

Shire of Lake Grace

Annual General Meeting of Electors

# Minutes

05 February 2020





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## **SHIRE OF LAKE GRACE**

Minutes of the Shire of Lake Grace Annual General Meeting of Electors held at Varley Sports Pavilion, Varley, WA on Wednesday 05 February 2020.

### **1.0 OPENING & ANNOUNCEMENT OF VISITORS**

The Shire President opened the meeting at 7.30 pm

### **1.1 PRESENT**

Cr JF De Landgraft	Shire President
Cr P Stoffberg	Deputy Shire President
Cr LW Armstrong	
Cr R Chappell	
Cr DS Clarke	
Cr RA Lloyd	
Cr AD Marshall	
Cr MG Stanton	
Cr HL Steicke	

#### **In Attendance**

Mr A George	Acting Chief Executive Officer
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#### **Visitors/Observers**

Mr T De Landgraft

### **1.2 APOLOGIES**

Mr S Carruthers

### **2.0 MINUTES OF PREVIOUS MEETING**

#### Resolution

#### **RESOLUTION 016**

Moved Cr Stoffberg  
Seconded Cr Lloyd

That the Minutes of the Annual Electors Meeting held on 04 April 2019 be confirmed as a true and accurate record.

**CARRIED 9/0**

**3.0 2018/2019 ANNUAL REPORT – PRESIDENTS REPORT**

The President's Report was taken as read.

Resolution

**RESOLUTION 017**

Moved Cr Stanton  
Seconded Cr Clarke

That the President's Report, for the year ended 30 June 2019 as presented, be received.

**CARRIED 9/0**

**4.0 2018/2019 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER'S REPORT**

The Chief Executive Officer's Report was taken as read.

Resolution

**RESOLUTION 018**

Moved Cr Stoffberg  
Seconded Cr Stanton

That the Chief Executive Officer's Report, for the year ended 30 June 2019 as presented, be received.

**CARRIED 9/0**

**5.0 2018/2019 ANNUAL REPORT – FINANCIAL STATEMENTS**

Resolution

**RESOLUTION 019**

Moved Cr Stoffberg  
Seconded Cr Marshall

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2019, as presented, be received.

**CARRIED 9/0**

*Cr Armstrong wished it be noted the discrepancy between 2017/2018 figures and 2018/2019 figures for Total Comprehensive Income*

**6.0 2018/2019 ANNUAL REPORT – AUDITOR’S REPORT**

Resolution

**RESOLUTION 020**

Moved Cr Armstrong  
Seconded Cr Marshall

That the Shire of Lake Grace Auditor’s Report, for the year ended 30 June 2019, be adopted.

**CARRIED 9/0**

**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 7.41 pm

**10.0 CERTIFICATION**

I Jeanette Frances De Landgraft certify that the minutes of the meeting held on the 05 February 2020 as shown were confirmed as a true record at the meeting held on the

\_\_\_\_\_.

\_\_\_\_\_

Presiding Member

\_\_\_\_\_

Date