief Executive Officer
Mr Paul Webb	Manager Infrastructure Services

### **2.0 APOLOGIES**

Nil

### **3.0 MINUTES OF PREVIOUS MEETING**

Minutes of previous Annual Electors Meeting held 1 February 2016.

#### **Resolution**

#### **RESOLUTION 001**

Moved Cr Clarke  
Seconded Cr Chappell

That the minutes of the 2015/2016 Annual Electors Meeting held on the 1 February 2016 be confirmed as a true and accurate record.

**CARRIED UNANIMOUSLY**

*Cr Stanton entered the meeting at 7.03 pm.*

**4.0 2015/2016 ANNUAL REPORT – PRESIDENT’S REPORT**

Shire President, Cr Jeanette De Landgraft read aloud the President’s Report.

Resolution

**RESOLUTION 002**

Moved Cr Hunt  
Seconded Cr Chappell

That the President’s Report, for the year ended 30 June 2016 as presented, be received.

**CARRIED UNANIMOUSLY**

**5.0 2015/2016 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER’S REPORT**

Chief Executive Officer, Ms Denise Gobbart read aloud the Chief Executive Officer’s Report.

Resolution

**RESOLUTION 003**

Moved Cr Walker  
Seconded Cr Stanton

That the Chief Executive Officer’s Report, for the year ended 30 June 2016 as presented, be received.

**CARRIED UNANIMOUSLY**

**6.0 2015/2016 ANNUAL REPORT – FINANCIAL STATEMENTS**

The Chief Executive Officer advised of the prior period adjustments necessary for road infrastructure valuation and the removal of the Varley Health Clinic and Varley Resource and Telecentre as they are not shire owned assets, they are owned by the Department of Health, and the impact of staffing changes on the production of the financial statements.

Resolution**RESOLUTION 004**

Moved Cr Armstrong  
Seconded Cr Hunt

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2016, as presented, be received.

**CARRIED UNANIMOUSLY**

**7.0 2015/2016 ANNUAL REPORT – AUDITOR’S REPORT**Resolution**RESOLUTION 005**

Moved Cr Lloyd  
Seconded Cr Chappell

That the Shire of Lake Grace Auditor’s Report, for the year ended 30 June 2016, be adopted.

**CARRIED UNANIMOUSLY**

**8.0 OTHER INFORMATION AND QUESTION TIME**

The Chief Executive Officer advised that no questions had been submitted prior to the meeting.

**9.0 GENERAL BUSINESS**

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

Sandy Knill

**Question:** When will Lockhart Road be open to the School Bus?

**Response:** The Manager Infrastructure Services gave a commitment that it will be graded within the fortnight. If the School Bus Operator feels that they can safely transverse the

road, the Shire will give a letter of support to go to the Public Transport Authority (PTA), access by a School Bus is their responsibility.

Cr Armstrong

**Question:** There is a conflict here, the PTA tells us we cannot access it unless ticked off by the Shire – this needs clarity?

There has been no water over the road for two (2) weeks, the road has damage to the shoulders and there is one section that is a single lane, but otherwise it is passable. Parents are frustrated as to why it has been closed for so long.

**Response:** The Manager Infrastructure Services replied the Shire does not control School Bus routes; they are the responsibility of the PTA.

Due to the concerns raised the Chief Executive Officer advised that she would deal with the matter.

**10.0 CLOSURE**

There being no further business, the President thanked everyone for their attendance and closed the meeting at 7.28 pm.

**11.0 CERTIFICATION**

I \_\_\_\_\_ certify that the minutes of the meeting held on the 29 March 2017 as shown were confirmed as a true record at the meeting held on the \_\_\_\_\_ .

\_\_\_\_\_  
Presiding Member

\_\_\_\_\_  
Date