

Shire of Lake Grace

Annual Meeting of Electors

Minutes

12 February 2025

Meeting Commencing at 6.00 pm

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SHIRE OF LAKE GRACE

Minutes of the Shire of Lake Grace Annual General Meeting of Electors held at Shire of Lake Grace Council Chambers, 1 Bishop Street Lake Grace, WA on Wednesday 12 February 2025.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 6pm

2. RECORD OF ATTENDANCE / APOLOGIES

Present

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

In Attendance

Mr A George	Chief Executive Officer
Mr A Wooldridge	Deputy Chief Executive Officer
Mr C Elefsen	Manager Infrastructure Services

Apologies

Mrs T Hall	Manager Corporate Services
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3. MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS 7 FEBRUARY 2024

The Minutes of the Annual Meeting of Electors held on 7 February 2024 were confirmed at the Ordinary Meeting of Council on 21 February 2024 as follows:

RESOLUTION 13812

Moved: Cr Lloyd
Seconded: Cr Hunt

That the Minutes of the Annual Meeting of Electors held on Wednesday 7 February 2024 be confirmed as a true and accurate record of the meeting.

CARRIED: 5/0

For: Cr Hunt, Cr Chappell, Cr Lloyd, Cr Hyde, Cr Clarke
Against: Nil

4. 2023/2024 ANNUAL REPORT – PRESIDENTS REPORT 30 JUNE 2024

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

RESOLUTION 040

Moved: Cr Hunt
Seconded: Cr Hyde

That the President's Report for the year ended 30 June 2024 as presented be received.

CARRIED 7/0

5. 2023/2024 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER'S REPORT 30 JUNE 2024

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

RESOLUTION 041

Moved: Cr Lloyd
Seconded: Cr Chappell

That the Chief Executive Officer's Report for the year ended 30 June 2024 as presented be received.

CARRIED 7/0

6. 2023/2024 ANNUAL REPORT – FINANCIAL STATEMENTS 30 JUNE 2024

RESOLUTION 042

Moved: Cr Hyde
Seconded: Cr Chappell

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2024 as presented be received.

CARRIED 7/0

7. 2023/2024 ANNUAL REPORT – AUDITOR'S REPORT 30 JUNE 2024

RESOLUTION 043

Moved: Cr Hunt
Seconded: Cr Kuchling

That the Shire of Lake Grace Auditors Report for the year ended 30 June 2024 be received and accepted.

CARRIED 7/0

8. OTHER INFORMATION AND QUESTION TIME

Nil

9. GENERAL BUSINESS

Nil

10. CLOSURE

There being no further business, the Shire President closed the meeting at 6.07 pm.

11. CERTIFICATION

I, Leonard William Armstrong, certify that the minutes of the meeting held on the 12 February 2025 as shown were confirmed as a true record of the meeting.


Signature

26 MAR 25
Date