

Shire of Lake Grace

Annual Meeting of Electors

Minutes

4 February 2026

Meeting Commencing at 6:00 pm



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SHIRE OF LAKE GRACE

Minutes for 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 4 February 2026.

1.0 DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 6:00pm

2.0 RECORD OF ATTENDANCE / APOLOGIES

Present

Cr LW Armstrong	Shire President
Cr SG Hunt	Deputy Shire President
Cr J Roche	
Cr RA Lloyd	
Cr A Kuchling	
Cr DS Clarke	

In Attendance

Mr A George	Chief Executive Officer
Mr A Wooldridge	Deputy Chief Executive Officer

Apologies

Cr BJ Hyde	
Mrs T Hall	Manager Corporate Services
Mr P Burgess	Manager Infrastructure Services

3.0 MINUTES OF PREVIOUS ANNUAL MEETING OF ELECTORS 12 FEBRUARY 2025

The Minutes of the Annual Meeting of Electors held on 12 February 2025 were confirmed at the Ordinary Meeting of Council on 26 March 2025 as follows:

RESOLUTION 14016

Moved: Cr Lloyd
Seconded: Cr Chappell

That the Minutes of the Annual Meeting of Electors held on Wednesday 12 February 2025 be confirmed as a true and accurate record of the meeting.

CARRIED: 7/0

For: Cr Armstrong, Cr Hunt, Cr Chappell, Cr Lloyd, Cr Hyde,
Cr Kuchling, Cr Clarke

Against: Nil

4.0 2024/2025 ANNUAL REPORT – PRESIDENTS REPORT 30 JUNE 2025

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

RESOLUTION 044

Moved: Cr Hunt
Seconded: Cr Clarke

That the President's Report for the year ended 30 June 2025 as presented be received.

CARRIED 6/0

5.0 2024/2025 ANNUAL REPORT – CHIEF EXECUTIVE OFFICER'S REPORT 30 JUNE 2025

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

RESOLUTION 045

Moved: Cr Clarke
Seconded: Cr Kuchling

That the Chief Executive Officer's Report for the year ended 30 June 2025 as presented be received.

CARRIED 6/0

6.0 2024/2025 ANNUAL REPORT – FINANCIAL STATEMENTS 30 JUNE 2025

RESOLUTION 046

Moved: Cr Lloyd
Seconded: Cr Roche

That the Shire of Lake Grace Annual Financial Statements for the year ended 30 June 2025 as presented be received.

CARRIED 6/0

7.0 2024/2025 ANNUAL REPORT – AUDITOR’S REPORT 30 JUNE 2025

RESOLUTION 047

Moved: Cr Hunt
Seconded: Cr Lloyd

That the Shire of Lake Grace Auditors Report for the year ended 30 June 2025 be received and accepted.

CARRIED 6/0

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 6:09pm.

11.0 CERTIFICATION

I, Leonard William Armstrong, certify that the minutes of the meeting held on the 4 February 2026 as shown were confirmed as a true record of the meeting.


Signature

19 FEB 26
Date