

Shire of Lake Grace

Annual General Meeting of Electors

Minutes

4 April 2019





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SHIRE OF LAKE GRACE

Minutes of the Shire of Lake Grace Annual General Meeting of Electors held at Newdegate Recreation Centre, Waddell Road, Newdegate, WA on Thursday 4 April 2019.

1.0 OPENING & ANNOUNCEMENT OF VISITORS

The Shire President, Cr Jeanette De Landgraftt presiding, opened the meeting at 7:00pm

1.1 PRESENT

Cr JF De Landgraftt	Shire President
Cr SG Hunt	Deputy Shire President
Cr DS Clarke	
Cr RA Lloyd	
Cr AD Marshall	
Cr MG Stanton	
Cr P Stoffberg	

In Attendance

Ms Belinda Knight	Deputy Chief Executive Officer
Mr Vanessa Crispe	Manager Infrastructure Services

1.2 APOLOGIES

Ms D Gobbart	Chief Executive Officer
Cr R Chappell	
Cr MR Spurr	
Ms Alison Spencer	

2.0 MINUTES OF PREVIOUS MEETING

Resolution

RESOLUTION 011

Moved Cr Marshall
Seconded Cr Stoffberg

That the Minutes of the 2016/2017 Annual Electors Meeting held on 7 February 2018 be confirmed as a true and accurate record.

CARRIED UNANIMOUSLY

3.0 2017/2018 ANNUAL REPORT – PRESIDENTS REPORT

Shire President, Cr Jeanette De Landgraft presented the President's Report.

Resolution

RESOLUTION 012

Moved Cr Lloyd
Seconded Cr Stanton

That the President's Report, for the year ended 30 June 2018 as presented, be received.

CARRIED UNANIMOUSLY

4.0 2017/2018 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER'S REPORT

Deputy Chief Executive Officer, Ms Belinda Knight presented the Chief Executive Officer's Report.

Resolution

RESOLUTION 013

Moved Cr Hunt
Seconded Cr Stanton

That the Chief Executive Officer's Report, for the year ended 30 June 2018 as presented, be received.

CARRIED UNANIMOUSLY

5.0 2017/2018 ANNUAL REPORT – FINANCIAL STATEMENTS

Resolution

RESOLUTION 014

Moved Cr Hunt
Seconded Cr Stanton

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2018, as presented, be received.

CARRIED UNANIMOUSLY

6.0 2017/2018 ANNUAL REPORT – AUDITOR’S REPORT

Resolution

RESOLUTION 015

Moved Cr Marshall
Seconded Cr Stanton

That the Shire of Lake Grace Auditor’s Report, for the year ended 30 June 2018, be adopted.

CARRIED UNANIMOUSLY

7.0 OTHER INFORMATION AND QUESTION TIME

Nil

8.0 GENERAL BUSINESS

Nil

9.0 CLOSURE

There being no further business, the Shire President closed the meeting at 7:13pm

10.0 CERTIFICATION

I Jeanette Frances De Landgraft certify that the minutes of the meeting held on the 4 April 2019 as shown were confirmed as a true record at the meeting held on the

_____.

Presiding Member

Date