

Shire of Lake Grace

Annual Meeting of Electors

MINUTES

13 April 2022

Meeting Commencing at 6.30 pm



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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

Minutes of the Annual General Meeting of Electors for the Shire of Lake Grace held at Lake King Hall, Lake King WA on Wednesday 13 April 2022.

1.0 DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 18:30pm.

2.0 RECORD OF ATTENDANCE/APOLOGIES

Present

Cr L Armstrong	Shire President
Cr R Chappell	Deputy Shire President
Cr B Hyde	
Cr S Hunt	
Cr A Kuchling	
Cr J McKenzie	

Apologies

Cr S Carruthers	
Cr D Clarke	
Cr R Lloyd	
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 (for the Minutes)

Visitors/Observers:

Mrs Sandy Armstrong	Community Member
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3.0 MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS – 10 FEBRUARY 2021

RESOLUTION 026

Moved: Cr Chappell

Seconded: Cr Hyde

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: 7/0

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

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

RESOLUTION 027

Moved: Cr McKenzie

Seconded: Cr Hunt

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

CARRIED: 7/0

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

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

RESOLUTION 028

Moved: Cr Chappell

Seconded: Cr Kuchling

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

CARRIED: 7/0

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

RESOLUTION 029

Moved: Cr Hunt

Seconded: Cr McKenzie

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

CARRIED: 7/0

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

RESOLUTION 030

Moved: Cr Hyde

Seconded: Cr Kuchling

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

CARRIED: 7/0

8.0 OTHER INFORMATION AND QUESTION TIME

Ms Catherine Kelly submitted via email at 17:43pm prior to the Annual Meeting of Electors but was not sighted until the meeting had already commenced. The Council voted as follows:

RESOLUTION 031

Moved: Cr Hunt

Seconded: Cr McKenzie

That Council acknowledged receipt of the email from Ms Catherine Kelly and present the matter during the Ordinary Council meeting of 27 April 2022.

CARRIED: 7/0

9.0 GENERAL BUSINESS

Nil

10.0 CLOSURE

There being no further business, the Shire President closed the meeting at 18:43pm.

11.0 CERTIFICATION

I, Leonard William Armstrong certify that the Minutes of Meeting held on 13 April 2022 as shown were confirmed as a true record at the meeting held.


Presiding Member

8 Feb 2023
Date

