

Shire of Lake Grace

Annual Meeting of Electors

Minutes

7 February 2024

Meeting Commencing at 6.00 pm



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SHIRE OF LAKE GRACE

Minutes of the Shire of Lake Grace Annual General Meeting of Electors held at Shire of Lake Grace Council Chambers, 1 Bishop Street Lake Grace, WA on Wednesday 7 February 2024.

1.0 DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 6.02 pm

2.0 RECORD OF ATTENDANCE / APOLOGIES

Present

Cr LW Armstrong	Shire President
Cr SG Hunt	Deputy Shire President
Cr RA Lloyd	(from 6.04pm)

In Attendance

Mr A George	Chief Executive Officer
Mr C Paget	Deputy Chief Executive Officer
Mr C Elefsen	Manager Infrastructure Services

There were no members of the public in attendance

Leave of Absence

Cr A Kuchling
Cr RC Chappell

Apologies

Cr BJ Hyde
Cr DS Clarke
Mrs T Hall
Manager Corporate Services

3.0 MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS 8 FEBRUARY 2023

The Minutes of the Annual Meeting of Electors held on 8 February 2023 were confirmed at the Ordinary Meeting of Council on 15 February 2023 as follows:

RESOLUTION 13539

Moved: Cr Clarke
Seconded: Cr Chappell

That the Minutes of the Annual General Meeting of Electors held on Wednesday 8 February 2023 be confirmed as a true and accurate record of the meeting.

CARRIED: 8/0

4.0 2022/2023 ANNUAL REPORT – PRESIDENTS REPORT 30 JUNE 2023

Shire President Cr Leonard William Armstrong presented the President's Report.

RESOLUTION 036

Moved: Cr Hunt
Seconded: Cr Lloyd

That the President's Report for the year ended 30 June 2023 as presented be received.

CARRIED 3/0

5.0 2022/2023 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER'S REPORT 30 JUNE 2023

The Chief Executive Officer Mr Alan George presented the Chief Executive Officer's Report.

RESOLUTION 037

Moved: Cr Lloyd
Seconded: Cr Hunt

That the Chief Executive Officer's Report for the year ended 30 June 2023 as presented be received.

CARRIED 3/0

6.0 2022/2023 ANNUAL REPORT – FINANCIAL STATEMENTS 30 JUNE 2023

RESOLUTION 038

Moved: Cr Hunt
Seconded: Cr Lloyd

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2023 as presented be received.

CARRIED 3/0

7.0 2022/2023 ANNUAL REPORT – AUDITOR’S REPORT 30 JUNE 2023

RESOLUTION 039

Moved: Cr Lloyd
Seconded: Cr Hunt

That the Shire of Lake Grace Auditors Report for the year ended 30 June 2023 be received and accepted.

CARRIED 3/0

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 6.05 pm.

11.0 CERTIFICATION

STEPHEN GORDON HUNT

I, Leonard William Armstrong, certify that the minutes of the meeting held on the 7 February 2024 as shown were confirmed as a true record of the meeting.



Signature

21/2/2024

Date