

Shire of Lake Grace



Annual General Meeting of Electors

Minutes

7 February 2018

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CONTENTS

| | | |
|-------------|---|----------|
| 1.0 | OPENING & ANNOUNCEMENT OF VISITORS..... | 4 |
| 1.1 | PRESENT | 4 |
| 2.0 | APOLOGIES | 4 |
| 2.1 | APOLOGIES..... | 4 |
| 3.0 | MINUTES OF PREVIOUS MEETING | 4 |
| 4.0 | 2016/2017 ANNUAL REPORT – PRESIDENTS REPORT | 5 |
| 5.0 | 2016/2017 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER’S REPORT | 5 |
| 6.0 | 2016/2017 ANNUAL REPORT – FINANCIAL STATEMENTS | 5 |
| 7.0 | 2016/2017 ANNUAL REPORT – AUDITOR’S REPORT | 6 |
| 8.0 | OTHER INFORMATION AND QUESTION TIME..... | 6 |
| 9.0 | GENERAL BUSINESS | 6 |
| 10.0 | CLOSURE | 6 |
| 11.0 | CERTIFICATION | 6 |

SHIRE OF LAKE GRACE

Minutes of the Shire of Lake Grace Annual General Meeting of Electors held at Council Chambers, 1 Bishop Street, Lake Grace, WA on Wednesday, 7 February 2018.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Shire President, Cr Jeanette De Landgraftt presiding, opened the meeting at 7.12 pm.

1.1 PRESENT

| | |
|---------------------|------------------------|
| Cr JF De Landgraftt | Shire President |
| Cr SG Hunt | Deputy Shire President |
| Cr R Chappell | |
| Cr RA Lloyd | |
| Cr AD Marshall | |
| Cr MR Spurr | |
| Cr MG Stanton | |
| Cr P Stoffberg | |
| Mrs M Naisbitt | |

In Attendance

| | |
|-----------------------|---------------------------------|
| Ms Denise Gobbart | Chief Executive Officer |
| Ms Linda Gray | Deputy Chief Executive Officer |
| Mr David Holland | Manager Infrastructure Services |
| Mrs Lee-Anne Trevenen | Administration Coordinator |
| Mrs Cheryl Chappell | Community Services Officer |

2.0 APOLOGIES

2.1 APOLOGIES

Cr DS Clarke

3.0 MINUTES OF PREVIOUS MEETING

Minutes of previous Annual Electors Meeting held 29 March 2017.

Resolution

RESOLUTION 006

Moved Cr Hunt
Seconded Cr Chappell

That the minutes of the 2015/2016 Annual Electors Meeting held on 29 March 2017 be confirmed as a true and accurate record.

CARRIED UNANIMOUSLY

4.0 2016/2017 ANNUAL REPORT – PRESIDENTS REPORT

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

Resolution

RESOLUTION 007

Moved Cr Chappell
Seconded Cr Stanton

That the President’s Report, for the year ended 30 June 2017 as presented, be received.

CARRIED UNANIMOUSLY

5.0 2016/2017 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER’S REPORT

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

Resolution

RESOLUTION 008

Moved Cr Lloyd
Seconded Cr Spurr

That the Chief Executive Officer’s Report, for the year ended 30 June 2017 as presented, be received.

CARRIED UNANIMOUSLY

6.0 2016/2017 ANNUAL REPORT – FINANCIAL STATEMENTS

Resolution

RESOLUTION 009

Moved Cr Hunt
Seconded Cr Stoffberg

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2017, as presented, be received.

CARRIED UNANIMOUSLY

7.0 2016/2017 ANNUAL REPORT – AUDITOR’S REPORT

Resolution

RESOLUTION 010

Moved Cr Stoffberg
Seconded Cr Marshall

That the Shire of Lake Grace Auditor’s Report, for the year ended 30 June 2017, be adopted.

CARRIED UNANIMOUSLY

8.0 OTHER INFORMATION AND QUESTION TIME

Nil

9.0 GENERAL BUSINESS

Nil

10.0 CLOSURE

There being no further business, the Shire President closed the meeting at 7.36 pm.

11.0 CERTIFICATION

I Jeanette Frances De Landgraft certify that the minutes of the meeting held on the 7 February 2018 as shown were confirmed as a true record at the meeting held on the

_____.

Presiding Member

Date