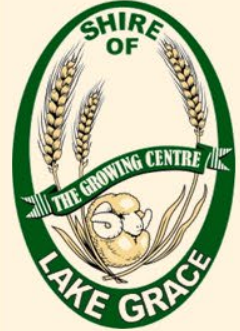


Shire of Lake Grace

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 13 April 2022

At: Lake King Hall, Lake King WA

Commencing: 6.30pm

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

Alan George
Chief Executive Officer

8 April 2022
Date

Shire of Lake Grace

Annual Meeting of Electors

AGENDA

13 April 2022

Meeting Commencing at 6.30 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 and Committee meetings or during formal and 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 and 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.

Acknowledgement of Country

I begin today by acknowledging the Ballardong people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past, present and emerging.

I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

All our towns where we would have public events or meetings are in the Ballardong area.



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SHIRE OF LAKE GRACE

Agenda for the Shire of Lake Grace Annual General Meeting of Electors to be held at Lake King Hall, Lake King WA on Wednesday 13 April 2022 from 6:30pm

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 RC Chappell	Deputy Shire President
Cr SD Carruthers	
Cr DS Clarke	
Cr BJ Hyde	
Cr SG Hunt	
Cr AJ Kuchling	
Cr RA Lloyd	
Cr JV McKenzie	

Apologies

Mrs T Hall	Manager Corporate Services
Mr C Elefsen	Manager Infrastructure Services

In Attendance

Mr A George	Chief Executive Officer
Mr C Paget	Deputy Chief Executive Officer
Mrs R Rose	Executive Assistant (for the Minutes)

Visitors/Observers:

3.0 MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS – 10 FEBRUARY 2021

RECOMMENDATION / RESOLUTION

That the Minutes of the Annual Electors Meeting held on 10 February 2021 be confirmed as a true and accurate record of the meeting.

CARRIED:

4.0 2020/2021 ANNUAL REPORT – PRESIDENT’S REPORT – 30 JUNE 2021

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

RECOMMENDATION / RESOLUTION

That the President's Report, for the year ended 30 June 2021 as presented, be received.

5.0 2020/2021 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER'S REPORT – 30 JUNE 2021

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

RECOMMENDATION / RESOLUTION

That the Chief Executive Officer's Report, for the year ended 30 June 2021 as presented, be received.

6.0 2020/2021 ANNUAL REPORT – FINANCIAL STATEMENTS – 30 JUNE 2021

RECOMMENDATION / RESOLUTION

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2021, as presented, be received.

7.0 2020/2021 ANNUAL REPORT – AUDITOR'S REPORT – 30 JUNE 2021

RECOMMENDATION / RESOLUTION

That the Shire of Lake Grace Auditor's Report for the year ended 30 June 2021 be received and accepted.

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.