

Shire of Lake Grace

Annual Meeting of Electors

MINUTES

08 February 2023

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.

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SHIRE OF LAKE GRACE

Minutes of the Shire of Lake Grace Annual General Meeting of Electors held at Newdegate Community Resource Centre, Newdegate WA 6355 on Wednesday 08 February 2023 from 6:30pm.

1.0 DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 6:30pm.

2.0 RECORD OF ATTENDANCE/APOLOGIES

Present

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

In Attendance

Mr C Paget	Deputy Chief Executive Officer
Mr C Elefsen	Manager Infrastructure Services
Mr K Wilson	Manager Corporate Services

Apologies

Cr JV McKenzie	
Mr A George	Chief Executive Officer

Visitors/Observers: Nil

3.0 MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS – 13 APRIL 2022

Please note that the minutes of the Annual Meeting of Electors dated 13 April 2022 were confirmed during the Ordinary Council Meeting dated 27 April 2022 as follows:

RESOLUTION 13563

Moved: Cr Kuchling
Seconded Cr Chappell

That the Minutes of Annual Electors Meeting held on 13 April 2022 be confirmed as a true and accurate record of the meeting.

CARRIED: 7/0

4.0 2021/22 ANNUAL REPORT – PRESIDENT’S REPORT – 30 JUNE 2022

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

RESOLUTION 032

Moved: Cr Chappell
Seconded: Cr Kuchling

That the President’s Report for the year ended 30 June 2022 as presented be received.

CARRIED: 7/0

5.0 2021/22 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER’S REPORT – 30 JUNE 2022

The Chief Executive Officer Mr Alan George is an apology to this meeting and the Deputy Chief Executive Officer Mr Chris Paget is to present the Chief Executive Officer’s Report.

RESOLUTION 033

Moved: Cr Hyde
Seconded: Cr Hunt

That the Chief Executive Officer’s Report for the year ended 30 June 2022 as presented be received.

CARRIED: 7/0

6.0 2021/22 ANNUAL REPORT – FINANCIAL STATEMENTS – 30 JUNE 2022

RESOLUTION 034

Moved: Cr Lloyd
Seconded: Cr Kuchling

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2022 as presented be received.

CARRIED: 7/0

7.0 2021/22 ANNUAL REPORT – AUDITOR’S REPORT – 30 JUNE 2022

RESOLUTION 035

Moved: Cr Chappell

Seconded: Cr Hunt

That the Shire of Lake Grace Auditor’s Report for the year ended 30 June 2022 be received and accepted.

CARRIED: 7/0

8.0 OTHER INFORMATION AND QUESTION TIME

Nil

9.0 GENERAL BUSINESS

Nil

10.0 CLOSURE

There being no further business, the Shire President closed the meeting at 6:42 pm.

11.0 CERTIFICATION

I, Leonard William Armstrong certify that the Minutes of the Meeting held on 08 February 2023 as shown were confirmed as a true record at the meeting held.

Presiding Member

Date