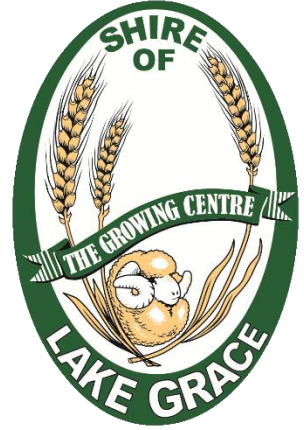


SHIRE OF LAKE GRACE



AGENDA

Ordinary Council Meeting
22 July 2026

Notice of Meeting

To the Shire President and Councillors

The next Ordinary Council Meeting will be held on Wednesday 22 July 2026 in the Council Chambers, 1 Bishop Street, Lake Grace commencing at 3:30pm.

Alan George
Chief Executive Officer
16 July 2026

Information

This information is provided on matters which may affect members of the public. If you have any queries on procedural matters, please contact the Shire of Lake Grace on 9890-2500 or ea@lakegrace.wa.gov.au.

Question Time for the Public

The Local Government (Administration) Regulation 1996 states that members of the public shall be allowed to ask public question during Council meetings. The Shire of Lake Grace allocates a minimum of 15 minutes for Public Question. Anyone may ask questions and may be submitted in two ways:

- Questions submitted in writing and be “*put on notice*” before the Council Meeting
- Questions may be raised from the public gallery “*without notice*” during public question time

Questions that are complex in nature and that may require research should be submitted as early as possible to allow the Shire time to prepare a response. The Presiding Member may nominate a senior executive or member of staff to answer the question presented. There will be no debate or discussion to take place on any question or answer to ask a question.

For more information regarding Question Time for the Public and to obtain a Public Question Time form, please visit www.lakegrace.wa.gov.au or call (08) 9890-2500 or email ea@lakegrace.wa.gov.au.

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 or Committee meetings or during formal or 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 or 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.

CONTENTS

1.0	DECLARATION OF OPENING ANNOUNCEMENT OF VISITORS.....	5
2.0	ACKNOWLEDGEMENT OF COUNTRY	5
3.0	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	5
3.1	PRESENT	5
3.2	APOLOGIES	5
3.3	IN ATTENDANCE	5
3.4	OBSERVERS / VISITORS.....	6
3.5	LEAVE OF ABSENCE PREVIOUSLY GRANTED	6
4.0	APPLICATIONS FOR LEAVE OF ABSENCE.....	6
5.0	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE	6
6.0	PUBLIC QUESTION TIME	6
7.0	PETITIONS/DEPUTATIONS/PRESENTATIONS	6
8.0	NOTATIONS OF INTEREST	6
8.1	DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60A.....	6
8.2	DECLARATIONS OF FINANCIAL PROXIMITY INTEREST – LOCAL GOVERNMENT ACT 1995 SECTION 5.60B	6
8.3	DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATIONS 1996 SECTION 34C.....	7
9.0	ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION	7
10.0	CONFIRMATION OF MINUTES	7
10.1	ORDINARY COUNCIL MEETING – WEDNESDAY 17 JUNE 2026.....	7
10.2	SPECIAL COUNCIL MEETING	7
11.0	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	7
12.0	URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION OF COUNCIL	8
13.0	REPORTS OF COMMITTEES.....	8
14.0	REPORTS OF OFFICERS	8
14.1	INFRASTRUCTURE SERVICES.....	8
14.2	PLANNING	8
14.2.1	PLANNING APPROVALS UNDER DELEGATION P01	8

14.3	HEALTH AND BUILDING	8
14.4	ADMINISTRATION.....	8
14.4.1	APPOINTMENT OF DEPUTY PRESIDING MEMBER TO AUDIT, RISK & IMPROVEMENT COMMITTEE.....	9
14.4.2	WALGA WESTERN AUSTRALIAN LOCAL GOVERNMENT CONVENTION - 2026	12
14.4.3	APPOINTMENT OF NEW MEMBERS TO THE SHIRE OF LAKE GRACE TOURISM ADVISORY COMMITTEE.....	15
14.5	FINANCE	17
14.5.1	ACCOUNTS FOR PAYMENT – JUNE 2026.....	17
14.6	COMMUNITY SERVICES	20
15.0	QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN.....	20
16.0	INFORMATION BULLETIN – JULY 2026	20
17.0	CONFIDENTIAL ITEMS AS PER LOCAL GOVERNMENT ACT S5.23 (2)	23
18.0	DATE OF NEXT MEETING – 26 AUGUST 2026.....	24
19.0	CLOSURE	24

SHIRE OF LAKE GRACE

Agenda for the Ordinary Council Meeting to be held at the Council Chambers, 1 Bishop Street, Lake Grace, WA on Wednesday 22 July 2026 commencing at 3:30pm.

1.0 DECLARATION OF OPENING ANNOUNCEMENT OF VISITORS

President Len Armstrong opened the meeting at ____ pm

2.0 ACKNOWLEDGEMENT OF COUNTRY

I wish to acknowledge the traditional Custodians of the land on which we meet today and pay my respects.

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

3.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3.1 PRESENT

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

3.2 APOLOGIES

3.3 IN ATTENDANCE

Mr Alan George	Chief Executive Officer
Mr Aaron Wooldridge	Deputy Chief Executive Officer
Mrs T Hall	Manager Corporate Services
Mr Philip Burgess	Manager Infrastructure Services
Miss K McGougan	Executive Assistant

3.4 OBSERVERS / VISITORS

3.5 LEAVE OF ABSENCE PREVIOUSLY GRANTED

Cr Anton Kuchling – 22 July 2026

4.0 APPLICATIONS FOR LEAVE OF ABSENCE

5.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

6.0 PUBLIC QUESTION TIME

7.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

8.0 NOTATIONS OF INTEREST

**8.1 DECLARATIONS OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT 1995
SECTION 5.60A**

**8.2 DECLARATIONS OF FINANCIAL PROXIMITY INTEREST – LOCAL GOVERNMENT
ACT 1995 SECTION 5.60B**

**8.3 DECLARATIONS OF IMPARTIALITY INTEREST – ADMINISTRATION
REGULATIONS 1996 SECTION 34C**

9.0 ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

10.0 CONFIRMATION OF MINUTES

10.1 ORDINARY COUNCIL MEETING – WEDNESDAY 17 JUNE 2026

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr

Seconded: Cr

That the Minutes of the Ordinary Council Meeting held on Wednesday 17 June 2026 be confirmed as a true and accurate record of the meeting.

CARRIED

For:

Against:

10.2 SPECIAL COUNCIL MEETING

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.0 URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION OF COUNCIL

13.0 REPORTS OF COMMITTEES

14.0 REPORTS OF OFFICERS

14.1 INFRASTRUCTURE SERVICES

14.2 PLANNING

14.2.1 PLANNING APPROVALS UNDER DELEGATION P01

The following applications for planning have been approved by the Chief Executive Officer under the Delegation P01 as legislated by the *Planning and Development Act 2005*, Planning and Development (Local Planning Schemes) Regulations 2015 – schedule 2 (Deemed Provisions) clauses 82 to 84 and the Shire of Lake Grace Local Planning Scheme No.4:

Date of Approval	Applicant	Activity

14.3 HEALTH AND BUILDING

14.4 ADMINISTRATION

14.4.1 APPOINTMENT OF DEPUTY PRESIDING MEMBER TO AUDIT, RISK & IMPROVEMENT COMMITTEE

Applicant	Internal Report
File No.	0625
Attachments	Nil
Author	Aaron Wooldridge – Deputy Chief Executive Officer
Disclosure of Interest	Nil
Date of Report	25 June 2026
Senior Officer	Alan George – Chief Executive Officer

Summary

For Council to consider the appointment of an Independent Deputy of Presiding Member who is appointed as an Independent Deputy Committee Member and as a 'proxy' committee member who only attends in the absence of the Presiding Member.

Background

The Shire of Lake Grace Audit, Risk & Improvement Committee is an appointed committee established in accordance with section 7.1A of the *Local Government Act 1995*.

At the Ordinary Council Meeting held on 18 June 2025, Council adopted the Committee's composition as follows:

Council Members

- Cr Len Armstrong – President
- Cr Steve Hunt – Deputy President
- Cr Ben Hyde
- Cr Roz Lloyd

External Independent Member

- Mr Peter Stoffberg – Chairperson (Audit, Risk & Improvement Committee)

Committee appointments are fixed in accordance with sections 5.10(4) and 5.10(5) of the *Local Government Act 1995*.

Historically, the Committee selected its own Chairperson through nomination and voting at the first meeting following committee appointments.

The Shire must appoint a person under s.5.11A to be a deputy of the presiding member of the ARIC [s.7.1B(1)].

Section 5.11A prescribes that deputy committee members of Council committees must be appointed by absolute majority decision of Council.

Comment

The *Local Government Amendment Act 2024* introduced changes to section 5.12 of the *Local Government Act 1995*. From 1 July 2026, Council will be required to appoint the Independent Presiding Member and, where considered necessary, an Independent Deputy of Presiding Member of all committees by absolute majority.

The Independent Deputy of Presiding Member role provides continuity of governance and meeting administration in circumstances where the Independent Presiding Member is unavailable to attend a committee meeting or otherwise unable to perform the functions of the position.

Administration considers it prudent governance practice to appoint an Independent Deputy of Presiding Member to ensure the Committee can continue to operate effectively and meet its statutory responsibilities without disruption.

It is proposed that Mr Murray Stanton be appointed as the Independent Deputy of Presiding Member for the Audit, Risk & Improvement Committee.

The Independent Deputy of Presiding Member will only perform the functions of Independent Presiding Member when the Independent Presiding Member is absent from a meeting or otherwise unable to fulfil the role.

Following the 2027 Local Government Elections, Council will be required to review and reappoint the Committee membership and leadership positions in accordance with section 5.11(2)(d) of the *Local Government Act 1995*.

Legal Implications

Local Government Act 1995: Section 5.11 – Committee membership, tenure of

(2) Where a person is appointed as a member of a committee other than under section 5.10(4) or

(5), the person's membership of the committee continues until –

(a) the term of the person's appointment as a committee member expires; or

(b) the local government removes the person from the office of committee member, or the office of committee member otherwise becomes vacant; or

(c) the committee is disbanded; or

(d) the next ordinary elections day, whichever happens first.

Policy Implications

The Audit, Risk & Improvement Committee is a formally appointed committee established in accordance with section 7.1A of the *Local Government Act 1995*.

The appointment of the Independent Deputy of Presiding Member is consistent with sections 5.12(1) and 5.12(2) of the *Local Government Amendment Act 2024* and supports the effective governance and administration of committee meetings.

Consultation

Alan George – Chief Executive Officer
Murray Stanton

Financial Implications

The financial implications will only be associated with Council's remuneration fees from the 22 April 2026 OCM of \$150 per meeting for Independent Members and \$250 per meeting for Independent Chairperson.

This will only take effect from 1 July 2026.

Strategic Implications

This item aligns with Aspire 2033 - Shire of Lake Grace Strategic Community Plan

Leadership Objective – Strong governance and leadership, demonstrating fair and equitable community values	
Outcome	8 – A strategically focused, unified Council functioning efficiently. 9 – A efficient and effective organisation.
Strategies	8.3 – Provide strategic leadership and governance. 9.2 – Comply with statutory and legislative requirements.

The appointment of the Independent Deputy of Presiding Member supports good governance practices, ensures continuity in committee leadership, and assists Council to meet legislative obligations relating to committee appointments.

Voting Requirements

Absolute Majority

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr
Seconded: Cr

That Council:

Appoints Mr Murray Stanton as the Independent Deputy of Presiding Member for the Shire of Lake Grace Audit, Risk & Improvement Committee, who will, as the Deputy of Presiding Member, undertake the functions of the Independent Presiding Member only in the absence of the Independent Presiding Member.

CARRIED

For:
Against:

14.4.2 WALGA WESTERN AUSTRALIAN LOCAL GOVERNMENT CONVENTION - 2026

Applicant	WALGA
File No.	0029
Attachments	Nil
Author	Alan George Chief Executive Officer
Disclosure of Interest	Nil
Date of Report	19 June 2026
Senior Officer	Alan George Chief Executive Officer

Summary

The WALGA Local Government Convention (LGC26) event runs from 16-18 September 2026 at the Perth Convention and Exhibition Centre, under the theme Tomorrow's World reflecting the pace of change facing local governments across technology, community expectations, economic pressure and policy uncertainty.

Background/Comment

As discussed during the Information Session following the June Council meeting councillor interest in attending was requested. Councillors Armstrong and Hunt indicated their attendance along with the CEO.

This item is to confirm attendance and advise that 3 rooms have been booked at the Holiday Inn in Hay St Perth for the nights of 16,17 and 18 September. This hotel has utilised over the past few years and is within easy walking distance of the Perth Convention Centre where the convention is being held.

Council is also required to nominate Voting Delegates and Proxies for the WALGA AGM. Local Government can register up to two Voting Delegates and two Proxies. A Proxy is entitled to vote in the absence of a Voting Delegate. Voting Delegates and Proxies may be Elected Members or officers.

As Council has only 2 delegates attending the AGM, being Cr's Armstrong and Hunt, Council is requested to nominate them as the Voting Delegates and CEO Alan George as the Proxy. Registration for the convention will follow once the agenda and options are confirmed

Legal Implications

Nil

Policy Implications

Nil

Consultation

Nil

Financial Implications

Accommodation for 3 people for 3 nights is	\$3,303.00
Full delegate ticket p/p	\$1,300.00
Welcome event p/p	\$ 130.00
Icons Breakfast p/p	\$ 120.00

As is past practice funding for this event will be included in the 2026/27 budget.

Strategic Implications

Leadership Objective - Strong governance and leadership, demonstrating fair and equitable community values		
Outcome	8	A strategically focused, unified Council functioning efficiently
Strategies	8.1	Provide informed leadership on behalf of the community
	8.2	Promote and advocate for the community and district
	8.3	Provide strategic leadership and governance
	8.4	Provide timely communications on all Council activities to community
Outcome	9	An efficient and effective organisation
Strategies	9.1	Maintain accountability and financial responsibility through effective planning
	9.2	Comply with statutory and legislative requirements
	9.3	Provide a positive and safe workplace
	9.4	Establish and maintain community endorsed levels of service across all functions of Council

Voting Requirements

Simple majority.

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr

Seconded: Cr

That Council:

1. Notes that the WALGA Western Australian Local Government Convention 2026 will be convened at the Perth Convention & Exhibition Centre from Wednesday 16 September 2026 to Friday 18 September 2026.
2. Endorses and approves attendance by Councillors Armstrong and Hunt and the Chief Executive Officer to attend the 2026 WALGA Convention.
3. Endorses the registration of Councillors Hunt and Armstrong as Voting Delegates and Chief Executive Officer Alan George as Proxy for the 2026 WALGA Annual General Meeting.

CARRIED

For:

Against:

14.4.3 APPOINTMENT OF NEW MEMBERS TO THE SHIRE OF LAKE GRACE TOURISM ADVISORY COMMITTEE

Applicant	Shire of Lake Grace Tourism Advisory Committee
File No.	0039
Attachments	Minutes – Shire of Lake Grace Tourism Advisory Committee Meeting – 7 July 2026
Author	Aaron Wooldridge – Deputy Chief Executive Officer
Disclosure of Interest	Nil
Date of Report	13 July 2026
Senior Officer	Alan George – Chief Executive Officer

Summary

The purpose of this report is to seek Council's endorsement of the recommendation of the Shire of Lake Grace Tourism Advisory Committee (SOLGTAC) to appoint Mrs Kerrie Argent (Lake Grace) and Mrs Lyn Ellard (Newdegate) as community representatives on the Committee.

Both appointments will fill existing vacancies resulting from recent resignations and will assist the Committee in continuing to provide advice and recommendations to Council on tourism development, promotion and strategic tourism initiatives throughout the Shire.

Background

The Shire of Lake Grace Tourism Advisory Committee met on 7 July 2026 and considered expressions of interest received from community members wishing to join the Committee. The Committee noted the recent resignations of:

- Ms Carla Hyde (Varley Representative); and
- Mr Peter Stoffberg.

During General Business, the Committee considered the nominations received and unanimously resolved as follows:

Motion: That Kerrie Argent (Lake Grace) and Lyn Ellard (Newdegate) be recommended for appointment to the Shire of Lake Grace Tourism Advisory Committee and that a welcome email be forwarded to both new members.

The motion was carried unanimously (4/0).

As appointments to Council Advisory Committees require Council endorsement, the recommendation is now presented for Council's consideration.

Comment

The Tourism Advisory Committee provides an important advisory role to Council by assisting with:

- Promoting tourism throughout the Shire

- Supporting tourism events and initiatives
- Developing strategic tourism opportunities
- Preserving and promoting local heritage attractions
- Strengthening regional tourism partnerships; and
- Providing community input into tourism planning and development.

Mrs Kerrie Argent has already demonstrated a strong interest in local tourism initiatives through her involvement with the AIM Hospital Art Exhibition and associated heritage projects. Her appointment will provide valuable local knowledge and community engagement.

Mrs Lyn Ellard will strengthen representation from the Newdegate district and ensure broader geographical representation across the Shire.

Both appointments will enhance the Committee's capacity to provide informed advice to Council and assist in delivering tourism outcomes identified within Council's Strategic Community Plan.

Legal Implications

Nil

Policy Implications

Local Government Act 1995

Consultation

Shire of Lake Grace Tourism Advisory Committee

Financial Implications

Nil

Strategic Implications

This item aligns with Aspire 2033 - Shire of Lake Grace Strategic Community Plan

Economic Objective – A prosperous economy supporting diversification of industry		
Outcome	3	An attractive destination for visitors
Strategies	3.1	Promote and develop tourism as part of a regional approach
	3.2	Maintain and enhance tourism related infrastructure and attractions
	3.3	Continue to provide and maintain visitor support services
Leadership Objective – Strong governance and leadership, demonstrating fair and equitable community values		
Outcome	8	A strategically focused, unified council functioning efficiently
Strategies	8.1	Provide informed leadership on behalf of the community

	8.3	Provide strategic leadership and governance
--	-----	---

Voting Requirements

Simple Majority.

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr

Seconded: Cr

That Council:

1. Endorse the recommendation of the Shire of Lake Grace Tourism Advisory Committee.
2. Appoint, Mrs Kerrie Argent, as the Lake Grace Community Representative on the Shire of Lake Grace Tourism Advisory Committee.
3. Appoint, Mrs Lyn Ellard, as the Newdegate Community Representative on the Shire of Lake Grace Tourism Advisory Committee.
4. Authorise the Chief Executive Officer to notify both appointees of Council's decision and formally welcome them to the Committee.

CARRIED

For:

Against:

14.5 FINANCE

14.5.1 ACCOUNTS FOR PAYMENT – JUNE 2026

Applicant	Internal Report
File No	0277
Attachments	List of Accounts Payable
Author	Tegan Hall - Manager Corporate Services
Disclosure of Interest	Nil
Date of Report	8 July 2026
Senior Officer	Mr Alan George – Chief Executive Officer

Summary

For Council to ratify expenditures incurred for the month of June 2026.

Background

List of payments for the month of June 2026 through the Municipal account are attached.

Comment

In accordance with the requirements of the *Local Government Act 1996*, a list of creditors and Credit cards and Fuel Cards transactions is to be completed for each month showing:

- (a) The payee's name
- (b) The amount of the payment
- (c) Sufficient information to identify the transaction
- (d) The date of payment

The attached list meets the requirements of the Financial Management Regulations.

Legal Implications

Local Government (Financial Management) Regulations 1996 – Reg 12

Local Government (Financial Management) Regulations 1996 – Reg 13 and Reg 13A

Policy Implications

Policy 3.6 - Authorised Use of Credit Card/Fuel Cards

Policy 3.7 - Purchasing Policy

Consultation

Nil

Financial Implications

The list of creditors paid for the month of June 2026 from the Municipal account Total \$2,329,910.08

Strategic Implications

This aligns with Aspire 2033 - Shire of Lake Grace Strategic Community Plan

Leadership Objective - Strong governance and leadership, demonstrating fair and equitable community values		
Outcome	9	An efficient and effective organisation
Strategies	9.1	Maintain accountability and financial responsibility through effective planning
	9.2	Comply with statutory and legislative requirements

Voting Requirements

Simple majority required.

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr
Seconded: Cr

That Council ratify the list of payments totalling \$2,329,910.08 as presented for the month of June 2026 incorporating:

Payment Method	CHQ/EFT/DD Number	Amount
Electronic Funds Transfers	EFT29789 – EFT29963	\$2,262,064.41
Direct Debits	DD11926.1 – DD11970.1	\$45,212.63
Fuel Cards	EFT29816 & EFT29887	\$4,356.71
Credit Cards	DD11954.1	\$18,276.33
	TOTAL	\$2,329,910.08

CARRIED

For:
Against:

Shire of Lake Grace



CERTIFICATE OF EXPENDITURE June 2026

This Schedule of Accounts to be passed for payment, covering

Payment Method	CHQ/EFT/DD Number	Amount
Electronic Funds Transfers	EFT29789 – EFT29963	\$2,262,064.41
Direct Debits	DD11926.1 – DD11970.1	\$45,212.63
Fuel Cards	EFT29816 & EFT29887	\$4,356.71
Credit Cards	DD11954.1	\$18,276.33
	TOTAL	\$2,329,910.08

to the Municipal and Trust accounts, totalling \$2,329,910.08 which were submitted to each member of the Council on 22 July 2026, have been checked and fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations, and costing's and the amounts shown are due for payment.

Alan George

14.6 COMMUNITY SERVICES

15.0 QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

16.0 INFORMATION BULLETIN – JULY 2026

Applicant:	Internal Report
File No.	Nil
Attachments:	Information Bulletin Cover Page Only
Author:	Kate McGougan - Executive Assistant
Disclosure of Interest:	Nil
Date of Report:	17 July 2026
Senior Officer:	Mr Aaron Wooldridge - Deputy Chief Executive Officer

Summary

The purpose of the Information Bulletin is to keep Elected Members informed on matters of interest and importance to Council.

Background / Comment

The Information Bulletin Reports deal with monthly standing items and other information of a strategic nature relevant to Council. Copies of other relevant Councillor information are distributed via email.

The July 2026 Information Bulletin attachments include:

Reports:

- Infrastructure Services Report
- Lake Grace Environmental Health Officer Quarterly Report
- Lake King Library Quarterly Report
- Newdegate Library Quarterly Report
- Ranger Report July 2026
- Visitor Centre April – June 2026 Report
- Lake Grace Library Quarterly Report
- Tourism Advisory Committee Meeting Minutes July 2026

External Organisations

- LEMC Meeting Minutes
- Central Country Zone Meeting Minutes

Circulars, Media Releases, Newsletters, Letters

- As circulated via email

Legal Implications

Nil

Policy Implications

Nil

Consultation

Nil

Financial Implications

Nil

Strategic Implications

This item aligns with Aspire 2033 - Shire of Lake Grace Strategic Community Plan

Leadership Objective - Strong governance and leadership, demonstrating fair and equitable community values		
Outcome	8	A strategically focused, unified Council functioning efficiently
Strategies	8.1	Provide informed leadership on behalf of the community
Outcome	9	An efficient and effective organisation
	9.2	Comply with statutory and legislative requirements

Voting Requirements

Simple majority required.

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr
Seconded: Cr

That Council accepts the Information Bulletin Report for July 2026.

CARRIED

For:
Against:

17.0 CONFIDENTIAL ITEMS AS PER LOCAL GOVERNMENT ACT S5.23 (2)
--

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr
Seconded: Cr

That Council meet behind closed doors to consider the confidential item(s) in accordance with Section 3.7 of the Shire of Lake Grace Standing Orders Local Law 2015.

Item 17.1.1 Lake Grace Sportsman Club Lease

These items and any attachments are confidential in accordance with Section 4.23(2)(a) of the *Local Government Act 1995*.

CARRIED

For:
Against:

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr
Seconded: Cr

That Council accept the recommendation contained in Confidential Item 17.1.1 – Lake Grace Sportsman Club Lease

CARRIED

For:
Against:

RECOMMENDATION / RESOLUTION

RESOLUTION

Moved: Cr
Seconded: Cr

That Council move out from behind closed doors and continue the meeting.

CARRIED

For:
Against:

18.0 DATE OF NEXT MEETING – 26 AUGUST 2026
--

The next Ordinary Council Meeting is scheduled to take place on Wednesday 26 August 2026 commencing at 3:30pm at the Council Chambers, 1 Bishop Street, Lake Grace.

19.0 CLOSURE

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