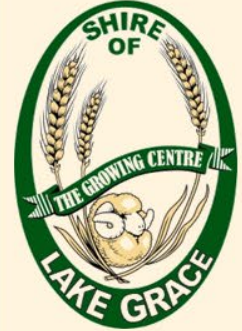


Shire of Lake Grace

Annual General Meeting of Electors



NOTICE PAPER

To the Electors

In accordance with the provisions of Section 5.29 of the Local Government Act 1995, you are hereby notified that an Annual General Meeting of Electors has been convened:

Date: Wednesday 12 February 2025

At: Shire of Lake Grace Council Chambers
1 Bishop Street
Lake Grace, WA

Commencing: 6.00pm

To discuss the items of business in the agenda as set out on the following pages.

A handwritten signature in black ink, appearing to read "Alan George".

Alan George

7 February 2025

Chief Executive Officer

Date

Shire of Lake Grace

Annual Meeting of Electors

Agenda

12 February 2025

Meeting Commencing at 6.00 pm

Disclaimer

No responsibility whatsoever is implied or accepted by the Shire of Lake Grace for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Lake Grace disclaims any liability for any loss whatsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's and or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for license, any statement or limitation or approval made by a member or officer of the Shire of Lake Grace during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Lake Grace. The Shire of Lake Grace warns that anyone who has an application lodged with the Shire of Lake Grace must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application and any conditions attaching to the decision made by the Shire of Lake Grace in respect of the application.



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SHIRE OF LAKE GRACE

Agenda for the Shire of Lake Grace Annual General Meeting of Electors to be held at Shire of Lake Grace Council Chambers, 1 Bishop Street Lake Grace, WA on Wednesday 12 February 2025.

1.0 DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at ____ pm

2.0 RECORD OF ATTENDANCE / APOLOGIES

Present

| | |
|-----------------|------------------------|
| Cr LW Armstrong | Shire President |
| Cr SG Hunt | Deputy Shire President |
| Cr RC Chappell | |
| Cr RA Lloyd | |
| Cr BJ Hyde | |
| Cr A Kuchling | |
| Cr DS Clarke | |

In Attendance

| | |
|-----------------|---------------------------------|
| Mr A George | Chief Executive Officer |
| Mr A Wooldridge | Deputy Chief Executive Officer |
| Mrs T Hall | Manager Corporate Services |
| Mr C Elefsen | Manager Infrastructure Services |

Apologies

3.0 MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS 7 FEBRUARY 2024

The Minutes of the Annual Meeting of Electors held on 7 February 2024 were confirmed at the Ordinary Meeting of Council on 21 February 2024 as follows:

RESOLUTION 13812

Moved: Cr Lloyd
Seconded: Cr Hunt

That the Minutes of the Annual Meeting of Electors held on Wednesday 7 February 2024 be confirmed as a true and accurate record of the meeting.

CARRIED: 5/0

For: Cr Hunt, Cr Chappell, Cr Lloyd, Cr Hyde, Cr Clarke
Against: Nil

4.0 2023/2024 ANNUAL REPORT – PRESIDENTS REPORT 30 JUNE 2024

Shire President Cr Leonard William Armstrong is to present the President's Report.

RESOLUTION 040

Moved:

Seconded:

That the President's Report for the year ended 30 June 2024 as presented be received.

CARRIED

5.0 2023/2024 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER'S REPORT 30 JUNE 2024

The Chief Executive Officer Mr Alan George is to present the Chief Executive Officer's Report.

RESOLUTION 041

Moved:

Seconded:

That the Chief Executive Officer's Report for the year ended 30 June 2024 as presented be received.

CARRIED

6.0 2023/2024 ANNUAL REPORT – FINANCIAL STATEMENTS 30 JUNE 2024

RESOLUTION 042

Moved:

Seconded:

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2024 as presented be received.

CARRIED

7.0 2023/2024 ANNUAL REPORT – AUDITOR’S REPORT 30 JUNE 2024

RESOLUTION 043

Moved:

Seconded:

That the Shire of Lake Grace Auditors Report for the year ended 30 June 2024 be received and accepted.

CARRIED

8.0 OTHER INFORMATION AND QUESTION TIME

9.0 GENERAL BUSINESS

10.0 CLOSURE

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

11.0 CERTIFICATION

I, Leonard William Armstrong, certify that the minutes of the meeting held on the 12 February 2025 as shown were confirmed as a true record of the meeting.

Signature

Date